

GREEN TOWNSHIP PLANNING BOARD

Reorganization Meeting
JANUARY 10, 2013 @ 7PM
AGENDA

CALL TO ORDER – *(Board Secretary)*

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE – *(Board Secretary)*: Adequate notice of this public meeting has been made in accordance with the Open Public Meetings Act of 1975 inasmuch as a notice has been published in the New Jersey Herald, transmitted to the Star Ledger and posted at the Municipal Building, 150 Kennedy Road, Tranquility, New Jersey

ROLL CALL: Scott Holzhauser, Laszlo Raffay, Daniel Conkling, Joseph Cercone, James Chirip, Watson Perigo, Jason Rittie, Richard Wilson, Michael Viersma

OATHES OF OFFICE FOR NEW / REAPPOINTED BOARD MEMBERS *(Board Attorney)*:

REORGANIZATION: *(Roll Call Vote)*

- **Nominations for Board Chairman** *(Board Secretary)*:
- **Nomination for Board Vice-Chairman** *(Chairman)*:
- **Nominations for Board Attorney:** *(Please refer to Contract)*
- **Nominations for Board Engineer:** *(Please refer to Contract)*
- **Nominations for Board Planner:** *(Please refer to Contract)*
- **Nominations for Board Secretary:**
(Voice Vote)
- **Meeting Dates & Times:** 2nd Thursday @ 7 PM?
- **TRC Meeting Dates:** Wednesdays – 10 days preceding regular meetings @ 3 PM as needed

AFFIRMATION OF SUBCOMMITTEE / LIAISON APPOINTMENTS: *(Consensus Vote)*

RESOLUTIONS:

- A. #PB1207: Oak Run, LLC; Bl. 31, L 1.08 - *(Board Attorney to provide)*
- B. #PB 1208: Ridge Rock, LLC; Bl. 31, L. 1.09 *(Board Attorney to provide)*
- C. Professional Services:

Board Attorney-

- Resolution Review:
- Motion & Discussion:
- Roll Call Vote:

Board Planner-

- Resolution Review:
- Motion & Discussion:
- Roll Call Vote:

Board Engineer-

- Resolution Review:
- Motion & Discussion:
- Roll Call Vote:

NO NEW TESTIMONY WILL BE ENTERTAINED AFTER 10:00 PM

APPROVAL OF MINUTES

- Motion to approve 10.11.12 minutes *(Secretary to provide)*
- Discussion
- Voice Vote:

Yes

No

Abstain

PAYMENT OF BILLS:

- Introduction (see bill list)
- Motion & Discussion:
- Roll Call Vote:

ORDINANCES: None

OLD APPLICATIONS: Updates only

PUBLIC COMMENT:

OTHER BOARD BUSINESS:

- Chairman's Report:
- Secretary's Report – Proposed 2013 Planning Bd. Budget; Need for Contact Info Updates; Annual Thank You Gathering Invite *(R.S.V.P. Requested by Jan. 10th)*
- NJ Planner

ADJOURNEMENT:

NO NEW TESTIMONY WILL BE ENTERTAINED AFTER 10:00 PM