

PLANNING BOARD
REORGANIZATION MEETING
TUESDAY, JANUARY 9, 2024 – 7:00 PM

AGENDA

Call to order and Flag Salute

Roll Call: Mayor Karrow, Councilperson Fusaro, Mr. Champion, Mr. Doshna, Mr. Cook, Ms. Giffen, Mr. Hill, Ms. Weitzman, Mr. Cimino, Ms. Swingle, Ms. DiMario, Mr. Eckel, Mr. Schoeb, Attorney Kaczynski, Engineer Clerico, Planner McManus, Engineer Troutman

1. Oaths of Office:

Class	Years	Name	Expires
I	1	Marcia Karrow - Mayor	12/31/2024
II	1	Michael Champion	12/31/2024
III	1	Adrienne Fusaro	12/31/2024
IV	4	Brian Cimino	12/31/2027
Alternate #1	2	Milissa Swingle	12/31/2024
Alternate #2	2	Rose DiMario	12/31/2025
Alternate #3	2	Don Eckel	12/31/2024
Alternate #4	2	Dennis Schoeb	12/31/2025

2. Nomination for Chairman

3. Nomination for Vice Chairman

4. Chair Remarks

5. Mayor's Remarks

6. Council Remarks

7. HPC Comments

8. Professional Reports:

9. Public Comments

10. Resolution PB-2024-01: Open Public Meetings Act

11. Resolution PB-2024-02: Appointments for professional services

12. Resolution PB-2024-03: Board secretary position

13. Approval of minutes for December 12, 2023

14. Resolution: Bless Wellness, LLC – Block 44, Lot 7

Approval of Minor Site Plan & Conditional Use

Eligible to vote: Karrow, Champion, Doshna, Levitt, Cook, Giffen, Weitzman, Hill

15. Public Hearing: Wertsville Road Properties, LLC- Block 45, Lots 11, 12 & 15

Continued from October 3, October 24, November 28 & December 12, 2023

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This matter will be continued to the next regular meeting.

- 16. Public Hearing: Central Station, LLC** – Block 34, Lot 7 – 37 Mine Street
Continued from October 3, October 24, November 28 & December 19, 2023

This matter will be continued to the next regular meeting.

- 17. Public Hearing: Chick Fil A Inc, Block 47 Lot 7**

Amended Site Plan

- 18. Chair Items**

- **Next Meeting Items:**

- 19. Bills List**

- 20. Executive Session (As Needed)**

- 21. Adjourn**