

**CITY OF BORDENTOWN PLANNING BOARD  
AGENDA  
JANUARY 7, 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. Kennedy, Mr. Tunney, Ms. Branson, Ms. Robinson and Mr. Foley
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 2019-1**  
**Motion and Second** to conduct meetings on the 1<sup>st</sup> 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 2019-2**  
Nominations – Attorney  
**MOTION & SECOND**  
**ROLL CALL**
  - f. **Resolution 2019-3**  
Nominations – Engineer  
**MOTION & SECOND**  
**ROLL CALL**