

# REORGANIZATION AND REGULAR MEETING AGENDA

**Date:** January 14, 2019

**Time:** 7:00 p.m.

**State of New Jersey, County of Salem, Borough of Penns Grove:** Planning Board

## STATEMENT OF COMPLIANCE WITH THE SUNSHINE LAW

In accordance with Section V of the *Open Public Meetings Act, Chapter 231, Public Law 1975*, notice of this meeting was posted on the Borough of Penns Grove Website [www.pennsgrove-nj.org](http://www.pennsgrove-nj.org), notice was posted on the Boroughs bulletin board designed for that purpose. Notice was e-mailed to the official newspaper as provided by borough Ordinance. Notice was filed with the Municipal Clerk.

## BOARD MEMBERES

Richard Dardine, Class IV | Florida Dixon Class IV | Ron Giordano, Class IV | Melissa Guida, Class IV | Carol Mincey, Class IV | Louis Pasquale, Class III | Enid Reyes, Class II | William Simmens, Class IV (Vice Chair) | Armondo Vedeccchio, Class IV (Chair) | Mayor John Washington, Sr., Class I |

## PROFESSIONALS

Stephen Cossaboon (Sickles & Associates, INC), Planning Board Engineer | Gary Salber, Planning Board Attorney |

## **AGENDA ITEMS:**

1. CHAIRMAN'S CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. OATH OF ALLEGIANCE: Richard Dardine, Florida Dixon, Enid Reyes.
4. ROLL CALL
5. NOMINATIONS: Chairman, Vice Chairman
6. RESOLUTION No. 2019-1-1 : Appointment of Attorney - Gary Salber
7. RESOLUTION No. 2019-1-2: Appointment of Engineer - Sickels & Associates
8. RESOLUTION No. 2019-1-3: Appointment of Secretary – Sharon R. Williams
9. RESOLUTION No. 2019-1-4: Appointment of Recording/ Deputy Secretary – Kayla Veltman
10. RESOLUTION No. 2019-1-5: Designation of Newspaper of Record - South Jersey Times
11. RESOLUTION No. 2019-1-6: Designating Meeting Date and Time
12. BOARD DISCUSSION:
13. Adjournment.