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. 356 Franklin Avenue – Bank of Nutley – Resolution to be signed
   2. Discussion: Master Plan Elements for Hearing Schedule/Planner Review

6. New Business
   1. 308 Passaic Avenue – (scheduled for July 2, 2008 at 7:00 PM)
   2. Adoption of Revised By-Laws

7. Committee Reports

8. Adjournment

NEXT REGULAR MEETING: July 2, 2008 at 7:00 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.