# PLEASE TURN OFF ALL CELL PHONES

# **AGENDA**

# Pompton Lakes Planning Board January 16, 2018

The following is the agenda for the Regular Meeting of the Pompton Lakes Planning Board, which immediately follows the Reorganization Meeting for 2018. The meeting is to be held in the Municipal Building, 25 Lenox Avenue, on Tuesday, January 16, 2018, beginning at 8:00 P.M.

Formal written advance notice as required by N.J.S.A. 10:4-1, et seq. has been provided of this meeting at least 48 hours in advance of today, giving the time, date and location and to the extent known at the time the agenda of this meeting. Such notice stated that formal action may or may not be taken.

The notice was:

- 1. Posted on the bulletin board outside of the offices of the Municipal Clerk reserved for this and other similar announcements;
- 2. Provided to the Suburban Trends, the newspaper designated by the Council and Planning Board to receive such notices; and
- 3. Filed with the Borough Clerk.

# PLEDGE OF ALLEGIANCE:

# **ROLL CALL:**

#### APPOINTMENT OF CHAIRMAN:

**OATH OF OFFICE:** Anne Marie Michael. Brian Otto, William Pendexter and Councilman William Baig.

### REORGANIZATION APPOINTMENTS/APPROVALS:

Appointment of Vice Chairman Appointment of Board Secretary Appointment of Board Attorney Appointment of Board Engineer Approval of Legal Newspaper Approval of Alternate Legal Newspaper Approval of Meeting Dates & Times

#### ADJOURMENT:

# **REGULAR MEETING**

# **ROLL CALL:**

**MINUTES:** Regular Meeting Minutes: December 19, 2017

**CORRESPONDENCE:** None.

# **APPLICATIONS:**

1. PB17-04 Pie Holdings 735 Hamburg Tpke

**RESOLUTIONS:** None

# **NEW/UNFINISHED BUSINESS:**

- 1. Building/Lot coverage.
- 2. Master Plan

# **PUBLIC DISCUSSION:**

**ADJOURNMENT:**