

BOROUGH OF WESTWOOD
PLANNING BOARD PUBLIC MEETING
REORGANIZATION MEETING
January 8, 2009
101 Washington Avenue

1. OPENING OF THE MEETING

Open Public Meetings Law Statement

This meeting, which conforms with the Open Public Meetings Law, Chapter 231, Public Laws of 1975, is a Regular Public Meeting of the Westwood Planning Board.

Notices have been filed with our local official newspapers and posted on the municipal bulletin board.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

REORGANIZATION:

Nominations for Chairman of the Planning Board

Nominations for Vice-Chairman of the Planning Board

Nominations for Appointment of Recording Secretary for the Planning Board

Nominations for Appointment of Attorney for the Planning Board

Nominations for Appointment of Professional Engineer for the Planning Board

Nominations for Appointment of Professional Planner for the Planning Board

Adoption of 2009 Meeting Dates

Adoption of Procedural Rules & ByLaws

4. MINUTES -December 4, 2008 and December 18, 2008

5. CORRESPONDENCE –

- Ordinance 08-38 Development Fee Ordinance
- Memorandum dated December 15, 2008 from Burgis re: Diamond Financial, LLC

6. RESOLUTIONS

Dr. Goldberg Center

7. VOUCHERS - per list

8. VARIANCES, SUBDIVISIONS AND/OR SITE PLANS:
SWEARING IN OF BOARD PROFESSIONALS

1. Diamond Financial LLC – sub-division Block 2001, lot 38, 39, 44, 45, 46

9. DISCUSSION:
10. ADJOURNMENT