

**Township of South Hackensack  
PLANNING BOARD  
January 26, 2017 – 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 12-31-2017
  - Raymond DeRiso - (Class II ).....1 yr. term/expire 12-31-2017
  - Bill Regan (Class III).....1 yr. term/expire 12-31-2017
  - Pat Spadavecchia (Class IV).....4 yr. term/expire 12-31-2020
  - Vincent Stefano (Class IV).....4 yr. term/expire 12-31-2020
- **Re-Organization**
  - Motion to Appoint
  - 1. Attorney – appoint legal counsel and fix compensation **Resolution 2017-01**
  - 2. Engineer – appoint town engineer **Resolution 2017-02**
  - 3. Secretary - **Resolution 2017-03**
  - 4. Chairman
  - 5. Vice-Chairman
- **Minutes** - December 22, 2016
- **Board Discussion**

**Meeting Date** – Remain fourth Thursday of the month @ 7:30pm. except for Monday, November 23, 2017 (Thanksgiving)?
- **Old Business - Memorialize Resolution**
  - “Whispering Woods” Hearing
  - Vineyard Christian Fellowship
  - 310 Phillips Avenue
  - Block: 1.02 Lot: 5
  - PB15-02
- **New Business**
  - PB2016-06
  - Noches De Columbia 46
  - 370 Route 46 West
  - Block: 1.02 Lot: 2
  - Signs Variance/Waiver
  
  - PB17-01
  - Family Adventures North Jersey, LLC
  - 69 Wesley Street
  - Block: 55 Lots: 2.01, 2.02
  - Signs Variance/Waiver

- **Public Comments**

- **Adjournment**