

**CLAYTON PLANNING BOARD**

**January 23, 2023 (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**
- **Rose Mathews**
- **Scott Wiseburn**

**4. ROLL CALL:**

CLASS IV . . . . .	ABATE	'26
CLASS IV . . . . .	WISE	'25
CLASS II . . . . .	MILLER	'23
CLASS IV . . . . .	SABAN	'25
CLASS I . . . . .	BIANCO	'23
CLASS III . . . . .	VONDRAN	'23
CLASS IV . . . . .	THOMAS	'23
CLASS IV . . . . .	CULVER	'23
CLASS IV . . . . .	CERONE	'23
Alternate I. . . . .	MATHEWS	'23
Alternate II. . . . .	WISEBURN	'23

**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 2023 PLANNING BOARD MEETINGS**

**13. DESIGNATION OF TIME & DATE FOR 2023 DEVELOPMENT REVIEW COMMITTEE MEETINGS (DRC)**

**14. APPROVAL OF MINUTES**

M/\_\_\_\_\_, S/\_\_\_\_\_ to approve the Minutes of the regular meeting of the Clayton Planning Board held on November 22, 2022.

M/\_\_\_\_\_, S/\_\_\_\_\_ to approve the Minutes of the regular meeting of the Clayton Planning Board held on December 12, 2022.

**15. OLD BUSINESS:**

None

**16. NEW BUSINESS:**

None

**17. PUBLIC PORTION**

**18. CORRESPONDENCE**

None.

**19. DISCUSSION**

**20. GRANT RESOLUTIONS**

#01-23 Res. Electing Officers (Chair, Vice Chair, and Secretary)

#02-23 Res. Appointing Professionals (Solicitor, Professional Planner & Engineer)

#03-23 Res. Appointing Official Newspapers

#04-23 Res. Setting Forth a Schedule of Public Meetings

#05-23 Res. Setting Forth a Schedule of DRC Meetings

#06-23 Res. – Fink Organization Block 1001, Lot 31 – Preliminary & Final Site Plan Approval

#07-23 Res. – April Alpheaus – Block 2002, Lot 7 – Use Variance

**ADJOURNMENT**

**NEXT MEETING – February 27, 2023**