

**PLANNING/ZONING BOARD ORGANIZATION MEETING
TUESDAY, JANUARY 14, 2020**

CALL TO ORDER: 7:30 p.m.

SILENT PRAYER

SALUTE TO THE FLAG

SUNSHINE STATEMENT

ROLL CALL

RESIGNATION: To accept, with regret, the resignation of Class IV Board Member Eric Lapham

APPOINTMENTS TO PLANNING BOARD: Mayor Thomas Nicol through 12/31/20
Councilman Frank Garruzzo through 12/31/20
James Langenberger through 12/31/20
Francis John Pierciey through 12/31/23 (takes over as Regular Member Class IV to replace Eric Lapham)

NOMINATION & ELECTION OF: Chairperson, Vice-Chairperson

RESOLUTIONS: Attorney & Engineer appointments, Meeting Dates, Official Newspapers, Secretaries

APPROVAL OF MINUTES: December 10, 2019

CORRESPONDENCE: Copy of CAFRA application for Block 85, Lots 1 & 2, 720 & 722 Ashley Avenue, to allow reconstruction of an existing building & related site improvements.

Copy of DEP application for Block 101, Lot 9, 5 The King's Path, to allow legalization of existing structures.

November/December issue of the NJ Planner.

OLD BUSINESS: Continuation of hearing for Major Subdivision for Block 64.06, Lot 18, 619 Rankin Road, owned by 619 Rankin Road, LLC (applicant - Bojac Realty), to create 5 buildable lots.

ADJOURNMENT

Next meeting scheduled for Tuesday, February 11, 2020