

TRISH SENA PLANNING BOARD 556 TINTON AVENUE TINTON FALLS, NJ 07724-3298 PHONE #: 732-542-3400 EXT. 215 EMAIL: tsena@tintonfalls.com

## TINTON FALLS PLANNING BOARD Re-Organization Meeting Agenda January 13, 2020

- Meeting Opened at 7:30 p.m.
- Statement of Compliance with Open Public Meetings Act
- 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
  - o Professional Appointments
    - Appointment of Attorney
    - > Appointment of Engineer Firm
    - Appointment of Planner
  - Citizen Service Act Compliance
  - Professional Reports
  - Approval of Minutes- None
- Resolutions-
- PB2020-06 Congregation B'nai Israel, LLC

Riverdale Avenue West (Block 59, Lot 1) Resolution Granting Minor Site Plan Approval with Variances, Submission Waivers and Design Waivers

PB2019-24 The "A" NJ Sport Complex, LLC

(Block 111, Lot 10.02 & Block 113.01 Lot 16.02) Resolution Granting Amended Preliminary and Final Major Site Plan Approval with Variances, Submission Waivers and Design Waivers

- New Business- None
- Open Public Discussion
- Executive Session- If Necessary
- Adjournment