

## AGENDA

### **SANDYSTON TOWNSHIP PLANNING BOARD**

**Monday, January 2, 2017 7:00 p.m.  
REORGANIZATION / REGULAR MEETING**

#### **CALL TO ORDER**

This meeting has been advertised in accordance with the Open Public Meetings Act by advertising notice of meeting in the N.J. Herald and posting copy of notice in the Sandyston Municipal Building

#### **ROLL CALL**

#### **ADMINISTER OATH OF OFFICE TO THE FOLLOWING:**

Fred MacDonald – Class I  
Robert Huber – Class II  
George Harper – Class III  
Joseph Pinzone – Class IV  
Rajesh P. Sinha – Class IV  
Scott Smith – Class IV Alt #2

#### **REORGANIZATION MEETING:**

MOTION to Elect Chairman for the 2017 year.

MOTION to Elect Vice Chairman for the 2017 year.

MOTION to approve a resolution designating the Sandyston Township Planning Board meetings for the first Monday of every month at 7 p.m., except on holidays in which the meeting will be on the second Monday; These meetings will be held at the Township Municipal Building located at 133 Route 645, Sandyston New Jersey.

MOTION to approve a resolution designating the New Jersey Herald as the Primary Newspaper and the New Jersey Sunday Herald as the Secondary Newspaper for the Sandyston Township Planning Board for the year 2017.

MOTION to approve a resolution designating Glenn Gavan of the firm Criscuoli & Gavan, LLC as the Sandyston Township Planning Board Attorney for the year 2017.

MOTION to approve a resolution designating David Simmons of the firm Harold Pellow & Associates, Inc. as the Sandyston Township Planning Board Engineer for the year 2017.

MOTION to approve a resolution designating Beth Brothman as Sandyston Township Planning Board Secretary for the year 2017.

**REGULAR MEETING:**

**MINUTES**

MOTION to approve the regular minutes of the meeting held on November 7, 2016 as per copies furnished to each member

**APPROVAL OF VOUCHERS**

MOTION to approve the voucher report dated January 2, 2017

**CORRESPONDENCE** – None.

**APPLICATION HEARINGS** – None.

**RESOLUTIONS**

MOTION to approve a Resolution of Memorialization in the matter of Beckenthal, block 3004 lot 11, application #02-2015A approved at a hearing held on November 7<sup>th</sup>, 2016.

**ENGINEER REPORTS**

MOTION to approve the Engineer End of Year report from David Simmons of Harold Pellow & Associates, Inc.

**OTHER BUSINESS**

**AUDIENCE PARTICIPATION**

**ADJOURN**

**Reminder:**

*The next regular meeting of the Planning Board is scheduled for Monday, February 6<sup>th</sup> at 7 p.m.*