

Frenchtown Planning Board
Reorganization & Regular Meeting
January 25, 2017
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 and Gerald Case
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 #2017-01 – 2017 Regular Meeting Schedule &
2018 Reorganization Meeting Schedule
 - b. Resolution #2017-02 - Designation of Newspapers for 2016
 - c. Resolution #2017-03 - Appointment of Planning Board Attorney for 2017
 - d. Resolution #2017-04 – Appointment of Planning Board Planner for 2017
 - e. Resolution #2017-05 - Appointment of Planning Board Engineer for 2017
 - f. Resolution #2017-06 - Appointment of Planning Board Architect for 2017
 - g. Resolution #2017-07 - Appointment of Planning Board Landscape Architect for 2017
 - h. Resolution #2017-08 - Professional Appointments
7. Approval of Minutes
 - a. Regular Meeting – December 14, 2016
 8. Public Comments
 9. Sign Application – Block 52 lot 32, 59 Trenton Avenue – Goldberg Realty Associates
 10. Vouchers
 11. Correspondence, Council Representative report and other related items
 12. Adjournment

This agenda is subject to amendment