MEETING AGENDA

1. Meeting Call to Order
2. Roll Call & Attendance
3. Announcement of Compliance with Open Public Meetings Act
4. Approval of Minutes of Previous Meeting(s)
5. Old Business
   1. Approval of Stormwater Management Plan
   2. Approval of Landscape Amendment
   3. Approval of Changes to Parking Requirements
6. New Business
   1. Workshop Agenda
7. Committee Reports
8. Adjournment

NEXT MEETING: February 20, 2008 at 7:30 PM

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.