

KINNELON PLANNING BOARD
2018 - REORGANIZATION MEETING
AGENDA

1. Meeting to Order: **Reading the Open Public Meetings Act Statement**
2. Swear in Members: **Maribeth Smialek and Steven Savino**
3. Roll Call: **Mayor Collins __ Councilman Yago __ Mr. Kline __
Mr. Savino __ Mrs. Smialek __ Mr. Diani __ Mrs. Roselius __**
4. Election of Officers: **Chairperson
Vice Chairperson**
5. Committee Appointments: **(Preliminary)**

Subdivision & Land Use & FSH

Tamara Roselius, Chairperson
Thomas Kline
Councilman Yago
Mayor Collins

Zoning & Ordinance

Tamara Roselius, Chairperson
Councilman Yago
Thomas Kline
Mayor Collins

Master Plan

Councilman Yago, Chairperson
Steve Savino
Mayor Collins
Tamara Roselius

Borough Council Liaison – William Yago

Budget & Capital Improvement

Tamara Roselius, Chairperson
Thomas Kline

Landscape, sign & Architecture

Steven Savino, Chairperson
Tamara Roselius
Maribeth Smialek
Lou Diani

Site Plan Committee

Thomas Kline, Chairperson
Maribeth Smialek
Mayor Collins
Lou Diani

Open Space Comm. Rep – Tamara Roselius

Board of Adj. Rep – Lou Diani

Environmental Comm. Rep – Thomas Kline

6. Appointment of Attorney:
7. Appointment of Engineer:
8. Appointment of Secretary:
9. Reading of Resolution for the Engineer and Attorney.
10. Confirmation of 2018 meeting dates.

11. Approval of Minutes: **November 2, 2017**

12. Reports of Committees: **Mayor Collins, Report on the Fair Share Housing Plan**

13. Resolutions to be acted on: **No. 813 (Yildiz) and No. 822 (JCP&L)**

14. New Application:

15. Public Portion:

16. Announcement of Dates/Meetings/Hearings:

17. Bills: **Darmofalski Engineering \$125 (Meeting Attendance)**

18. Adjournment.