

**Township of South Hackensack  
PLANNING BOARD  
February 28, 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** – January 8, 2007
- **Correspondence**
  - 2007 Smart Growth Planning Grants for Municipalities
  - Rutgers Spring 2007 Course Information
  - Bergen County Bar Association 15<sup>th</sup> Annual Land Use Committee Symposium
  
- **Old Business**
  - Memorialize Resolution
  - Metropolitan Foods d/b/a Driscoll Foods
  - 490 Huyler Street
  - Block 23.02, Lots 4 & 5
  - PB Application #2006-06
  
- **New Business**
  - Forsgate Ventures IX, LLC
  - 45 East Wesley
  - Block 33.01, Lot 8
  - PB#2005-03A
  
  - Madeline Corporation
  - Affordable Senior Rental Housing
  - Grove Street
  - Block 2.01 Lots 9,10 &10.1
  - PB#2007-01
  
  - E-Tomic Corporation and Senior Citizens Housing at Grove Street referral by Township Committee for Planning Board review, comment, report and approval or disapproval for zoning, site plan and conceptual design.
  
  - Redesign of the parking lot at Memorial School.
  
- **Public Comments**

- **Board Discussion**  
Quotes for Re-examination of the Master Plan
  
- **Adjournment**