

PLANNING BOARD
REORGANIZATION MEETING
TUESDAY, JANUARY 23, 2024 – 7:00 PM

AGENDA

Call to order and Flag Salute

Roll Call: Mayor Karrow, Councilperson Fusaro, Mr. Campion, 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 Campion	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: Attorney, Engineer, Planner, Traffic Engineer

9. Public Comments

10. Resolution 2024-01: Open Public Meetings Act

11. Resolution 2024-02: Appointments for professional services

12. Resolution 2024-03: Board secretary position

13. Approval of minutes for December 12, 2023

14. Resolution 2024-04: Bless Wellness, LLC – Block 44, Lot 7

Approval of Minor Site Plan & Conditional Use

Eligible to vote: Karrow, Campion, Doshna, Cook, Giffen, Weitzman, Hill

15. Completeness: Golden Heart Group Homes, LLC – Block 28 Lot 8

Use Variance

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

17. Chair Items

- **Next Meeting Items:**

18. Bills List

19. Executive Session (As Needed)

20. Adjourn