

PLEASE TAKE NOTICE that the Minutes of the Regular Meeting held on November 12, 2014 have not been formally approved and are subject to change and modification by the Frenchtown Planning/Zoning Board at its next Regular Meeting, January 28, 2015.

Frenchtown Planning/Zoning Board
Reorganization & Regular Meeting
January 28, 2015
7:30 P.M.

A G E N D A

1. Statement by the Presiding Officer, Requirements of the "Open Public Meeting Law".
2. Oath of Office –William Sullivan, Gerald Case, Cathy Suttle, John DenBleyker, Gordon Dragt, Jack Weeks and Sarah Scott
3. Roll call
4. Nomination of Chairman
5. Nomination of Vice-Chairman
6. Approval of Minutes
 - a. Regular Meeting – November 12, 2014
7. CONSENT AGENDA – All matters listed on the Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

RESOLUTIONS

- a. Resolution #2015-01 – 2015 Regular Meeting Schedule & 2016 Reorganization Meeting Schedule
 - b. Resolution #2015-02 - Designation of Newspapers for 2015
 - c. Resolution #2015-03 - Appointment of Planning Board Attorney for 2015
 - d. Resolution #2015-04 – Appointment of Planning Board Planner for 2015
 - e. Resolution #2015-05 - Appointment of Planning Board Engineer for 2015
 - f. Resolution #2015-06 - Appointment of Planning Board Architect for 2015
 - g. Resolution #2015-07 - Appointment of Planning Board Landscape Architect for 2015
 - h. Resolution #2015-08 - Professional Appointments
8. Informal Presentation – Block 46 lot 5, 49 Kingwood Avenue – John and Nancy West

9. New Business:
 - a) Joint meeting of the Council and Planning Board
 - b) Annual Report to the Governing Body

10. Vouchers

11. Correspondence, Council Representative report and other related items

12. Adjournment

This agenda is subject to amendment