

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 AUGUST 24, 2017

COMMUNITY CENTER

880 BLOOMFIELD AVENUE, VERONA, NJ

7:30 PM

- A. *Call to Order – Thomas Freeman (2016-17 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. Councilman Roman- Class III Member Term Expires June 30, 2019
 - ii. Thomas Freeman- Class IV Member Term Expires June 30, 2021
 - iii. Jennifer Critchley- Class IV Member Term Expires June 30, 2021
 - Alternate Members
 - iv. Alan De Old- Alternate Member – Term Expires June 30, 2019
 - 2. Roll Call
 - 3. Nomination and Election of the Chairman
 - 4. Nomination and Election of the Vice Chairman
 - 5. Appointment of the Planning Board Secretary
 - 6. Oath of Office for Planning Board Secretary
 - 7. Appointment of Planning Board Attorney
- F. *Reorganization of Sub-Committees*
 - 1. Architectural Review Board
 - 2. Site Plan & Subdivision Committee (Informal Meetings)
 - 3. Landscape & Environmental Committee

- 4. Master Plan Implementation Committee
- G. *Approval of future meeting dates:*
 - 1. Approval of Planning Board meeting dates for 2017-2018
- H. *Nomination for Official Board Newspaper*
- I. *Approval of Minutes*
 - 1. Approval of Minutes of the Regular Planning Board held on April 27, 2017
- J. *Executive Session (if necessary):*
- K. *Adjournment.*

Agenda subject to change