

**Township of South Hackensack
PLANNING BOARD
March 26, 2015 – 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**
 - Walter Eckel – (Class I – Mayor).....1 yr. term/expire 12-31-2015
 - Raymond DeRiso - (Class II).....1 yr. term/expire 12-31-2015
 - Frank Cagas (Class IV).....1 yr. term/expire 12-31-2015
 - Anthony Vigilanti (Class IV).....4 yr. term/expire 12-31-2018
 - Al Dambrosio (Class IV).....4 yr. term/expire 12-31-2018

- **Re-Organization**
 - Motion to Appoint
 1. Attorney – appoint legal counsel and fix compensation **Resolution 2015-01**
 2. Engineer – appoint town engineer **Resolution 2015-02**
 3. Secretary - **Resolution 2015-03**
 4. Chairman
 5. Vice-Chairman

- **Meeting Date** – Remain fourth Thursday of the month.

- **Minutes** - October 23, 2014

- **Correspondence**
 - Ltr. Dated 9/5/14 to Township Committee from L. Heinzelman; Master Plan – Reexamination.

 - Memo from Bergen County Soil, dated 3/1/15, 5,000 sq. ft. disturbance.

- **Old Business**

- **New Business**
 - LBL Realty, LLC/Edward Schrader**
 - 22 Leuning Street
 - Block: 48 Lot: 17
 - Preliminary/Final Site Plan Approval
 - Ltr. Dated 2/25/15 to Planning Board from Emil Cuccio, Adjournment of hearing to March’s mtg.

- **Public Comments**

- **Board Discussion**

- **Adjournment**