



**TINTON FALLS PLANNING BOARD**  
**Re-Organization Meeting Agenda**  
*January 10, 2018*

- **Meeting Opened by Chairman Cunningham at 7:30 p.m.**
- **Statement of Compliance with Open Public Meetings Act**
- **Acknowledgement of new Planning Board Members**
- **Roll Call**
- **Salute to Flag**
- **Planning Board Business**
  - **Planning Board Re-Organization**
    - Election of Chairman
    - Election of Vice Chairman
    - Appointment of Secretary
    - Adoption of Resolution Designating Meeting Dates
    - Designation of Newspapers for Notices
  - **Professional Appointments**
    - Appointment of Attorney
    - Appointment of Engineer Firm
  - **Citizen Service Act Compliance**
  - **Professional Reports**
  - **Approval of Minutes- December 13, 2017**
- **Resolutions**
  - *PB 2017-12 Trinity Hall  
Resolution Granting Preliminary and Final Major Site Plan Approval with Bulk Variances and Submission and Design Waivers*
- **New Business**
  - *PB 2017-10 Roger Mumford Homes  
Minor Subdivision Block 105 Lots 13, 14, 15 &16, and Block 105.03 Lot 23*
  - *PB 2017-08 Lennar Parcel C-1  
Preliminary & Final Major Site Plan & Subdivision Block 101 Portion of Lot 1*
- **Open Public Discussion**
- **Executive Session- If Necessary**

**ADJOURNMENT**