

**Township of South Hackensack  
PLANNING BOARD  
December 17, 2007  
7:30 p.m.  
AGENDA**

- **Meeting to Order** – Pursuant to the Open Public Meetings Act, adequate notice of this meeting was provided to The Record and The Herald News and by posting a copy of the meeting notice on the bulletin board in the clerk’s office where notices are customarily posted.
  
- **Flag Salute**
  
- **Roll Call**
  
- **Minutes** – Meeting of November 19, 2007.
  
- **Correspondence**  
Heritage Newsletter  
Letter from Gary Brugger to Ms Kate Butler re: Comments on COAH’s July 2007 report.  
Letter from Boswell Engineering re: Senior Citizen Housing at Grove Street, L.P. Site Plan and Variance Request.  
Letter from John L. Schettino re: Approval of Draft Reexamination Report.
  
- **Old Business**  
  
Memorialize Resolution  
Mahopac Partners/ Alan Party Rental  
450 Huyler Street  
Block 23.01 Lot 2.01  
PB# 2007-02  
  
Resolution Approving the Draft Reexamination Report
  
- **New Business**  
  
RD America Inc.  
Forsgate Ventures IX, LLC  
45 E. Wesley Street  
Block 33.01 Lot 8  
PB# 2007-06.
  
- **Meeting Open to the Public**
  
- **Adjournment**