

**NEWTON PLANNING BOARD
NEWTON MUNICIPAL BUILDING
39 Trinity Street, Newton, NJ 07860
AGENDA
Regular Meeting February 15, 2012
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

Kent Hardmeyer (Alternate #2), Barbara Mattingly (Alternate #4)

SALUTE TO THE FLAG & ROLL CALL

CONSIDERATION OF MINUTES

January 18, 2012 Meeting

Executive Session January 18, 2012 Meeting

HISTORIC RESOLUTIONS

None

RESOLUTIONS:

**#PBFSP-22-2011 – Daniel Hayek, LLC
Block 403 Lot 41
1 Mill Street**

Preliminary and final site plan approval and related setback and parking variances

OLD BUSINESS

NONE

NEW BUSINESS:

CORRESPONDENCE

- Approved HPC Minutes of November 21, 2011

- "Land Use Controls: Sustainable Energy Sources Present New Challenges" Workshop
- Drew University-Workshop for Preservation in Practice: A Primer for Historic Preservation Commissions

OTHER BUSINESS

EXECUTIVE SESSION

PUBLIC PORTION

ADJOURNMENT