

BOROUGH OF WESTWOOD
PLANNING BOARD PUBLIC MEETING
January 24, 2013
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

4. MINUTES – **January 10**

5. CORRESPONDENCE:

1. **2013 Planning Board Members Contact List**
2. **Adoption of Procedural Rules & Bylaws**
3. **Letter from Joseph Basralian, Esq.- Pascack Valley Health Systems Affidavit of Publication, Certified Mailing**

6. RESOLUTIONS – **None**

7. PENDING NEW BUSINESS- **Ginger & Cream of Westwood, Inc. 356 Center Avenue- Site Plan with C Variances**

8. VOUCHERS – Per list

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

1. **Pascack Valley Health Systems, 250 Old Hook Road Amended Site Plan Approval for Wall Sign; increased in size.**

10. DISCUSSION:

11. ADJOURNMENT