

**AGENDA**  
**ROSELAND PLANNING BOARD**  
**REORGANIZATION AND REGULAR MEETING AGENDA**  
**FEBRUARY 22, 2016 at 7 P.M.**

**ROLL CALL:**

Louis LaSalle, Chairman	Jack A. Gordon, Esq.
Michael Oliveira, Vice Chairman	vacant, Alt. #1
Richard Reynolds	Vacant, 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 2016**

Appointment of a Temporary Chairman:

Election of Officers:

- a. Chairman
- b. Vice Chairman

Appointments:

- a. Resolution appointing Board Attorney
- b. Secretary
- c. Resolution appointing Board Engineer
- d. Resolution appointing Board Planner
- e. Resolution appointing Board Forester
- f. Resolution appointing Board Hearing Reporter
- g. Resolution appointing Board Attorney for Re-Examination of Master Plan
- h. Resolution appointing Board Engineer for Re-Examination of Master Plan
- i. Resolution appointing Board Planner for Re-Examination of Master Plan
- j. Resolution appointing Board Planner for Housing Element, Third Round COAH, vacant land assessment
- k. Administrative Review Committee
- l. Technical Review Committee

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Official Newspapers:

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

Schedule of Meetings for 2016

Adoption of Rules and Regulations for the Planning Board. (no change from 2015)

**REGULAR MEETING:**

**APPROVAL OF MINUTES:**

The minutes of the Regular Meeting of September 21, 2015  
The minutes of the Closed Session Meeting of September 21, 2015  
The minutes of the Regular Meeting of December 21, 2015

**APPLICATIONS TO BE HEARD:**

**#15-07 – Roseland Plaza, LLC – Block 44, Lot 12.** Request for preliminary and final site plan approval to add parking, lighting and fencing located at 184 Eagle Rock Avenue in the B-1 zone. – This application will be carried until March 21, 2016.

**#15-08 – Roseland Commerce Park - Block 21, Lot 1.1.** Request for amended preliminary and final site plan approval for minor site changes located at 9 Woodland Road in the RM zone.

**GENERAL BUSINESS:**

- a. Vouchers – February Bill List

**ADJOURNMENT:**