

**PLANNING BOARD  
BOROUGH OF CLOSTER, NEW JERSEY  
AGENDA FOR REORGANIZATION, WORK SESSION & SPECIAL MEETING  
WEDNESDAY,  
JANUARY 6<sup>TH</sup>, 2016  
8:00P.M.**

- A. Opening remarks
  - B. Pledge of Allegiance
  - C. Oaths of Office
  - D. Attendance
  - E. Correspondence
  - F. Approval of Minutes-12-02-15
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**Reorganization for 2016**

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

**Work Session**

- 1- Liaison's Report
- 2- Open meeting to the public
- 3-Old Business:
  - COAH Status

Pending Resolution- Application # P-2015-05; Block 1202, Lot 6.01; 15 William Street; This Site Plan Application was Denied approval at the October 29<sup>th</sup>, 2015 Meeting; Awaiting Resolution Memorialization.

4- New Business:

No new items at this time; unless otherwise discussed by the Board.

**Special Meeting**

**Item # 1**

Block 701, Lot 13  
80 Knickerbocker Road  
Application # P-2015-11

Applicant: Anderson  
Attorney: Kurt Hartmann, Esq.

This Minor Subdivision Application was received on September 24<sup>th</sup>, 2015 & was deemed complete at the October 7<sup>th</sup>, 2015. Hearing was scheduled for the October 29<sup>th</sup> Regular Monthly Meeting; however applicant's attorney had requested to carry application to the December 2<sup>nd</sup>, 2015 Work Session/Special Meeting; and again to the January 6<sup>th</sup>, 2016 Meeting. Application will be heard at the January 6<sup>th</sup>, 2016 Meeting.

**Item #2**

Block 1314, Lot 2 (includes lot 1)  
248 (aka 234) Closter Dock Road  
Application # P-2015-12

Applicant: Heidenberg Closter Assoc.  
Attorney: Howard Geneslaw, Esq.

This Site Plan Application was received on November 17<sup>th</sup>, 2015 & was deemed complete at the December 2<sup>nd</sup>, 2015 Work Session Meeting. Application will be heard at the January 6<sup>th</sup>, 2016 meeting.

**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 28th	Friday, January 15 <sup>th</sup>
Work Session Meeting	Wed. February 3rd	Thursday, January 21st

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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.