



TOWNSHIP OF LONG HILL

COUNTY OF MORRIS

Gillette, Homestead Park, Meyersville, Millington, Stirling

TOWNSHIP OFFICE
915 Valley Road
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PLANNING BOARD MEETING AGENDA ORGANIZATIONAL MEETING January 9, 2018 – 7:30 PM

(1) **CALL TO ORDER AND STATEMENT OF COMPLIANCE**

Adequate notice of this meeting has been provided by posting a copy of the public meeting dates on the Municipal Bulletin Board, by sending a copy to the Echoes-Sentinel newspaper and by filing a copy with the Municipal Clerk.

(2) **MEETING CUT-OFF**

As a matter of procedure, it is the intention of the Planning Board not to continue any matter past 10:30 P.M. at any Regular or Special Meeting unless a motion is passed by the members then present to extend the meeting to a later specified cut-off time. This notice shall be made part of published operating procedures for applications to this Board and shall be announced at the opening of each meeting.

(3) **ELECTRONIC DEVICES**

All in attendance are asked to turn off cell phones and/or any electronic devices as they interfere with the recording equipment.

(4) **PLEDGE OF ALLEGIANCE**

(5) **OATH OF OFFICE** – New Appointees / Re-Appointees

(6) **ELECTION OF CHAIRMAN** – Term expiring January 15, 2019

(7) **ELECTION OF VICE CHAIRMAN** – Term expiring January 15, 2019

(8) **APPOINTMENTS**

- a. Jolanta Maziarz, Esq. as Planning Board Attorney to serve at the pleasure of the Board for a term expiring on January 15, 2019.
- b. Debra Coonce as Planning Board Secretary to serve until January 15, 2019.
- c. The Board will appoint Kevin O'Brien as Professional Planner to serve at the pleasure of the Board for a term expiring on January 15, 2019.
- d. The Board will appoint Thomas Lemanowicz as Professional Engineer to serve at the pleasure of the Board for a term expiring on January 15, 2019.

- (9) ROLL CALL**
- (10) ADOPTION OF 2018 MEETING SCHEDULE**
- (11) ADMINISTRATIVE SITE PLAN WAIVER COMMITTEE – §161.2**
Planning Board will select two (2) members and one (1) alternate member.
- (12) APPLICATION REVIEW COMMITTEE - §171.10**
Planning Board Chairman will select the Committee Chair and three (3) additional members.
- (13) ORDINANCE REVIEW COMMITTEE**
Planning Board Chairman will appoint an Ordinance Review Committee consisting of a Committee Chair, two (2) additional members and one (1) alternate member with the consent of the Board.
- (14) AFFORDABLE HOUSING COMMITTEE**
Planning Board will appoint an Affordable Housing Committee consisting of two (2) members to meet as needed.
- (15) APPROVAL OF MEETING MINUTES – December 12, 2017**
- (16) EXECUTIVE SESSION – Litigation or personnel matters if needed.**
- (17) APPLICATIONS – NONE**
- (18) NEW BUSINESS / DISCUSSION ITEMS**
- (19) PUBLIC QUESTIONS / COMMENT PERIOD**
- (20) ADJOURNMENT**