

**AGENDA**  
**ROSELAND PLANNING BOARD**  
**REGULAR MEETING AGENDA**  
**AUGUST 21, 2017 at 7 P.M.**

**ROLL CALL:**

Louis LaSalle, Chairman  
Michael Oliveira, Vice Chairman  
Richard Reynolds  
Councilman David Jacobs  
Manny Oliveria  
Joe LaMonica

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

**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 26, 2017, as so certified by the Secretary. Notice has also been posted in a public place in Borough Hall, 19 Harrison Avenue, Roseland, NJ.

**GENERAL BUSINESS:**

- a. Vouchers – August Bill List
- b. Discussion and Appointment of Melissa Barnes as Planning Board Secretary.
- c. Approval to Memorialize Resolution for Case #17-01, Block 32, Lot 9, 8  
Eisenhower Parkway.
- d. Schedule TRC meeting for SAS Stressteel, Inc, 440 Eagle Rock Avenue, Block 11,  
Lot 29. Joe Lamonica
- e. Masterplan Review
- f. Other Business

**ADJOURNMENT:**