

**Township of South Hackensack
PLANNING BOARD
January 24, 2013 – 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**

- **Oaths of Office**
Frank Cagas – (Class I – Mayor).....1 yr. term/expire 12-31-2013
Raymond DeRiso - (Class II).....1 yr. term/expire 12-31-2013
Gary Brugger (Class III).....1 yr. term/expire 12-31-2013
Pat Spadavecchia (Class IV).....4 yr. term/expire 12-31-2016
Leo Rosi (Class IV).....4 yr. term/expire 12-31-2016

- **Re-Organization**
Motion to Appoint
 1. Attorney – appoint legal counsel and fix compensation **Resolution 2013-01**
 2. Engineer – appoint town engineer **Resolution 2013-02**
 3. Secretary - **Resolution 2013-03**
 4. Chairman
 5. Vice-Chairman

- **Minutes** - December 27, 2012

- **Correspondence**

BC Dept of Planning/Economic Dev., Ltr dated 12/20/12; Block 33:02 & Lot: 12.04, Huyler Street.
NJPO Winter-Spring Programs – Mandatory Training Programs

- **Board Discussion**

Meeting Date – remain fourth Thursday of the month. Except for November 21; December 19.

- **Old Business - None**

- **New Business - None**

- **Public Comments**

- **Adjournment**