

January 12, 2017

To: Planning Board Members  
From: Stephanie Gee, Planning Board Secretary  
RE: Agenda for January 19, 2017 Planning Board Meeting – 7:00pm

1. **Re-Organization:**

- Appointment of Planning Board Chairperson
- Appointment of Planning Board Vice Chairperson
- Appointment of Planning Board Solicitor
- Appointment of Planning Board Engineer/Planner
- Appointment of Planning Board Secretary
- Resolution Designating the Date, Time and Place of Planning Board Meetings for 2017 In Accordance With The Open Public Meetings Act
- Resolution Authorizing the Fixing Charges for Notice of Meetings for 2017 as Required By the Open Public Meetings Act
- Resolution Authorizing the Designation of Newspapers to Receive All Notices of Meetings As Required Under the Open Public Meetings Act

2. **Administrative Business:**

December 15, 2016 Minutes

3. **Resolutions:**

CS#16-11-1HP, Joyce & Charles Rowand  
28 First Avenue, B-7, L-7, Replacement of porch windows

CS#16-11-2HP, Daniel R. White Realtors  
522 Station Avenue, B-26, L-11, Additional Signage & Variance for Signage

CS#16-12-1P, RLD Holding Company, LLC.  
411 S. Black Horse Pike, B-140, L's-4.01 & 4.02  
Use Variance

4. **Business:**

CS#16-10-3P, Gustave Sundberg  
407 Ninth Avenue, B-56, L's- 4 & 5  
Bulk Variance & Minor Subdivision

CS#17-2-1P, Greg Judge  
1310 Kings Highway, B-81, L-6  
Addition- **POSTPONED TO FEBRUARY MEETING**

5. **Caucus:**

Discussion of Master Plan