

Frenchtown Planning Board
Reorganization & Special Meeting
January 13, 2016
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 –Brad Myhre, William Sullivan, Gerald Case, Rocco Musolino, Gordon Dragt, Jack Weeks
3. Roll call
4. Nomination of Chairman
5. Nomination of Vice-Chairman
6. 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 #2016-01 – 2016 Regular Meeting Schedule & 2017 Reorganization Meeting Schedule
 - b. Resolution #2016-02 - Designation of Newspapers for 2016
 - c. Resolution #2016-03 - Appointment of Planning Board Attorney for 2016
 - d. Resolution #2016-04 – Appointment of Planning Board Planner for 2016
 - e. Resolution #2016-05 - Appointment of Planning Board Engineer for 2016
 - f. Resolution #2016-06 - Appointment of Planning Board Architect for 2016
 - g. Resolution #2016-07 - Appointment of Planning Board Landscape Architect for 2016
 - h. Resolution #2016-08 - Professional Appointments
7. New Business:
 - A. Redevelopment concept for Ceramics Plant property
 1. Planning Board discussion of the preliminary draft Redevelopment Plan
 2. Public comments and questions
 8. Vouchers
 9. Correspondence, Council Representative report and other related items
 10. Adjournment

This agenda is subject to amendment