

**AGENDA**  
**ROSELAND PLANNING BOARD**  
**REORGANIZATION AND REGULAR MEETING AGENDA**  
**JANUARY 23, 2017 at 7 P.M.**

**ROLL CALL:**

Louis LaSalle, Chairman	Jack A. Gordon, Esq.
Michael Oliveira, Vice Chairman	Joseph Rolli, Alt. #1
Richard Reynolds	Donna Schiavone, Alt. #2
Councilman David Jacobs	Mayor John Duthie
Nancy Sayer	Steve Salvanto, Mayor's Alternate
Manny Oliveira	Vincent Loughlin, Esq.
Joe LaMonica	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 February 5, 2015, as so certified by the Secretary. Notice has also been posted in a public place in Borough Hall, 19 Harrison Avenue, Roseland, NJ.

**REORGANIZATION FOR 2017**

Appointment of a Temporary Chairman:

Election of Officers:

- a. Chairman
- b. Vice Chairman

Appointments:

- a. Discussion, Appointment and Resolution No. 1-2017 appointing Board Attorney
- b. Discussion, and Appointment of Board Secretary
- c. Discussion, Appointment and Discussion, Appointment and Resolution No. 2-2017 appointing Board Engineer
- d. Discussion, Appointment and Resolution No. 3-2017 appointing Board Planner for Re-Examination of Master Plan
- e. Discussion, Appointment and Resolution No. 4-2017 appointing Board Engineer for Re-Examination of Master Plan
- f. Discussion, Appointment and Resolution No. 5-2017 appointing Board Planner for Preliminary Investigation for 6 Becker Farm Road as an Area in Need of Redevelopment
- g. Discussion, Appointment and Resolution No. 6-2017 appointing Board Planner for Preliminary Investigation for 85 Livingston Avenue as an Area in Need of Redevelopment

**Agenda**  
**PB Reorganization and Regular Meeting**  
**January 23, 2017**  
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- h. Discussion, Appointment and Resolution No. 7-2017 appointing Board Planner for Housing Element, Third Round COAH, vacant land assessment
- i. Discussion, Appointment and Resolution No. 8-2017 appointing Board Hearing Reporter
- j. Discussion, Appointment and Resolution No. 9-2017 appointing Board Forester
- k. Administrative Review Committee
- l. Technical Review Committee

Official Newspapers:

- a. The Caldwell Progress
- b. The Star Ledger

Schedule of Meetings for 2017

Adoption of Rules and Regulations for the Planning Board. (no change from 2016)

**REGULAR MEETING:**

**APPROVAL OF MINUTES:**

The minutes of the Regular Meeting of December 19, 2016

The minutes of the Closed Session Meeting of December 19, 2016

**GENERAL BUSINESS:**

- a. Vouchers – January Bill List
- b. Discussion of report from Joseph Layton, PP from Maser Engineering regarding if 6 Becker Farm Road meets the statutory criteria of an Area in Need of Redevelopment
- c. Discussion of report from Joseph Layton, PP from Maser Engineering regarding if 85 Livingston Avenue meets the statutory criteria of an Area in Need of Redevelopment

**ADJOURNMENT:**