

## PLANNING BOARD

**AGENDA-Amended**

**REGULAR MEETING**

**December 7<sup>th</sup>, 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.

**1. Roll Call**

**2. Salute to the Flag**

**3. New Business:**

Appointment of Steve Verp to Class 4 member of the Planning Board, filling Risa Pater's unexpired term ending in 2025

**4. PUBLIC HEARING:**

95 County Road

**5. New Business:**

Approval of minutes: November 2<sup>nd</sup>, 2022

Proposed meeting dates for 2023

RFQs deadline December 15 2023

January meeting: Election of Chair and Vice Chair, appointment of Board Professionals

**6. Old Business:**

August 3<sup>rd</sup> minutes update: tape was located and minutes will be prepared for a vote at the January meeting.

**7. Adjournment:**