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# NOTICE

**Re Organization & Regular Meeting of the Planning Board of the Borough of Roseland will be held on Monday January 22, 2024 beginning at 7:00 PM. The meeting will be held in the Court/Council Room located on the first floor at 19 Harrison Avenue**

**PLEASE NOTE THAT THE PLANNING BOARD MEETINGS WILL BE CONDUCTED IN- PERSON ONLY**

**ANYONE WITH QUESTIONS MAY CALL THE ZONING OFFICE AT 973-226-6565 OR EMAIL JCAMPBELL@ROSELANDNJ.ORG**

The agenda, to the extent now known, is as follows. Formal action may be taken.

1.) Call to Order

2.) Open Public Meetings Act Statement & Salute to the Flag

3.) Swearing in of Members & Roll Call

 4.) Approval of Minutes

 5.) New Business:

a.) Reorganization

1.) Election of Chairman

2.) Election of Vice Chairman

3.) Selection of Secretary

4.) Appointment of Board Attorney

5.) Appointment of Consulting Board Engineer

6.) Appointment of Consulting Board Planner

7.) Designation of Official Newspaper

8.) Setting Regular Meeting Schedule

9.) Adoption of By-Laws

 6.) Resolutions

 7.) Public Hearings

 8.) General Business

 9.) Adjournment

James Campbell

Planning Board

January 12, 2024