

**AGENDA
ROSELAND PLANNING BOARD
REORGANIZATION AND REGULAR MEETING AGENDA
MARCH 19, 2018 at 7 P.M.**

ROLL CALL:

Louis LaSalle, Chairman
Michael Oliveira, Vice Chairman
Richard Reynolds
Councilman David Jacobs
Manny Oliveira
Joe LaMonica
Ralph Tango, P.E.

Jack A. Gordon, Esq.
Donna Schiavone
Joseph Rolli, Alt. #1
William Johnson, Alt. #2
Mayor John Duthie
Steve Salvanto, Mayor's Alternate
Vincent Loughlin, Esq.

SALUTE TO FLAG

STATEMENT OF COMPLIANCE:

In compliance with Chapter 231 of the Public Laws of 1975, notice of this meeting was given by way of notice filed with The Progress, The Star Ledger, and the office of the Administrator of Roseland on January 25, 2018, as so certified by the Secretary. Notice has also been posted in a public place in Borough Hall, 19 Harrison Avenue, Roseland, NJ.

APPROVAL OF MINUTES:

The minutes of the Regular Meeting of January 22, 2018.

RESOLUTIONS TO BE MEMORIALIZED:

- a. Resolution No. 1-2018 appointing Board Attorney
- b. Resolution No. 2-2018 appointing Board Engineer
- c. Resolution No. 3-2018 appointing Board Planner
- d. Resolution No. 4-2018 continue the appointment of Board Planner for Re-Examination of Master Plan
- e. Resolution No. 5-2018 continue the appointment of Board Engineer for Re-Examination of Master Plan
- f. Resolution No. 6-2018 continue the appointment of Board Planner for Housing Element, Third Round COAH, vacant land assessment
- g. Resolution No. 7-2018 appointing Board Hearing Reporter
- h. Resolution No. 8-2018 appointing Board Forester

GENERAL BUSINESS:

- a. Vouchers – March Bill List
- b. Other Business

ADJOURNMENT: