

**Township of South Hackensack
PLANNING BOARD
January 25, 2018 – 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 12-31-2018
 - Raymond DeRiso - (Class II).....1 yr. term/expire 12-31-2018
 - Frank Cagas – (Class III)1 yr term/expires 12-31-2018
 - Raynier Matias (Class IV)4 yr. term/expires 12/31/2021
- **Re-Organization**
 - Motion to Appoint
 1. Attorney – appoint legal counsel and fix compensation **Resolution 2018-01**
 2. Engineer – appoint town engineer **Resolution 2018-02**
 3. Secretary - **Resolution 2018-03**
 4. Chairman
 5. Vice-Chairman
- **Minutes** - December 28, 2017
- **Correspondence**
 - 2018 NJPO Winter-Spring Programs – Mandatory Training Programs
- **Board Discussion**
 - Meeting Date** – Remain fourth Thursday of the month @ 7:30pm. except for Monday, November 22, 2017 (Thanksgiving)?
 - Master Plan to be done in 2018? Last time re-examination was in 2008.
- **Old Business**
 - PB 2017-02 – memorialize resolution**
 - 490 Huyler Street
 - Block: 23.02 Lot: 4
 - “Waiver” for Signs
- **New Business**
- **Public Comments**
- **Adjournment**