

**PLANNING BOARD
TOWNSHIP OF BERKELEY HEIGHTS, NEW JERSEY
29 Park Avenue
Berkeley Heights, NJ 07922**

**AGENDA
Reorganization Meeting
January 9, 2019 7:30 PM**

Members: Mr. Einbinder, Mr. Niceforo, Mr. Hall, Mr. Graziano, Mr. Mangold,
Mr. Cunningham, and Mr. Monaco

Notice: This meeting is being held in conformance with Open Public Meeting Act. Adequate notice of this meeting has been posted on the bulletin board at the Municipal Building and sent to the newspaper of record. The Agenda has also been posted at the Municipal Building and supplied to the Township Clerk at least forty-eight hours prior to the meeting. The Agenda items will not necessarily be heard in the order listed and the meeting will not continue substantially past 10:30 PM.

Oath of Public Officers – Newly Appointed Members

Ms. Susan Poage – Township Council Representative – 1-year term to end 12/31/2019

TBD – Township Official – 1-year term to end 12/31/2019

TBD – Class I Member (mayor or mayor's designee) – 4-year term to end 12/31/2022

TBD – Class IV Member – 4-year term to end 12/31/2022

Roll Call:

Reorganization:

Election of Regina Giardina as Temporary Chairperson

Election of Board Chairman

Election of Board Vice Chairman

Designation and Adoption of Resolutions:

Meeting Dates

Official Newspapers – The Courier and The Star Ledger

Secretarial Services – Regina Giardina

Secretary – Connie Valenti

Escrow Official – Connie Valenti

Court Reporter – Schulman, Wiegmann & Associates

Reorganization (continued):

Executive Session:

Discussion of RFPs -- Planning Board Attorney
Planning Board Engineer

Designation and Adoption of Resolutions:

Planning Board Attorney
Planning Board Engineer

Adoption of Minutes:

December 5, 2018 Regular Meeting

Correspondence:

Letter dated December 14, 2018, from Steve L. Schwartz, PE, CME, Dynamic Engineering Consultants, PC, concerning the pending application before the NJDEP for Treatment Works Approval for the Berkeley Heights YMCA

Letter dated December 12, 2018, from Sandra Kehrley, PE, CFM, PK Environmental, concerning the application to the NJDEP submitted by Steven Miller, Applicant/Owner of Block 3903, Lot 31 (33 Countryside Drive in New Providence)

Adjournment:

Connie Valenti, Secretary