

**NEWTON PLANNING BOARD
NEWTON MUNICIPAL BUILDING
39 Trinity Street, Newton, NJ 07860
AGENDA
REORGANIZATION MEETING
January 20, 2016 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

Joseph Ricciardo - Regular Member
Kacie Member – Alternate Member

SALUTE TO THE FLAG & ROLL CALL

Mr. Flaherty
Mr. Marion
Mr. Hardmeyer
Mr. Ricciardo
Mr. Russo, Jr.
Mr. Flynn
Mrs. Diglio
Mrs. Le Frois
Mr. Hemschot
Ms. Member
Mr. Le Frois

2016 REORGANIZATION

Election of Chairman
Election of Vice Chairman
Election of Board Secretary

2016 PROFESSIONAL APPOINTMENTS

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

2016 NEWSPAPERS OF RECORD

Designation of Official Newspapers of Record

2016 TECHNICAL REVIEW COMMITTEE APPOINTMENTS

2016 MEETING DATES:

- January 20, 2016
- February 17, 2016
- March 16, 2016
- April 20, 2016
- May 18, 2016
- June 15, 2016
- July 20, 2016
- August 17, 2016
- September 21, 2016
- October 19, 2016
- November 16, 2016
- December 21, 2016
- January 18, 2017

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

CONSIDERATION OF MINUTES

December 16, 2015

HISTORIC RESOLUTIONS

None

RESOLUTIONS:

2015 Zoning Summary

Brian Giblin (MSD-07-2015)
36 Halsted Street
Block 14.03, Lot 11, T-5 Zone

Resolution granting a minor subdivision.

OLD BUSINESS

None

NEW BUSINESS:

Housing Element & Fair Share Plan – Spending Plan – Resolution #01-2016

DISCUSSION:

Newton Dunkin Donuts (# ASPV-08-2015) by David Simmons

Francesco Schepis, et al. vs. Town of Newton Planning Board, et al. – David Soloway

CORRESPONDENCE

Engineer's End-of-Year Report dated December 8, 2015

Memo relating to questions stemming from Paterson Avenue Redevelopment Plan Amendment

Resolution #263-2015 – Appointment of Kacie Member as an Alternate Member of the Newton Planning Board

Resolution #237-2015 – Appointment of Jessica C. Caldwell, P.P., A.I.C.P., as Town Planner for Calendar Year 2016

Preservation in Practice: A Primer for Historic Preservation Commissions

New Jersey Planner November/December 2015

Ordinance 2015-39 – An Ordinance Adopting Amendments to the Paterson Avenue Redevelopment Plan

EXECUTIVE SESSION

PUBLIC PORTION

ADJOURNMENT