

BOROUGH OF SUSSEX
2 MAIN STREET, SUSSEX, NJ 0461
PLANNING/ZONING BOARD REORGANIZATION MEETING
AGENDA
FEBRUARY 23, 2015

- A. **Chairman Klein** will call the meeting to order. Secretary will call the roll.

- B. **Chairman Klein** will state “This meeting is being held in compliance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. It has been properly advertised and certified by the Secretary.”

- C. **Chairman Klein** will invite all present to salute the flag and remain standing for a moment of silence.

D. REORGANIZATION

1. OATHS OF OFFICE

Mayor Jonathan Rose – Class I Member	One Year Term exp. 12/31/15
Steve Danner – Class II Member	One Year Term exp. 12/31/15
Katherine Little – Class III Member	One Year Term exp. 12/31/15
Brad Case – Class IV Member	Four Year Term exp. 12/31/16
John Rand – Class IV Member	Four Year Term exp. 12/31/18
Frank Darvey – Class IV Member	Four Year Term exp. 12/31/18

2. APPOINTMENT OF ATTORNEY

3. APPOINTMENT OF CHAIRMAN

4. APPOINTMENT OF VICE-CHAIRMAN

5. APPPOINTMENT OF PLANNER

6. APPOINTMENT OF ENGINEER

7. APPOINTMENT OF SECRETARY

8. NOMINATION OF NEWSPAPERS – New Jersey Herald and the Sunday Herald

9. APPROVAL OF MEETING DATES FOR 2015

March 9, 2015	Workshop	August 10, 2015	Workshop
March 23, 2015	Regular	August 24, 2015	Regular
April 13, 2015	Workshop	September 14, 2015	Workshop
April 27, 2015	Regular	September 28, 2015	Regular
May 11, 2015	Workshop	October 12, 2015	Workshop
May 26, 2015 (Tues.)	Regular	October 26, 2015	Regular
June 8, 2015	Workshop	November 9, 2015	Workshop
June 22, 2015	Regular	November 23, 2015	Regular
July 13, 2015	Workshop	December 14, 2015	Workshop
July 27, 2015	Regular	December 28, 2015	Regular
		January 26, 2016	Reorganization

E. APPROVAL OF MINUTES

A motion is in order to approve the minutes of the December 22nd, 2014 meeting.

F. INFORMALS

G. RESOLUTIONS

- a. Galtag, LLC PZ 2014-04
52 Main Street, Block 702, Lots 8 & 9
Memorialization of Resolution of a Minor Site Plan

- b. David B. Simmons, Jr. PZ 2014-05
Block 105, Lot 2
Memorialization of Resolution for Prel. and Final Site Plan and Use Variance

H. COMMITTEE REPORTS

I. CORRESPONDENCE

1. The New Jersey Planner, November/December 2014, Vol. 75, No. 6

J. NEW BUSINESS

K. OLD BUSINESS

L. BILLS/VOUCHERS

A motion is in order to approve the Bills and Vouchers as follows:

Dated 12/17/14 from Guerin & Vreeland Engineering re: General	\$590.00
Dated 12/23/14 from The Nelson Consulting Group re: 24 Bank St.	\$368.00
Dated 12/23/14 from The Nelson Consulting Group re: Simmons	\$989.00
Dated 12/31/14 from Glenn T. Gavan, Esq. re: General	\$885.00
Dated 12/31/14 from Glenn T. Gavan, Esq. re: Simmons	\$810.00
Dated 1/02/15 from Guerin & Vreeland Engineering re: 24 Bank St.	\$118.00
Dated 1/02/15 from Guerin & Vreeland Engineering re: General	\$354.00

- M. ATTORNEY'S ANNUAL REPORT**
- N. PUBLIC COMMENTS**
- O. BOARD MEMBERS COMMENTS**
- P. COMMENTS FROM PROFESSIONALS**

Q. ADJOURNMENT

A motion is in order to adjourn the meeting of February 23rd, 2015.