

## AGENDA

### **SANDYSTON TOWNSHIP PLANNING BOARD**

**Monday, January 8, 2018 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:**

George Harper – Class I

Robert Huber – Class II

Fred MacDonald – Class III

Keith Utter – Class IV

Wes Powers – Class IV Alt#1

#### **REORGANIZATION MEETING:**

MOTION to Elect Chairman for the 2018 year.

MOTION to Elect Vice Chairman for the 2018 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 2018.

MOTION to approve a resolution designating Glenn Gavan of the firm Criscuoli & Gavan, LLC as the Sandyston Township Planning Board Attorney for the year 2018.

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 2018.

MOTION to approve a resolution designating Beth Brothman as Sandyston Township Planning Board Secretary for the year 2018.

**REGULAR MEETING:**

**MINUTES**

MOTION to approve the regular minutes of the meeting held on December 4, 2017 as per copies furnished to each member

**APPROVAL OF VOUCHERS:**

**AUDIENCE PARTICIPATION:**

**CORRESPONDENCE:**

Letter from LG&S Re: Final Site Plan Application for Kam Shi – Application #02-2011

**APPLICATION HEARINGS:**

**Formal Applications:**

**Application: #02-2011**

Kam Shi – NJSH Route 206

Block 1105 Lot 14 Zone: B

Project Name: Site Plan Application

**RESOLUTIONS:** None.

**OTHER BUSINESS**

**AUDIENCE PARTICIPATION**

**ADJOURN**

**Reminder:**

*The next regular meeting of the Planning Board is scheduled for Monday, February 5<sup>th</sup> at 7 p.m.*