

**CITY OF BORDENTOWN PLANNING BOARD
AGENDA JANUARY 3, 2011**

1. Call to Order
2. Reading of the Open Public Meetings Act
3. Roll Call: Mayor Lynch, Mr. Casey, Ms. Green, Ms. Frantz, Mrs. Maxson, Mr. Erickson, Mr. Korth, and Mr. Hunninghake.
4. **REORGANIZATION**
 - a. Nominations – Chairman
MOTION & SECOND
ROLL CALL
 - b. Nominations – Vice Chairman
MOTION & SECOND
ROLL CALL
 - c. Appointment of Secretary-Jennifer Ficarotta
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 Carlslake 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
5. **Adopt Resolution 2011-4/Resolution of Appreciation to Planning Board**
Member Kim Ehrlich
6. **Adopt Resolution 2011-5/PBAZ 2010-5/5 Third Street Associates, LLC**
Third Street/Block 1701 Lots 4.01, 4.02 and 4.03
Front Yard Variance Application