

BOROUGH OF ROSELLE



PLANNING BOARD

REORGANIZATION MEETING AGENDA

Wednesday, January 23, 2019 6:30 p.m.
Roselle Borough Hall
210 Chestnut Street
Roselle, NJ 07203

The Planning Board of the Borough of Roselle has scheduled a Reorganization Meeting for Wednesday, January 23, 2019 at 6:30 p.m. prevailing time in the Municipal Chambers at Borough Hall.

1. Meeting called to order.
2. Reading of notice in compliance with Open Public Meetings Act.
3. Roll Call.
4. Oath of Office - Appointment of 2018 Members
 - a. Michael Tisdale, Class II Member - term expiration 12-31-19
 - b. Brandon Bernier, Class III Member – term expiration 12-31-19
 - c. Lorraine McNeil, Class IV Member- term expiration 12-31-22
 - d. Jackie Hollis, Class IV Member – term expiration 12-31-22
 - e. Landy Duchein, Class IV Member – term expiration 12-31-20 (unexpired term)
 - f. Kyle Little, Alternate I – term expiration 12-31-20
 - g. James Lavin, Alternate I – term expiration 12-31-19
5. Communications, reports, and administrative matters.
 - a. Establishment of 2019 Meeting Calendar
 - b. Designation of official newspapers for notice during 2019 calendar year

- c. Nomination of Chairman (one-year term to expire December 31, 2019)
 - d. Nomination of Vice-Chairman (one-year term to expire December 31, 2019)
 - e. Nomination of Secretary (one-year term to expire December 31, 2019)
 - f. Appointment of Board Attorney (one-year term to expire December 31, 2019)
 - g. Appointment of Board Planner (one-year term to expire December 31, 2019)
 - h. Appointment of Board Engineer (one-year term to expire December 31, 2019)
- 6. Approval of Minutes: **December 5, 2018**
 - 7. New Business.
 - 8. Old Business.
 - 9. Resolutions
 - 10. Announcements/Open to the Public for comment.
 - 11. Motion to adjourn.