

**CITY OF BORDENTOWN PLANNING BOARD
AGENDA
FEBRUARY 5, 2018**

1. Call to Order
2. Reading of the Open Public Meetings Act
3. Roll Call: Mayor Lynch, Mr. Casey, Ms. Green, Ms. Frantz, Mr. Erickson, Mr. Antozzeski, Mr. Tunney, Ms. Branson, Mr. Kennedy, Mr. Mercantini and Ms. Robinson
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 2018-1**
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 Burlington County Times and The Trenton Times
ROLL CALL VOTE
 - e. **Resolution 2018-2**
Nominations – Attorney
MOTION & SECOND
ROLL CALL
 - f. **Resolution 2018-3**
Nominations – Engineer
MOTION & SECOND
ROLL CALL
5. Approve minutes from the regular monthly meeting held on: November 6, 2017 and December 4, 2017
6. Adopt Resolution 2018-4/PBAZ 2017-5/Fucello Properties
325 Farnsworth Avenue/Block 702 Lot 32
Use Variance Application – Proposed 4 units

