

AGENDA

Call to Order/Roll Call/Proper Notice 1/05/23

**1. Appointments to the Board:**

- a. Joseph Marino, Class II Member, 1 year term 1/01/2023 to 12/31/2023
- b. Carolann Fox, Class III Member, 1 year term 1/01/2023 to 12/31/2023
- c. John Giacomucci, Class IV Member, 4 year term 1/01/2023 to 12/31/2026
- d. Michael Laughlin, Class IV Member, 4 year term 1/01/2023 to 12/31/2026
- e. Timothy Brown, Alternate I Member, 2 year term 1/01/2023 to 12/31/2024

**2. Election of Chairman**

**3. Election of Vice Chairman**

**4. Reorganization Resolutions:**

- a. PB-01-23 – Appointment of Planning Board Secretary
- b. PB-02-23 – Adoption of Planning Board Schedule of Meetings
- c. PB-03-23 – Appointment of Planning Board Solicitor
- d. PB-04-23 – Adoption of Planning Board Rules and Regulations
- e. PB-05-23 – Appointment of Planning Board Planner
- f. PB-06-23 – Appointment of Planning Board Engineer
- g. PB-07-23 – Appointment of Planning Board Clerk Transcriber
- h. PB-08-23 – Designation of Planning Board Official Newspapers

**Memorialization of 2022 Resolutions:**

1. PB-37-22 - #1723 Morgan Development/Morgan Landing – Final Major Subdivision
2. PB-38-22 - #1867 – Keith Mayo – Minor Subdivision
3. PB-39-22 - #1866 – Monroe Development Co., LLC – Prelim. & Final Major Subdivision
4. PB-40-22 - #517-SP – Monroe Development Co., LLC – Prelim. & Final Major Site Plan
5. PB-43-22 - #518-SP – Community Health Care, Inc. – Minor Site Plan
6. PB-44-22 – Adoption of the 2022 Monroe Township Master Plan

**Reports:**

**Approval of Minutes:**

1. December 8, 2022 regular meeting
2. December 22, 2022 special meeting

**Adjournment:**