

**BOROUGH OF SUSSEX  
PLANNING/ZONING BOARD AGENDA  
January 27, 2014**

1. **OPEN MEETING**
2. **ROLL CALL**
3. **STATEMENT OF COMPLIANCE**
4. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
5. **RE-ORGANIZATION**

**A. Oath of Allegiance and signature of such by following member:**

<i>Mayor Rose</i>	<i>- Class I Member</i>
<i>Steve Danner</i>	<i>- Class II Member</i>
<i>Councilman Sal Laguttuta</i>	<i>- Class III Member</i>
<i>Richard Klein</i>	<i>- Class IV Member</i>
<i>Bruce Kristiansen</i>	<i>- Class IV Member</i>
<i>Katherine Little</i>	<i>- Alternate</i>

**B. Offices:**

Attorney	_____	<b>Motion</b>	<b>2<sup>nd</sup></b>
Chairman	_____	<b>Motion</b>	<b>2<sup>nd</sup></b>
Vice Chair	_____	<b>Motion</b>	<b>2<sup>nd</sup></b>
Engineer	_____	<b>Motion</b>	<b>2<sup>nd</sup></b>
Planner	_____	<b>Motion</b>	<b>2<sup>nd</sup></b>
Secretary	_____	<b>Motion</b>	<b>2<sup>nd</sup></b>

Completeness Committee	<b>Motion</b>	<b>2<sup>nd</sup></b>
------------------------	---------------	-----------------------

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Advertising	<b>Motion</b>	<b>2<sup>nd</sup></b>
-------------	---------------	-----------------------

\_\_\_\_\_

Meeting Dates	<b>Motion</b>	<b>2<sup>nd</sup></b>
---------------	---------------	-----------------------

01/27/14	07/21/14
02/24/14	08/25/14
03/24/14	09/22/14
04/21/14	10/27/14
05/27/14 (TUES)	11/24/14
06/23/14	12/22/14

*(Meetings at 7:0 p.m.)  
Reorganization Meeting 1/26/15*

**6. APPROVAL OF MINUTES – October 28, 2013 and December 23, 2013**

**7. APPROVAL OF BILLS/VOUCHERS**

Dated 12/29/13 from Glenn T. Gavan, Esq, LLC re: Alpine Village	\$919.28
Dated 12/29/13 from Glenn T. Gavan, Esq, LLC re: Fitzpatrick	\$ 92.70
Dated 12/29/13 from Glenn T. Gavan, Esq, LLC re: General	\$135.00
Dated 1/15/14 from The Nelson Consulting Group re: Alpine Village	\$989.00
Dated 1/15/14 from The Nelson Consulting Group re: Fitzpatrick	\$678.50

**8. CORRESPONDENCE**

- a. The New Jersey Planner, September/October 2013, Vol. 74, No. 5
- b. The New Jersey Planner, November/December 2013, Vol. 74, No. 6

**9. OLD BUSINESS/NEW BUSINESS**

- a. Alpine Village Apts., LLC  
Block 505 Lots 15 and 16  
*Memorialization of Resolution for Preliminary and Final Site Plan*

**10. ATTORNEY'S REPORT**

- a. Annual Update of N.J.S.A. 40:55D-70-1

**11. CHAIRMAN'S AGENDA**

**12. PUBLIC PORTION**

**13. ADJOURN**