

**Township of South Hackensack
PLANNING BOARD
January 26, 2012 – 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**
Gary Brugger – (Class I – Mayor).....1 yr. term/expire 12-31-2012
Raymond DeRiso - (Class II).....1 yr. term/expire 12-31-2012
Frank Cagas – (Class III).....1 yr. term/expire 12-31-2012
Darren J. Allen – (Class IV).....4 yr. term/expire 12-31-2015

- **Re-Organization**
Motion to Appoint
 1. Secretary - **Resolution 2012-01**
 2. Attorney – appoint legal counsel and fix compensation **Resolution 2012-02**
 3. Engineer – appoint town engineer **Resolution 2012-03**
 4. Chairman
 5. Vice-Chairman

- **Minutes** - November 30, 2011

- **Correspondence**
Ltr Dated 1/5/2012 from NJ Office for Planning to Municipal Clerk, Public Hearings for the Draft Final State Strategic State Plan.
Ltr Dated 12/29/2011 from Zoning Board to Township Committee, Increase required Escrow for Commercial Properties.
Ltr. Dated 11/11/11 from Omni Environmental to L. LoPiccolo, 10 Caesar Place, Moonachie, Flood Hazard Area Control Act Individual Permit Application.

- **Board Discussion**
 - **Meeting Date** – remain fourth Thursday of the month.
 - **Increase Commercial Escrow** – from \$1,200 to \$2,500

- **Old Business**
- **New Business**
- **Public Comments**
- **Adjournment**