

**Township of South Hackensack  
PLANNING BOARD  
January 28, 2016 – 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 12-31-2016  
Raymond DeRiso - (Class II ).....1 yr. term/expire 12-31-2016  
Frank Cagas (Class III).....1 yr. term/expire 12-31-2016  
Darren Allen (Class IV).....4 yr. term/expire 12-31-2019
  
- **Re-Organization**  
Motion to Appoint
  1. Attorney – appoint legal counsel and fix compensation **Resolution 2016-01**
  2. Engineer – appoint town engineer **Resolution 2016-02**
  3. Secretary - **Resolution 2016-03**
  4. Chairman
  5. Vice-Chairman
  
- **Minutes** - December 17, 2015
  
- **Board Discussion**  
  
**Meeting Date** – Remain fourth Thursday of the month @ 7:30pm. except for 11/24 (Thanksgiving) Monday, November 21, 2016 ?
  
- **Old Business**
  
- **New Business**
  
- **Public Comments**
  
- **Adjournment**