BOROUGH OF FAR HILLS

Planning Board Re-Organization Meeting **AGENDA**

January 7, 2019

- 1. CALL TO ORDER
- 2. FLAG SALUTE
- 3. OPEN PUBLIC MEETING STATEMENT

Adequate Notice of this meeting was posted on the bulletin board in the Borough Hall, was sent to the newspapers of record and was furnished to persons requesting same as required by law and paid the appropriate fees, in compliance with the law.

- 4. ROLL CALL
- 5. APPOINTMENTS
 - Sheila Tweedie (Class III) (Council Member) 1 year term expiring 12/31/19
 - Paul Vallone, M.D. (Class I) (Mayor) 4 year term expiring 12/31/22
 - John Lawlor (Alternate #1) 2 year term expiring 12/31/20
- **6. ELECTION OF OFFICERS** Chairperson, Vice-Chair, Board Secretary
- 7. RESOLUTIONS
 - Designation of Official Newspapers, Resolution# 2019-01
 - 2019 Meeting Dates, Resolution# 2019-02
 - Appointment of Planning Board Secretary, Resolution# 2019-03
 - Appointment of Planning Board Attorney, Resolution# 2019-04
- 8. ADJOURNMENT TO REGULAR MEETING

Trina Lindsey

Planning Board Secretary