

**Township of South Hackensack  
PLANNING BOARD  
January 23, 2020 – 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**  
James Anzevino – (Class I – Mayor).....1 yr. term/expire 12-31-2020  
Raymond DeRiso - (Class II ).....1 yr. term/expire 12-31-2020  
Frank Cagas – (Class III) .....1 yr term/expires 12-31-2020  
Darren Allen – (Class IV) .....4 yr. term/expires 12-31-2024
  
- **Re-Organization**  
Motion to Appoint
  1. Chairman
  2. Vice-Chairman
  3. Attorney – appoint legal counsel and fix compensation **Resolution 2020-01**
  4. Engineer – appoint town engineer **Resolution 2020-02**
  5. Secretary - **Resolution 2020-03**

**Meeting Date** – Remain fourth Thursday of the month @ 7:30pm. except for Thursday, November 26, 2020 (Thanksgiving) and Thursday, December 24, 2020 (Christmas Eve).

- **Minutes** - December 23, 2019

- **Correspondence**

Ltr. From T. Hynes, Esq, requesting application 310 Huyler Street be carried to February 27 2020 meeting.

- **Old Business**

- **Condemni International – Memorialize Resolution**

- 71 Saddle River Avenue  
Block: 102 Lot: 40  
Amended Preliminary and Final Site Plan

- **L. Bruno LLC – PB 2019-04- adjourned to 2/27/20**

- 310 Huyler Street  
Block: 38 Lot: 1  
Addition

**Re-examination of the Master Plan**

- **Public Comments**
- **Board Discussion**
- **Adjournment**