

December 28, 2007

PLANNING BOARD CONFERENCE & REGULAR MEETINGS

January 8, 2008

Re-organization and Conference Meeting – Conference Room – **7:00 PM**

Regular Meeting – Council Chambers - 8:00 PM

Re-Organization and Conference Meeting Agenda:

1. Call to Order
2. Statement of Compliance with Open Public Meetings Act
3. Roll Call
4. Oath of Office to new appointees/reappointees
5. Election of Chairman
6. Election of Vice Chairman
7. Appointment of Attorney
8. Appointment of Temporary Recording Secretary
9. Note the Joint Member on Livingston Environmental Commission
10. Note the Joint Member on Open Space Committee
11. Appoint Liaison to BID
12. Appoint Master Plan Housing Element Subcommittee
13. Appoint Technical Review Advisory Committee (TRAC) Chair and rotation of members
14. Appoint Minor Subdivision/Minor Site Plan Committee and Chair
15. Adopt 2008 meeting schedules for Planning Board and TRAC
16. Approval of Minutes December 4, 2007 & December 18, 2007
17. Communications
18. Memorializing Resolution – Daibes Gas – Application No. 2007-11-PFSPV
19. Old Business and Continued Matters
20. New Business
21. Executive Session (If required)
22. Adjournment

Regular Meeting Agenda:

1. Call to Order
2. Statement of Compliance with the Open Public Meetings Act
3. Roll Call

4. Continued Hearing

Major Subdivision

Block: 1700; Lot: 34

46 McCall Avenue

Application No. 2007-3-MAJ

Josephine Marie Ventola

R-4 Zone

Applicant proposes to divide Lot 34 (1.031 acres) into new Lots 34.01 (18,975 sq. ft.) and 34.02 (18,380 sq. ft).

5. Adjournment

Jackie Coombs-Hollis
Planning Board Secretary