

AGENDA

PLANNING BOARD TOWNSHIP OF BERKELEY HEIGHTS, NEW JERSEY

Reorganization Meeting

January 2, 2013 7:30 PM

Members: Mr. Einbinder, Mr. Johnson, Mr. Bruno, Mr. Niceforo,
Mr. Franchino, Mr. Graziano, Mr. Hall, Mr. Cuocci,
Ms. Perna, and Mr. Russo

Mr. Cresitello, Board Attorney Mr. Solfaro, Board Engineer

Note: Meeting is being held in conformance with all regulations of the SUNSHINE LAW and the proper notice has been given to the Courier News; also, the Agenda has been posted in Town Hall, Board Office and supplied to the Township Clerk at least forty-eight hours prior to the meeting. The Agenda items will not necessarily be heard in the order listed and the meeting will not continue substantially past 10:30 PM.

Roll Call:

Reorganization:

Oath of Public Officers – Newly appointed members

Mr. Leonard Franchino – 4-year term to end 12/31/2016

Mr. Joe Graziano – 4-year term to end 12/31/2016

Mr. Kevin Hall – T.C. Rep – 1-year term to end 12/31/13

Mr. Daniel Cuocci – Township Official – 1-year term to end 12/31/13

Appointment of Board Chairman

Appointment of Board Vice Chairman

Designation of and Adoption of Resolutions:

Court Reporter – Schulman, Wiegmann & Associates

Official Newspapers – The Courier and The Star Ledger

Secretarial Services – Regina Giardina

Secretary – Connie Valenti

Escrow Official – Connie Valenti

Meeting Dates

Board Attorney – Discussion

Board Engineer – Discussion

Executive Session:

Discussion of RFP's – Planning Board Attorney
Planning Board Engineer

Adoption of Resolution:

App. #M-1-12: Menza & Beissel Homes, Inc., 127 Hamilton Avenue, Block 1106, Lot 8
Requesting minor subdivision approval to subdivide the existing property into two rectangular lots, each of which will have frontage along Hamilton Avenue. (R-15 Zone)

Adjournment:

Connie Valenti, Secretary