

**NEWTON PLANNING BOARD  
NEWTON MUNICIPAL BUILDING  
39 Trinity Street, Newton, NJ 07860  
AGENDA  
Regular Meeting January 19, 2011  
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.

**SALUTE TO THE FLAG & ROLL CALL**

**OATH OF OFFICE:** Margaret McCabe, Class IV, Gary Marion, Class IV, William Tharp, Class IV, Kent Hardmeyer, Alt. No. 2.

**REORGANIZATION**

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

**PROFESSIONAL APPOINTMENTS FOR 2011**

- Appointment of Board Attorney for 2011
- Resolution for Professional Services-Municipal Planning Board Counsel
- Appointment of Board Engineer for 2011
- Appointment of Newspapers of Record for 2011
- Appointment of Town Planner for 2011
- Appointment of Technical Review Committee for 2011

**APPROVAL OF MEETING DATES FOR 2011**

- January 19, 2011
- February 16, 2011
- March 16, 2011
- April 20, 2011
- May 18, 2011
- June 15, 2011
- July 20, 2011
- August 17, 2011
- September 21, 2011

- October 19, 2011
- November 16, 2011
- December 21, 2011
- January 18, 2012

**NEW BUSINESS:**

Planning Board By-Laws

**CONSIDERATION OF MINUTES:**

December 15, 2010 Regular Meeting

**HISTORIC RESOLUTIONS:**

**HPC#16-2010 – Dr. Sam Kahlam/Northern NJ Endoscopy, Block: 708 Lots: 8 & 9, 18 Church Street - To provide new board-on-board fence, make improvements to the existing air conditioning unit and control the sound and approve the current one as it is. The exhaust pipe is to go on outside of building.**

**RESOLUTIONS:**

**PB#07-2010 —Thorlabs Urban Renewal, LLC – Block 1104, Lot 21,56 Sparta Avenue- Amended Final Site Plan**

**PB#08-2010 – Marlorana – Block 1201, Lot 5 and 5.03 – 100 Sparta Avenue-Final Site Plan of Phase One**

**COMPLETENESS:**

None

**PUBLIC HEARING:**

**PB#06-2010 - Triple M. Realty, L.L.C., Block 405, Lot 41, 48 Water Street - Amendment to Site Plan Approval**

**PB#01-2011- Living Waters Fellowship, Block 716, Lot 17, 93 Spring Street – Preliminary & Final Site Plan Approval**

**PB#02-2011 – Katterman/Reinhardt, Block 612, Lot 2 (which includes Lot 9.01), 16 Foster Street – Amended Variance and Site Plan Approval (Zoning App.)**

**CORRESPONDENCE:**

BOA Minutes 12/7/2010  
 Notice for 12/19/2010  
 Ordinance 2010-16  
 Ordinance 2010-25  
 Meeting Schedules for 2011

**OTHER BUSINESS:**

**Gordon Newton Associates, L.L.C. – Block 102, Lot 1.02 – 222 High Street**

**PUBLIC PORTION**

**ADJOURNMENT**