

**Township of South Hackensack
PLANNING BOARD
January 24, 2019 – 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. This meeting is a judicial proceeding. Any questions or comments must be limited to issues that are relevant to what the board may legally consider in reaching a decision and decorum appropriate to the judicial hearing must be maintained at all time.

- **Flag Salute**

- **Roll Call**

- **Oaths of Office**
Yris Encarnacion – (Class I – Mayor).....1 yr. term/expire 12-31-2019
Raymond DeRiso - (Class II).....1 yr. term/expire 12-31-2019
Frank Cagas – (Class III)1 yr term/expires 12-31-2019
Al D’Ambrosio (Class IV)4 yr. term/expires 12/31/2022
Anthony Vigilanti (Class IV)..... 4 yr term/expires 12/31/2022

- **Re-Organization**
Motion to Appoint
 1. Attorney – appoint legal counsel and fix compensation **Resolution 2019-01**
 2. Engineer – appoint town engineer **Resolution 2019-02**
 3. Secretary - **Resolution 2019-03**
 4. Chairman
 5. Vice-Chairman

- **Meeting Date** – Remain fourth Thursday of the month @ 7:30pm. except for Thursday, November 28, 2018 (Thanksgiving)?

- **Minutes** - December 27, 2018

- **Correspondence**
NJPO Mandatory Class for new members winter-spring programs

- **New Business**
Runway Diner
380 Route 46
Block: 1.02 Lot: 1.01
Signs

- **Old Business**
Master Plan
Permitted Zoning Uses on Route 46.

- **Public Comments**

- **Board Discussion**

- **Adjournment**