

**PLANNING BOARD
REORGANIZATION MEETING
MONDAY, JANUARY 6, 2014 – 7:00 PM**

AGENDA

Call to order and Flag Salute

Roll Call: Mrs. Engelhardt, Ms. Kenoyer, Mr. Greiner, Ms Melfi, Mr. Cook, Mayor Edwards, Mrs. Pedrick, Mr. Wachter, Mr. Budney, Mr. Hain, Attorney Gianos, Engineer Clerico, Planner Hintz, Traffic Engineer Rocciola

1. Oaths of Office:

Class	Years	Name	Expires
I	1	Phil Velella - Mayor's Designee	12/31/2014
II	1	Mary Melfi	12/31/2014
III	1	Phil Greiner	12/31/2014
IV	4	Bill Wachter	12/31/2017
2 nd alternate	2	Marc Hain	12/31/2015

2. Nomination for Chairman

3. Nomination for Vice Chairman

4. Chair Remarks

5. Mayor's remarks

6. Resolution PB-2014-1: Open Public Meetings Act

7. Resolution PB-2014-2: Appointments for professional services

8. Resolution PB-2014-3: Board secretary position

9. Resolution PB-2014-4: Appointment of Heritage Consulting Engineers to provide engineering services related to Landmark Developers application

10. Approval of minutes for December 2, 2013

11. Approval of minutes for December 16, 2013

**12. Resolution: Adoption by the Borough of Flemington Land Use Board on December 16, 2013
Area in Need of Redevelopment Study**

13. HPC Application: 48 Spring Street, Enzo Padouani, Replace windows, exterior improvements

14. Chair Items

15. Council Items

16. Adjourn