

AGENDA

PLANNING BOARD TOWNSHIP OF BERKELEY HEIGHTS, NEW JERSEY

Reorganization Meeting

January 8, 2014 7:30 PM

Members: Mr. Einbinder, Mr. Johnson, Mr. Bruno, Mr. Niceforo,
Mr. Monaco, Mr. Graziano, Mr. Russo, Mr. Hall,
Mr. Bocchino, Mr. Cunningham, and Ms. Perna

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. Michael Einbinder – 4-year term to end 12/31/2017

Mr. Richard Niceforo – 4-year term to end 12/31/2017

Mr. Daniel Monaco – replacement of unexpired term to end 12/31/2016

Mr. Lawrence Cunningham – Alt. #1 – 4-year term to end 12/31/2017

Mr. Kevin Hall – T.C. Rep – 1-year term to end 12/31/14

Mr. Robert Bocchino – Town Official – 1-year term to end 12/31/14

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

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Referral:

Township Council Resolution No. 271-2013 authorizing the Planning Board to undertake a preliminary investigation of the Municipal property as a Non-Condensation Redevelopment Area.

Adoption of Resolution:

Resolution memorializing the action taken by the Board on December 4, 2013, authorizing Harbor Consultants to prepare a map of the Property (as defined in the Resolution) and perform a preliminary investigation of the Property to determine whether the Property is an area in need of redevelopment pursuant to the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, *et seq.*

Adoption of Minutes:

Regular Meeting December 4, 2013

Adjournment:

Connie Valenti, Secretary