

**PLANNING BOARD
BOROUGH OF CLOSTER, NEW JERSEY
AGENDA FOR REORGANIZATION, WORK SESSION & SPECIAL MEETING**

WEDNESDAY,
January 6th, 2010
8:00 P.M.

- A. Opening remarks
- B. Pledge of Allegiance
- C. Attendance
- D. Correspondence

Reorganization for 2010

Oaths of Office
Election of Officers
 Chairman
 Vice-Chairman
 Secretary
Appointment of Professionals
 Attorney
 Engineer
Adoption of Meeting Dates and Deadlines
Adoption of Fee Schedule
Adoption of Official Newspaper
Reformation of Subcommittees- Mini Site Plan Review Subcommittee
 Ordinance Draft Review Subcommittee
 Onsite Parking Subcommittee
 Coah Subcommittee
 Master Plan Subcommittee

Work Session Portion

- 1- Approval of Minutes – **10-15-09 & 12-2-09**
- 2- LIAISON'S REPORT
- 3- Retaining wall discussion
- 4- Open meeting to the public

Special Meeting Portion

Item # 1

Block 1008 Lot 2

Applicant: Gerber Auto

Planning Board, Closter, NJ
Wednesday, January 7, 2009

Reorganization
Special & Work
Session Meeting

434 Demarest Avenue
P-2009-01

Attorney: David Watkins

This Site Plan Approval Application was filed on January 30th, 2009. Application was carried over to the May 6th, 2009 Work Session Meeting. At that time, application was deemed perfected. A request was made to carry application to the August 27th, 2009 Regular Monthly Meeting. Revision Plans were received on September 9th, 2009. This application continued at the September 24th, 2009 Regular Monthly Meeting and the December 2nd, 2009 Special/Work Session Meeting. Application will continue at the January 6th, 2010 Special Meeting.

Adjournment of Meeting

Executive Session (If needed)

<u>Meeting</u>	<u>Date</u>	<u>Deadline 3:00 P.M.</u>
Regular Monthly Meeting:	Thursday, January 28, 2010	Thursday January 14 th , 2010

The Planning Board adheres to a 12:00 A.M. curfew. No new matters will be considered after 11:00 P.M.