

**Township of South Hackensack
PLANNING BOARD
January 23, 2014 – 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**
William Regan – (Class I – Mayor).....1 yr. term/expire 12-31-2014
Raymond DeRiso - (Class II).....1 yr. term/expire 12-31-2014
Frank Cagas (Class III).....1 yr. term/expire 12-31-2014

- **Re-Organization**
Motion to Appoint
 1. Attorney – appoint legal counsel and fix compensation **Resolution 2014-01**
 2. Engineer – appoint town engineer **Resolution 2014-02**
 3. Secretary - **Resolution 2014-03**
 4. Chairman
 5. Vice-Chairman

- **Minutes** - December 23, 2014

- **Correspondence**
NJPO – 2014 Winter Spring Programs – Mandatory Training Programs and Experienced Sessions.
Ltr. dated 12/26/13, Schettino to Mullen, Status of Condemni project.
Ltr. dated 1/15/14, BC Planning to Brennan Environmental, 490 Huyler Street.

- **Board Discussion**

Meeting Date – Remain fourth Thursday of the month. Need alternate dates for November and December.
Ltr. dated 12/26/13 from Schettino, Status on Condemni Project.

- **Old Business**
PB 2013-01 – Memorialize Resolution
Djerdan, LLC
9 East Wesley Street
Block: 33.01 Lot: 4
Site Plan

- **New Business - None**
- **Public Comments**
- **Adjournment**