

**Township of South Hackensack
PLANNING BOARD
May 19, 2008
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** – February 11, 2008

- **Correspondence**

New Jersey Planning Officials Winter-Spring Mandatory Training Programs.
ANJEC - 2008 Smart Growth Planning Grants for Municipalities
Bergen County Bar Association 16th Annual Land Use Committee Symposium.
Rutgers Planning and Zoning Administration Courses.
Heritage Newsletter
Memo from Township Committee Re Ordinance 2008-04
E-mail Dated 2/28/08 From Joe Layton Re: Reexamination Report
Memo Maser Consulting RE: Number and Type of Units within the Township
MC Project No. 06000883G RE: NJDEP Flood Hazard Area Verification &
McNallt Engineering, LLC RE NJDEP Flood Hazard Area Verification & Permit
Scientific Design Block 108.03, Lots 3.01 & 6 49 Industrial Avenue, Little Ferry.
E-Mail Re: Developer’s Agreements
Legislative Update Winter 2008
Memo Linda Lo Piccolo, Municipal Clerk RE: Ordinance 2008-04

Old Business

Resolution Approving the Draft Reexamination Report

- **New Business**
Memorial School Dyer Ave.
Block 33.02 Lot 12.02
Block 22 Lot 1
PB# 2008-01

Pharmachem
130 Wesley Street
Block 52 Lot 1.02
PB# 2008-02

- **Meeting Open to the Public**

- **Board Discussion**

Resolution No. 2008-01 Appointment of the Board Secretary, a salaried non-Contractual Appointment for the Year 2008.

Resolution No. 2008-02 Appointment of the Board Attorney for the Year 2008 and Authoriozation of Professional Contracts for those Services.

- **Adjournment**