

**CITY OF BORDENTOWN PLANNING BOARD
AGENDA
JANUARY 3, 2017**

1. Call to Order
2. Reading of the Open Public Meetings Act
3. Roll Call: Mayor Malone, Mr. Casey, Ms. Green, Ms. Frantz, Mr. Erickson, Mr. Antozzeski, Mr. Myers, Mr. Tunney and Ms. Branson.
4. **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 2017-1**
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 Burlington County Times and The Trenton Times
ROLL CALL VOTE
 - e. **Resolution 2017-2**
Nominations – Attorney
MOTION & SECOND
ROLL CALL
 - f. **Resolution 2017-3**
Nominations – Engineer
MOTION & SECOND
ROLL CALL