

NUTLEY PLANNING BOARD

Meeting Date: **January 8, 2014**

Meeting Place: **Commission Chambers Town Hall**

Meeting Time: **7:00 PM**

MEETING AGENDA

1. Meeting Call to Order / Roll Call & Attendance
2. Announcement of Compliance with Open Public Meetings Act
 - Swearing in of Members and Counsel
 - Nomination and Election of Officers for 2014
 - Committee Appointments for 2014
3. Approval of Minutes of Previous Meeting(s)
4. Communications and Bills
5. Old Business
 - Clover Street Application – CONFIRM: Scheduled for January 22, 2014
6. New Business
 - Review: Contract for Approval of Barry A. Kozyra 2014 Professional Service
 - Review: Resolution for Approval of Barry A. Kozyra 2014 Professional Service Contract
 - Review: Joint Meeting with the Zoning Board of Adjustment – To be Scheduled
7. Committee and Subcommittee Reports
 - a. By-Laws Committee Report – Discussion and Approval
8. Adjournment

NEXT MEETING: January 22, 2014 at 7:00 PM
(In Commission Chambers)

NOTE: NO APPLICATIONS WILL BE HEARD AFTER 11:00 P.M. AND NO NEW TESTIMONY WILL BE HEARD BY THE BOARD AFTER 11:00 P.M.

This agenda is prepared for internal information purposes for use by the Nutley Planning Board and does not limit or restrict the Board from adding to or removing from the actual schedule any matters as it may deem appropriate consistent with the Open Public Meetings Act and the Municipal Land Use Law.