

**Township of South Hackensack
PLANNING BOARD
January 14, 2008 – 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**

- **Re-Organization**
Motion to Appoint
 1. Secretary
 2. Attorney – appoint legal counsel and fix compensation
 3. Chairman
 4. Vice-Chairman

- **Minutes** – December 17, 2007

- **Correspondence**
Memorandum Maser Consulting Re: Master Plan Demographics
NJPO 2008 Winter-Spring Mandatory Training Programs
Boswell McClave Engineering Letter December 28, 2007 re Revision #18
Amended Site Plan approval Forsgate Ventures IX.
The New Jersey Planner
The Bergen Arts Connection

- **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

Memorialize Resolution
RD America Inc.
Forsgate Ventures IX, LLC
45 E. Wesley Street
Block 33.01 Lot 8
PB# 2007-06.

- **New Business**
None

- **Board Discussion**
2008 Schedule of Planning Board Meetings.

- **Adjournment**