

**Township of South Hackensack
PLANNING BOARD
January 8, 2007 – Re-Organization
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**
- **Oath of Office**
 - **Gary Brugger**
 - **Ray DeRiso**
 - **Waltet Eckel**
 - **Clementine Montenegro**
 - **Butch Walsh**

- **Re-Organization**

Motion to Appoint

 1. Secretary
 2. Attorney – appoint legal counsel and fix compensation
 3. Chairman
 4. Vice-Chairman

- **Minutes** – November 20, 2006
- **Correspondence**
 1. Northeast New Jersey Watershed Alliance-December 12,2006
 2. Alampi & DeMarrais Letter Re Application of Metropolitan Foods d/b/a Driscoll Foods.
 3. Boswell McClave Engineering Report Re: Revised Site Plan Forsgate Ventures IX-Dated December 26, 2006.
 4. Boswell McClave Engineering Report Re: Revised Site Plan Forsgate Ventures IX-Dated December 28, 2006.
 5. Alampi & DeMarrais Letter Re Application of Metropolitan Foods d/b/a Driscoll Foods Dated January 3, 2007.
 6. The Bergen Arts Connection
 7. New Jersey Planning Officials 2007 NJPO Winter-Spring Training Program

- **Old Business**

Memorialize Resolution
Ethnic Technologies, LLC

600 Huyler Street
Block 2.01, Lots 12.01
PB Application #2006-05

Memorialize Resolution
Metropolitan Foods d/b/a Driscoll Foods
490 Huyler Street
Block 23.02, Lots 4 & 5
PB Application #2006-06

- **New Business**
- **Board Discussion**
Request to change February 5th meeting to Wednesday February 7th.
- **Adjournment**