## BOROUGH OF NEW MILFORD

# PLANNING BOARD REORGANIZATION MEETING

## **TUESDAY JANUARY 28, 2014 7:30 P.M.**

## **AGENDA**

## REORGANIZATION 7:30 P.M.

- 1. Meeting Called to Order
- 2. Announcement of Proper Notice of Meeting
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Reorganization
  - ♦ Dissolution of all offices and committees
  - ♦ Swearing in Reappointed & New Member: Theo Tsakalis
  - ♦ Election of Chairman, Vice-Chair
  - ♦ 2014 Roll Call
  - ◆ Discussion of Appointment of Attorney, Engineer, Planner
- 6. Review 2013 Planning and Zoning Board applications

#### **NEW BUSINESS**

- 7. Approve Official minutes: December 30, 2013
- 8. Update regarding Special meeting fee (\$1,750)

## OLD BUSINESS

- 9. Review Soil Moving Permit
- 10. Review Master Plan with Mr. Grygiel
- 11. Emergent Matters
- 12. Adjournment

Next Meetings: February 18, 2014 Public Session February 25, 2014 Work Session