

**KINNELON PLANNING BOARD**  
**2019 - REORGANIZATION MEETING**  
**AGENDA**

1. Meeting to Order: **Reading the Open Public Meetings Act Statement**

2. Roll Call: **Mayor Freda \_\_ Councilman Yago \_\_ Mr. Shwartz \_\_  
Mr. Savino \_\_ Mrs. Smialek \_\_ Mr. Diani \_\_ Mrs. Roselius \_\_**

3. Election of Officers: **Chairperson  
Vice Chairperson**

4. Committee Appointments: **(Preliminary)**

**Subdivision & Land Use & FSH**

Tamara Roselius, Chairperson

**Vacant**

Councilman Yago

**Vacant**

**Zoning & Ordinance**

Tamara Roselius, Chairperson

Councilman Yago

**Vacant**

**Vacant**

**Master Plan**

Councilman Yago, Chairperson

Steve Savino

**Vacant**

Tamara Roselius

**Borough Council Liaison** – William Yago

**Budget & Capital Improvement**

Tamara Roselius, Chairperson

**Vacant**

**Landscape, sign & Architecture**

Steven Savino, Chairperson

Tamara Roselius

Maribeth Smialek

Lou Diani

**Site Plan Committee**

Thomas Kline, Chairperson

Maribeth Smialek

**Vacant**

Lou Diani

**Open Space Comm. Rep** – Tamara Roselius

**Board of Adj. Rep** – Lou Diani

**Environmental Comm. Rep** – **Vacant**

5. Appointment of Attorney:
6. Appointment of Engineer:
7. Appointment of Secretary:
8. Reading of Resolution for the Engineer and Attorney.
9. Confirmation of 2019 meeting dates.
10. Approval of Minutes: **December 6, 2018**

11. Reports of Committees:

12. Resolutions to be acted on: **#827 Kinnelon Baptist Church, #825 Voorhis Road and #826 AT&T**

13. New Application:

14. Public Portion:

15. Announcement of Dates/Meetings/Hearings: **February 7, 2018**

16. Bills:

17. Adjournment.

**CANCELLED**