

**CITY OF BORDENTOWN PLANNING BOARD
AGENDA
JANUARY 30, 2012**

1. Call to Order
2. Reading of the Open Public Meetings Act
3. Planning Board Appointments and Oath of Office

Robert Erickson - Term Expiring December, 2012
Theodore Korth – Term Expiring December, 2015
4. Roll Call: Mayor Lynch, Mr. Casey, Ms. Green, Ms. Frantz, Mrs. Maxson, Mr. Erickson, Mr. Korth, Mr. Myers, Mr. Lahr and Mr. Antozzeski (Alternate #1)
5. **REORGANIZATION**
 - a. Nominations – Chairman
MOTION & SECOND
ROLL CALL
 - b. Nominations – Vice Chairman
MOTION & SECOND
ROLL CALL
 - c. Appointment of Secretary-Jennifer Smith
MOTION & SECOND
ROLL CALL
 - d. **Resolution 2011-1**
Motion and Second to conduct meetings on the 1st Monday of each month @ 7:00 PM at Carslake Community Center and the official newspapers of the Planning Board, which are The Register News and The Burlington County Times
ROLL CALL VOTE
 - e. **Resolution 2011-2**
Nominations – Attorney
MOTION & SECOND
ROLL CALL
 - f. **Resolution 2011-3**
Nominations – Engineer
MOTION & SECOND
ROLL CALL
6. **PBAZ 2012-1/Philip smith**
29 Farnsworth Avenue/Block 904 Lot 29
Variance Application/Proposed Addition