

BOROUGH OF WESTWOOD
PLANNING BOARD PUBLIC MEETING
REORGANIZATION MEETING
January 12, 2012
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 2012 Meeting Dates

Adoption of Procedural Rules & Bylaws

4. MINUTES – December 15, 2011

5. CORRESPONDENCE:

1. Letter from Andrew Kohout dated January 6, 2011 re: Lipkin request to be carried
2. Annual Notice of Meetings Scheduled for 2012

6. RESOLUTIONS –

7. PENDING NEW BUSINESS-

8. VOUCHERS – Per list

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

1. Lipkin-345 Old Hook Road-Site Plan Application
2. P.V. Health System-250 Old Hook Road-Site Plan Application

10. DISCUSSION:

11. ADJOURNMENT