

AGENDA
CITY OF WOODBURY PLANNING/ZONING BOARD
MEETING DATE: JANUARY 15, 2014

1. Administrative Officer opens the meeting with the announcement that this is the reorganization and regular monthly meeting of the City of Woodbury Planning/Zoning Board, being held on January 15, 2014.
2. Administrative Officer announces that notice of this meeting was duly given in accordance with the requirements of the Open Public Meetings Laws of the State of New Jersey.
3. Pledge of Allegiance.
4. Swearing in of Board Members
5. Roll Call by Brian Bosworth
6. REORGANIZATION MEETING
 - A. Election of Chairperson
 - B. Election of Vice Chairperson
 - C. Election of Secretary
 - D. Election of Alternate Secretary
 - E. Resolution to Select Solicitor (PZ-1-2014)
 - F. Resolution to Select Engineer (PZ-2-2014)
 - G. Resolution to Select Planning Consultant (PZ-3-2014)
 - H. Resolution of Meeting Dates (PZ-4-2014)
 - I. Resolution of Official Newspapers (PZ-5-2014)
 - J. Resolution of Sums to be Paid for Notice (PZ-6-2014)
 - K. Resolution Adopting Rules and Regulations (PZ-7-2014)
7. Approval of Minutes of Meeting held on December 18, 2013.
8. Certificate of Appropriateness: none
9. Old Applications: none
10. New Applications: P/Z-1-14: PF Woodbury, LLC. 630 Mantua Ave.
Site Plan Approval
11. Old business: none
12. New business: none
13. Resolutions:
 - Resolution PZ-8-2014: PSE&G: Site Plan Waiver; bulk and use variances.
 - Resolution HPC-1-2014: Applicant: Taste of Philly. Exterior paint.
 - Resolution HPC-2-2014: Applicant: Omar Zayyad. Exterior paint.

14. Open meeting to public.
15. Motion to adjourn.