

**PLANNING BOARD
BOROUGH OF CLOSTER, NEW JERSEY
AGENDA FOR REORGANIZATION, WORK SESSION & SPECIAL MEETING
WEDNESDAY,
JANUARY 4th, 2017
8:00P.M.**

- A. Opening remarks
 - B. Pledge of Allegiance
 - C. Oaths of Office
 - D. Attendance
 - E. Correspondence
 - F. Approval of Minutes-12-07-16
 - G. Open meeting to the public
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Reorganization for 2017

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

Item # 1

Block 1607, Lot 3.08
Closter Commons (C-8)
570 Piermont Road
Application # P-2016-13

Applicant: Myung Ga Tofu Enterprise, LLC
Attorney: Donna Vellekamp, Esq.

This Site Plan Application was received on December 22nd, 2016 & will be reviewed for completeness at the January 4th, 2017 Work Session Meeting.

2- Liaison's Report

3-Old Business:

COAH Status

Pending Resolution- Application # P-2016-09; Block 1314, Lot 1 & 2; 248 Closter Dock Road (Wally's Bagels). This Site Plan Application was denied approval at the December 7th, 2016 Meeting; Awaiting Resolution Memorialization.

4- New Business:

To be determined by the Board.

Special Meeting

Item # 1

Block 1607, Lot 1
(1607/1.01 & 1.02)
19 Ver Valen Street
Application # P-2016-12

Applicant: JP Morgan Chase Bank
Attorney: Mr. Gregory Meese, Esq.

This Site Plan/Soil Movement Application was received on November 15th, 2016 & was deemed complete at the December 7th, 2016 Work Session Meeting. Application will be heard at the January 4th, 2017 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 26th	Friday, January 13th
Work Session Meeting	Wed. February 1st	Thursday, January 19th

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