

KINNELON PLANNING BOARD

AGENDA

February 6, 2020

1. Meeting to Order: **Reading of Open Public Meetings Act Statement**
2. Roll Call: **Mayor Freda __ Councilman Yago__ Mr. Savino__**
Mrs. Hanks__ Mrs. Smialek __ Mr. Diani __ Mr. Schwartz__ Mrs. Roselius__
3. Approval of the minutes: **November 7, 2019 & January 23, 2020**
4. Reports of:
 - Planning Board Officers
 - Board of Adjustment, Environmental Commission, Open Space Advisory Committee and Council Liaison members
 - Planning Board Committees
5. Resolutions to be acted on: **Professional Service for Attorney, Engineer & Planner for 2020**
6. Continuation of Application:
7. New Application: **#837 Fuel 4 sign, 1155 Route 23 South, Anthony LiGregni**
8. Old Business:
9. New Business:
10. Public Portion:
11. Correspondence:
12. Announcement of Dates/Meetings/Hearings if appropriate: **March 5, 2020**
13. Approval of Bills: **Madison Dog Resort \$1,625.00 (Escrow) & Meeting Attendance 8/1/19 \$375.00**
14. Adjournment: