

**BOROUGH OF ROSELLE**



**PLANNING BOARD**

**REORGANIZATION MEETING**

**AGENDA**

Thursday, January 14, 2016 6:30 p.m.  
Roselle Borough Hall  
210 Chestnut Street  
Roselle, NJ 07203

The Planning Board of the Borough of Roselle has scheduled a Reorganization Meeting for Thursday, January 14, 2016 at 6:30 p.m. prevailing time in the Municipal Chambers at Borough Hall.

1. Meeting called to order.
2. Reading of notice in compliance with Open Public Meetings Act.
3. Roll Call.
4. Oath Of Office - Appointment of 2016 Members
  - a. Martha Alexander, Class II Member - term expiration 12-31-16
  - b. Andrea Staten, Class III Member – term expiration 12-31-16
  - c. Stephen Jung, Class IV Member – term expiration 12-31-19
  - d. Rose Angela Perez, Class IV – term expiration 12-31-16 (unexpired term)
5. Communications, reports, and administrative matters.
  - a. Establishment of 2016 Meeting Calendar
  - b. Designation of official newspapers for notice during 2016 calendar year
  - c. Nomination of Chairman (one-year term to expire December 31, 2016)
  - d. Nomination of Vice-Chairman (one-year term to expire December 31, 2016)
  - e. Nomination of Secretary (one-year term to expire December 31, 2016)

- f. Appointment of Board Attorney (one-year term to expire December 31, 2016)
  - g. Appointment of Board Planner (one-year term to expire December 31, 2016)
  - h. Appointment of Board Engineer/Traffic Engineer (one-year term to expire 2016)
6. Approval of Minutes: **December 2, 2015**
  7. Resolutions
  8. New Business.
  9. Old Business.
  10. Announcements/Open to the Public for comment.
  11. Motion to adjourn.