

VERONA

Township of Verona, New Jersey



Municipal Building
600 Bloomfield Avenue
Verona, New Jersey 07044
Website: www.VeronaNJ.org

OFFICE OF PLANNING BOARD
Telephone: (973) 857-4777 Fax: (973) 857-8551

AGENDA

REGULAR MEETING

THURSDAY JULY 26, 2018

COMMUNITY CENTER

880 BLOOMFIELD AVENUE, VERONA, NJ

7:30 PM

- A. *Call to Order – Thomas Freeman (2017-18 Chairman)*
- B. *Pledge of Allegiance*
- C. *Statement Re: Open Public Meetings Act*
- D. *Public Participation*
- E. *Re-Organization of the Planning Board*
 1. Oaths of Office (Administered by Greg Mascera)
 - i. Melissa Collins- Class IV Member Term Expires June 30, 2022
 - ii. Jessica Pearson- Class IV Member Term Expires June 30, 2022
 - iii. Councilman Alex Roman- Class III Member Term Expires June 30, 2019
 2. Alternate Members
 - i. Tim Camuti- Alternate Member #1 – Term Expires June 30, 2020
 3. Roll Call
 4. Nomination and Election of the Chairman
 5. Nomination and Election of the Vice Chairman
 6. Appointment of the Planning Board Secretary
 7. Oath of Office for Planning Board Secretary
 8. Appointment of Planning Board Attorney
- F. *Reorganization of Sub-Committees*
 1. Architectural Review Board
 2. Site Plan & Subdivision Committee (Informal Meetings)

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3. Landscape & Environmental Committee
4. Master Plan Implementation Committee
- G. *Approval of future meeting dates:*
 1. Approval of Planning Board meeting dates for 2018-2019
- H. *Nomination for Official Board Newspaper*
- I. *Approval of Minutes*
 1. Approval of Minutes of the Regular Planning Board held on June 26, 2018
- J. *Memorialization of Resolution:*
 1. Memorialization of Resolution #1-18, Preliminary/Final Site Plan Application Block 1702 Lot 16 also known as 636 Bloomfield Avenue
- K. *Executive Session (if necessary):*
- L. *Adjournment.*

Agenda subject to change