

**AGENDA
PLANNING BOARD
REORGANIZATION
JANUARY 17, 2008**

CALL THE MEETING TO ORDER: TIME: _____

PLEDGE OF ALLEGIANCE

SWEARING IN NEW AND REAPPOINTED MEMBERS:

DEBBIE PUCHAKJIAN, RMC SWORN IN THE FOLLOWING:	
MAYOR SUEANN METZNER	CLASS I
DR. CURRY	MAYOR DESIGNEE
CARMEN FIORE	ALTERNATE #2
COMMITTEEMAN NICK LOSASSO	CLASS III
ERIC FOODER	CLASS II
REBECCA STOCK	CLASS IV <small>UNEXPIRED 12-31-09</small>
JOHN HOLROYD	CLASS IV
JOHN TOMASELLO	CLASS IV

ROLL CALL:

MAYOR SUEANN METZNER
DR. CURRY (Mayor Designee)
COMMITTEEMAN NICK LOSASSO
REBECCA STOCK
WILLIAM MITCHELL
MICHAEL SCARDINO
GULAB GIDWANI
ERIC FOODER
JOHN HOLROYD
JOHN TOMASELLO
JOHN GUTHRIE (ALTERNATE # 1)
CARMEN FIORE (ALTERNATE #2)

OTHERS PRESENT:

DEBBIE WELLS	SECRETARY
DARLENE DOUGHERTY	RECORDER

**PLANNING BOARD
REORGANIZATION MEETING**

JANUARY 17, 2008

ANNOUNCEMENT:

This meeting is being conducted in full compliance with the “Open Public Meetings Law” and notices were sent to the Courier Post, Record Breeze and the Inquirer. In addition, due notice was provided on the Official Bulletin Board. In accordance with the Land Use Act of New Jersey this meeting is being electronically recorded

EMERGENCY EXITS:

Please be aware in the event of an Emergency, all persons in the Courtroom should exit the courtroom quickly and orderly, using the two main doors in the courtroom and then locate the nearest exit to safety. In addition, all cell phones shall be turned off or placed on vibrate during the Planning Board meeting.

RESOLUTIONS:

PR2008-1 RESOLUTION APPOINTING _____ CHAIRPERSON
FOR THE WINSLOW TOWNSHIP PLANNING BOARD TO SERVE
IN SAID CAPACITY FOR ONE YEAR BEGINNING ON 01-17-08

PR2008-2 RESOLUTION APPOINTING _____ VICE
CHAIRPERSON FOR THE WINSLOW TOWNSHIP PLANNING
BOARD FOR TO SERVE IN SAID CAPACITY FOR ONE YEAR
BEGINNING ON 01-17-08

PR2008-3 RESOLUTION APPOINTING _____ SECRETARY FOR
THE WINSLOW TOWNSHIP PLANNING BOARD TO SERVE IN
SAID CAPACITY FOR ONE YEAR BEGINNING ON 01-17-08

PR2008-4 RESOLUTION APPOINTING _____ SOLICITOR FOR
THE WINSLOW TOWNSHIP PLANNING BOARD TO SERVE IN
SAID CAPACITY FOR ONE YEAR BEGINNING ON 01-17-08

PR2008-5 RESOLUTION APPOINTING _____ CONFLICT
SOLICITOR FOR THE WINSLOW TOWNSHIP PLANNING BOARD
TO SERVE IN SAID CAPACITY FOR ONE YEAR BEGINNING ON
01-17-08

**PLANNING BOARD
REORGANIZATION MEETING**

JANUARY 17, 2008

- PR2008-6 RESOLUTION APPOINTING THE FIRM OF _____
_____ AS THE ENGINEER FOR THE WINSLOW
TOWNSHIP PLANNING BOARD TO SERVE IN SAID CAPACITY
FOR ONE YEAR BEGINNING ON 01-17-08
- PR2008-7 RESOLUTION APPOINTING AUTHORITY TO DETERMINE
ADMINISTRATIVE COMPLETENESS OF APPLICATIONS FOR THE
WINSLOW TOWNSHIP PLANNING BOARD TO SERVE IN
SAID CAPACITY FOR ONE YEAR BEGINNING ON 01-17-08
_____ FROM THE FIRM OF _____
- PR2008-8 RESOLUTION APPOINTING THE FIRM OF _____
CONFLICT ENGINEER FOR THE WINSLOW TOWNSHIP
PLANNING BOARD TO SERVE IN SAID CAPACITY FOR ONE
YEAR BEGINNING ON 01-17-08
- PR2008-9 RESOLUTION APPOINTING AUTHORITY TO DETERMINE
ADMINISTRATIVE COMPLETENESS OF APPLICATIONS FOR THE
WINSLOW TOWNSHIP PLANNING BOARD BY THE CONFLICT
ENGINEER TO SERVE IN SAID CAPACITY FOR ONE YEAR
BEGINNING ON 01-17-08
_____ FROM THE FIRM OF _____
- PR2008-10 RESOLUTION APPOINTING THE FIRM OF _____
AS THE PLANNER FOR THE WINSLOW TOWNSHIP PLANNING
BOARD TO SERVE IN SAID CAPACITY FOR ONE YEAR
BEGINNING ON 01-17-08
- PR2008-11 RESOLUTION APPOINTING THE FIRM OF _____
AS THE TRAFFIC ENGINEER FOR THE WINSLOW TOWNSHIP
PLANNING BOARD TO SERVE IN SAID CAPACITY FOR ONE YEAR
BEGINNING ON 01-17-08
- PR2008-12 RESOLUTION ESTABLISHING SCHEDULE OF REGULAR
MEETING DATES AND TIME FOR THE WINSLOW TOWNSHIP
PLANNING BOARD FOR THE CALENDAR YEAR 2008
- PR2008-13 RESOLUTION ESTABLISHING AGENDA PROCEDURE FOR THE
WINSLOW TOWNSHIP PLANNING BOARD FOR THE CALENDAR
YEAR 2008

**PLANNING BOARD
REORGANIZATION MEETING**

JANUARY 17, 2008

PR2008-14 RESOLUTION ESTABLISHING OFFICIAL NEWSPAPERS FOR THE WINSLOW TOWNSHIP PLANNING BOARD FOR THE CALENDAR YEAR 2008

PR2008-15 RESOLUTION ESTABLISHING APPLICATION AND PLAN SUBMISSION DEADLINES FOR THE WINSLOW TOWNSHIP PLANNING BOARD FOR THE CALENDAR YEAR 2008

PR2008-16 RESOLUTION APPOINTING THE FIRM OF _____ AS THE SPECIAL PROJECT ENGINEER FOR THE WINSLOW TOWNSHIP PLANNING BOARD TO SERVE IN SAID CAPACITY FOR ONE YEAR BEGINNING ON 01-17-08

CONCEPT REVIEW COMMITTEE~MEMBERS TO SERVE:

The establishment of a Concept Review Committee was adopted by Resolution PR2006-11.

Concept Review Committee Meetings are requested by an applicant and held during normal business hours. A maximum of four members of the Planning Board shall serve with two members as alternates.

_____ ALT... _____ ALT

ADJOURNMENT:

A Motion was made by _____ and seconded by _____ to adjourn the Reorganization Meeting. Voice Vote: