

**PLANNING BOARD
BOROUGH OF CLOSTER, NEW JERSEY
AGENDA FOR REORGANIZATION, WORK SESSION & SPECIAL MEETING
Monday,
January 06, 2014
8:00 P.M.**

- A. Opening remarks
 - B. Pledge of Allegiance
 - C. Attendance
 - D. Correspondence
 - E. Approval of Minutes-11-14-13, 12-04-13, & 12-12-13
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Reorganization for 2013

Oaths of Office
Election of Officers:
 Chairman
 Vice-Chair
 Secretary
Appointment of Professionals:
 Attorney
 Engineer
Adoption of Fee Schedule
Adoption of Official Newspaper
Reformation of Subcommittees:
 Ordinance Draft Review
 Planning & Zoning
 COAH
 Master Plan Implementation

Special Meeting

Item # 1

Block 2105, Lot 19
13 Sherman Avenue
Application # P2013-07

Applicant: Cohen
(on behalf of Homeowner)
Even-Chen/Avtalion
Attorney: N/A

This Soil Movement Application was received on November 21st, 2013 & was deemed complete at the December 4th, 2013 Work Session Meeting. Application will be heard at the January 6th, 2014 Special Meeting.

Work Session

1- Liaison's Report

2- Open meeting to the public

3- 40 Homans Avenue- Resolution was memorialized at the December 4th, 2013 Planning Board Meeting. Revision to existing resolution will be discussed at the January 6th, 2014 Work Session Meeting.

4- Pending Resolutions:

Application # P2012-09, Block 2401, Lot 49, 679 Closter Dock Road

This Subdivision Application was denied on November 6th, 2013 (Awaiting Resolution Memorialization)

Application # P2013-03, Block 1607, Lot 1, 19 Ver Valen Street:

This Subdivision/Site Plan Application was approved on December 4th, 2013 (Awaiting Resolution Memorialization).

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 30th | Friday, January 17th |

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