AGENDA OF MEETING

JANUARY 17, 2018– 7:00 P.M.

MUNCIPAL BORO HALL SYCAMORE AVENUE SHREWSBURY, N.J.

- 1. Announcement of meeting
- 2. Salute to the Flag
- 3. Read Presiding Officer's Statement
- 4. Roll Call:
- 5. Oaths of Office: DoranEulner, Hemel, Groom, Poling

6. **REORGANIZATION FOR 2018**:

- A: Election of Chairman
- B: Election of Vice Chairman
- C: Election of Secretary
- D: Appointment of Attorney 2018
- E: Appointment of David Cranmer of Cranmer Engineering: 2018
 - Designate official for completeness purposes
- F: Appointment of Board Secretary
 - Designate official to advise applicant of completeness –
- G: Appointment of Planner 2018
- H: Designation of dates, time & place of meetings for 2018
- I: Designation of official newspapers for publication (APPP & TRT)
- J: Designation of official place for posting of agendas
- K: Review of Planning Board Policy Model Rules & Regulations

Announcement of Regular meeting for January 17, 2018:

- 6. Roll Call:
- 7. Minutes: October 18, 2017 meeting minutes
- 8. Correspondence;
- 9. **Planning Board Business:**
- 10. Zoning Rep Report
- 11. Open Meeting to the public
- 12 **Unfinished Business:** none
- 13. New Business:

1. <u>Lunch Break</u>: Comp/Prel/Final Site Plan Approval

648 Broad St. Bl: 24 Lot: 1

14. Adjournment