

January 11, 2024

To: Planning Board Members  
From: Suzanne Ritter, Planning Board Secretary  
RE: Planning Board Meeting – January 18, 2024

**Administrative Business:**

Opening Statement

Flag Salute

Swearing in of members

Roll Call

Reorganization

- Appointment of Planning Board Chairperson
- Appointment of Planning Board Vice Chairperson
- Appointment of Planning Board Secretary
- Appointment of Planning Board Solicitor
- Appointment of Planning Board Engineer
- Appointment of Planning Board Planner
- Appointment of Conflict Planner/Engineer
- Appointment of Conflict Solicitor - will be covered at the February 15 meeting -RFP's have a due date of January 30, 2024
- Resolution 24-1R Designating the Date, Time and Place of Planning Board meetings for 2024 in accordance With the Open Public Meetings Act
- Resolution 24-2R Authorizing the Designation of newspapers to Receive All Notices of meetings as required under the Open Public Meetings Act
- Resolution 24-3R Authorizing the Fixing Charges for Notice of Meetings for 2024 as Required By the Open Public Meetings Act

Approval of the December 21, 2023 minutes

**Resolutions:**

**CS#23-12-1P Michael Kuzniar, 104 Ninth Avenue, B-45, L-3**

**CS#23-12-2P Gabriel & Elise Leenman, 712 Station Avenue, B-51, L-11**

**CS#23-11-1P NCPG 1500 Kings LLC, (Nick Curiale), B-80, L-1**

**Public Comments (not related to a specific case)**

**New Business:**

**St. Mary's Redevelopment Plan, B-24, L-4&5**

**Other Business:**

Correspondence

**Adjournment:**