

AGENDA
ROSELAND PLANNING BOARD
REORGANIZATION AND REGULAR MEETING AGENDA
JANUARY 25, 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.

PROCLAMATION:

Proclamation to Charles Minervino for his service to the Planning Board
Proclamation to the family of Martin Marasco for his service to the Planning Board

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

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- k. Administrative Review Committee
- l. Technical Review Committee

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 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.

GENERAL BUSINESS:

- a. Vouchers – March Bill List

ADJOURNMENT: