

**NEWTON PLANNING BOARD
NEWTON MUNICIPAL BUILDING
39 Trinity Street, Newton, NJ 07860
AGENDA
REORGANIZATION MEETING
January 21, 2015 at 7:00 p.m.**

SUNSHINE STATEMENT

"Adequate notice of this meeting of the Newton Planning Board has been provided in accordance with the Open Public Meetings Act (Chapter 231.P.L. 1975)."

RULES

No new testimony after 10:30 p.m. Comments from each member of the public are limited to 5 minutes during the public portion of the meeting.

OATH OF OFFICE

Gary Marion - Regular Member
Kent Hardmeyer – Regular Member
Joseph Ricciardo – Regular Member
Helen Le Frois – Regular Member

SALUTE TO THE FLAG & ROLL CALL

Mr. Flaherty
Mr. Marion
Mr. Flynn
Mr. Elvidge
Mr. Russo, Jr.
Mr. Hardmeyer
Mr. Ricciardo
Mrs. Le Frois
Mr. Le Frois

2015 REORGANIZATION

- Election of Chairman
- Election of Vice Chairman
- Election of Board Secretary

2015 PROFESSIONAL APPOINTMENTS

- Appointment of Board Attorney
- Appointment of Conflict Attorney
- Appointment of Board Engineer
- Appointment of Conflict Engineer
- Appointment of Town Planner

Newspapers of Record for 2015

- Designation of Official Newspapers of Record

2015 TECHNICAL REVIEW COMMITTEE APPOINTMENTS

2015 MEETING DATES:

January 21, 2015
February 18, 2015
March 18, 2015
April 15, 2015
May 20, 2015
June 17, 2015
July 15, 2015
August 19, 2015
September 23, 2015*
October 21, 2015
November 18, 2015
December 16, 2015
January 20, 2016

*Falls after a Legal Holiday or following a Town Council meeting

CONSIDERATION OF MINUTES

December 17, 2014

HISTORIC RESOLUTIONS

None

RESOLUTIONS:

2014 Zoning Summary

Newton Town Centre Urban Renewal, LP (#FSP-07-2014)
Block: 8.05, Lots: 4, 7, 8 & 9
5 Union St., 50 Trinity St., & 58 Trinity St.

Granting final site plan and related parking and landscaping variance relief.

OLD BUSINESS

None

NEW BUSINESS:

Resolution #261-2014: "Resolution of the Town of Newton, in the County of Sussex, New Jersey Directing the Town Planning Board to review and comment on the proposed McGuire Redevelopment Plan Pursuant to the Local Redevelopment and Housing Law" (Distributed prior to this material)

CORRESPONDENCE

Engineer's End-of-Year Report dated December 15, 2014

NJ Planner – Nov/Dec. 2014

Resolution #219-2014 – "Establish Schedule of Public Town Council Meetings for 2015"

Resolution #247-2014 – "Reappointment of Harry Kaplan as a Class C Member of the Historic Preservation Advisory Commission"

Resolution #248-2014 – "Reappointment of Gary Marion and Kent Hardmeyer to the Planning Board"

Resolution #254-2014 – "Appointment of Jessica C. Caldwell, P.P./ A.I.C.P., as Town Planner for Calendar Year 2014"

Resolution #274—2014 – "Reappointment of Daniel Hayek and Crystal Drossel to the Economic Development Advisor Commission"

Resolution #278-2014 – "Appointment of Joseph A. Ricciardo as a Regular Member of the Newton Planning Board Meeting"

Resolution #279-2014 – "Appointment of Mark Maruska to the Economic Development Advisory Commission"

Resolution #6-2015"Appointment of Helen Le Frois as a Regular Member of the Newton Planning Board"

EXECUTIVE SESSION

PUBLIC PORTION

ADJOURNMENT