

**AMENDED
PLANNING BOARD**

AGENDA

REGULAR MEETING

February 2, 2022 7:30 PM

Public Announcement of Meeting: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this public hearing meeting in the annual schedule and notice of regular meetings of this Board. Such annual schedule and notice of regular meetings is posted at the Borough Hall, was mailed to The Newark Star-Ledger and The Record and was filed with the Borough Clerk of Demarest on December 8, 2021.

MAYOR'S confirmation of reappointments to the Planning Board and the appointment of a new Alternate.

1. Roll Call

2. Salute to the Flag

3. New business:

Appointment of Chair, Vice Chair and Secretary to the Board
Appointment of Professionals – Attorney and Engineer

4. Resolution approving the subdivision of 11 Central Avenue, BL 65 Lot 134.02

5. Motion approving the minutes of April 7, 2021

6. Motion approving minutes of May 5, 2021

7. Motion approving minutes of September 1, 2021

8. Motion approving minutes of October 6, 2021

9. Motion approving minutes of December 1, 2021

10. Adjournment