

KINNELON PLANNING BOARD
February 7, 2019
REORGANIZATION MEETING
AGENDA

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

2. Roll Call: **Mayor Freda __ Councilman Yago __ Mr. Schwartz __
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.