

**PLANNING BOARD  
BOROUGH OF CLOSTER, NEW JERSEY  
AGENDA FOR REORGANIZATION, WORK SESSION & SPECIAL MEETING  
Tuesday,  
January 06, 2015  
8:30P.M.**

- A. Opening remarks
  - B. Pledge of Allegiance
  - C. Oaths of Office
  - D. Attendance
  - E. Correspondence
  - F. Approval of Minutes-12-03-14
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**Reorganization for 2015**

Election of Officers:

- Chairman
- Vice-Chair
- Secretary-(Coordinator)

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 1701, Lot 1  
309 Closter Dock Road  
Application # P2014-13

Applicant: 309 Closter Dock Road, LLC  
Attorney: Matthew Capizzi, Esq.

Applicant's attorney has requested to withdraw this application.

**Work Session**

**Item # 1**

Block 1903, Lot 16  
32 Halsey Lane  
Application # P2014-14

Applicant: Shemtov  
Attorney: N/A

This Soil Movement Application was received on December 16<sup>th</sup>, 2014 and will be reviewed for perfection at the January 6<sup>th</sup> Work Session Meeting.

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2- Liaison's Report

3- Open meeting to the public

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**Adjournment of Meeting**

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**Executive Session- If Needed**

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| <u>Meeting</u>           | <u>Date</u>                   | <u>Deadline 3:00 P.M.</u>          |
|--------------------------|-------------------------------|------------------------------------|
| Regular Monthly Meeting: | Thursday, January 29th        | Thursday, January 15 <sup>th</sup> |
| Work Session Meeting     | Wed. February 4 <sup>th</sup> | Thursday, January 22nd             |

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