

**CITY OF BORDENTOWN PLANNING BOARD
AGENDA
JANUARY 6, 2020**

1. Call to Order
2. Reading of the Open Public Meetings Act
3. Roll Call:
Mayor Lynch, Mr. Malone, Ms. Green, Ms. Frantz, Mr. Antozzeski,
Mr. Kennedy, Mr. Tunney, Ms. Branson, Ms. Robinson, Mr. Foley
and Ms. Mugavero
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 2020-1**
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 2020-2**
Nominations – Attorney
MOTION & SECOND
ROLL CALL
 - f. **Resolution 2020-3**
Nominations – Engineer
MOTION & SECOND
ROLL CALL
5. PBAZ 2019-2/11 Pagma Properties
Minor Site Plan Application
22 & 24 E Burlington Street/Block 505 Lots 1 & 2
401 Carpenter Street/Bock 505 Lot 38
6. Update - Master Plan/Re-Examination

