

CLAYTON PLANNING BOARD

January 28, 2019 (Reorganization)

AGENDA

1. CALL TO ORDER, INVOCATION AND SALUTE TO THE FLAG

2. SUNSHINE LAW

3. SWEARING IN NEW & REAPPOINTED MEMBERS

- **Joe Abate**
- **Sue Miller**
- **Darlene Vondran**
- **Brian Bicking**
- **Christina Moorhouse**

4. ROLL CALL:

CLASS IV	ABATE	'22
CLASS IV	FOX	'21
CLASS II	MILLER	'19
CLASS IV.....	SABAN	'21
CLASS I	BIANCO	'19
CLASS III	VONDRAN	'19
CLASS IV	THOMAS	'19
CLASS IV	GLENNON	'19
CLASS IV	BRANCO	'19
Alternate I.....	BICKING	'19
Alternate II.....	MOORHOUSE	'19

5. APPOINTMENT OF PLANNING BOARD SOLICITOR

6. ELECTION OF BOARD CHAIR

7. APPOINTMENT OF PLANNING BOARD SECRETARY

8. APPOINTMENT OF PLANNING BOARD ENGINEER

9. APPOINTMENT OF PLANNING BOARD PLANNER

10. ELECTION OF PLANNING BOARD VICE-CHAIRPERSON

11. DESIGNATION OF NEWSPAPER OF RECORD

12. DESIGNATION OF TIME & DATE FOR 2019 PLANNING BOARD MEETINGS

13. APPROVAL OF MINUTES

M/_____, S/_____ to approve the Minutes of the regular meeting of the Clayton Planning Board held on August 20, 2018 and December 17, 2018.

14. OLD BUSINESS:

None.

15. NEW BUSINESS:

Candy Carousel/Greg Ruggiero – 952 N. Delsea Dr., a/k/a Block 1902, Lots 23 & 24
– Minor Site Plan

16. PUBLIC PORTION

17. CORRESPONDENCE

18. DISCUSSION

19. GRANT RESOLUTIONS

#01-19 Res. Electing Officers (Chair, Vice Chair, and Secretary)

#02-19 Res. Appointing Professionals (Solicitor, Professional Planner & Engineer)

#03-19 Res. Appointing Official Newspapers

#04-19 Res. Setting Forth a Schedule of Public Meetings

#05-19 Res. Granting Minor Site Plan Approval w/Bulk Variance Relief – Michael Lawrence

ADJOURNMENT

NEXT MEETING – February 26, 2019