

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

WEDNESDAY,  
January 4<sup>th</sup>, 2012  
8:00 P.M.

- A. Opening remarks
- B. Pledge of Allegiance
- C. Attendance
- D. Correspondence
- E. Approval of Minutes 12-07-11

**Reorganization for 2012**

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  
    Planning & Zoning Subcommittee  
    Onsite Parking Subcommittee-(if needed)  
    Coah Subcommittee- (if needed)  
    Master Plan Implementation Subcommittee

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**Special Meeting**

**Item # 1**

Block 2302/ Lot 55	Applicant: Kim
36 Laurence Court	Attorney: N/A
Application # P-2011-08	

This soil movement application was received on November 17<sup>th</sup>, 2011 and was deemed complete the December 7<sup>th</sup>, 2011 Work Session Meeting. Revised Site Plans were submitted on December 19<sup>th</sup>, 2011. Application will be heard at the January 4<sup>th</sup>, 2012 Planning Board Meeting.

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**Work Session**

- 1 Liaison's Report
  - 2- Open meeting to the public
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**Adjournment of Meeting**

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**Executive Session (If needed)**

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Meeting	Date	Deadline 3:00 P.M.
Regular Monthly Meeting:	Thursday, January 26 <sup>th</sup> , 2012	Thursday January 12th, 2012
Work Session Meeting	Wednesday, February 1st, 2012	Thursday, January 19 <sup>th</sup> , 2012

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