

PENNINGTON BOROUGH
30 North Main Street, Pennington, New Jersey 08534
PLANNING BOARD AGENDA
TENTATIVE - TO THE EXTENT KNOWN
JANUARY 13, 2016
7:30 PM

OPENING STATEMENT: Adequate notice of this meeting has been posted in Borough Hall and sent to the officially designated newspapers: Hopewell Valley News and The Times of Trenton.

ROLL CALL: Mark Blackwell () Deborah Gnatt () Eileen Heinzl, Mayor's Designee () Joshua Levy () William B. Meytrott () Katherine O'Neill () Thomas Ogren () James Reilly () Winn Thompson, Chairman () Douglas Schotland, Alternate #1 (), Alternate #2 Vacant.

Professionals: Michael P. Bolan, Borough Planner ()
Carmela Roberts, Roberts Engineering Group, LLC, Borough Engineer ()
Norman Nelson, Van Note Harvey Associates, Borough Water & Sewer Engineer ()
Edwin W. Schmierer, Mason, Griffin & Pierson, Planning Board Attorney ()
John Flemming, Zoning Officer ()

REORGANIZATION MEETING

- I. A. Oath of Office:
 - Eileen Heinzl – Class I, Mayor's Designee
 - Deborah Gnatt – Class II, Council Representative
 - William Meytrott – Class III, Borough Official
 - Winn Thompson – Class IV – 4 year term expires 12-31-2019
 - Thomas Ogren – Class IV – 4 year term expires 12-31-2019
 - Douglas Schotland – Alternate I, Unexpired term 12-31-2016

- B. Nomination of Planning Board Chairman
- C. Nomination of Planning Board Vice Chairman

- D. Appointment of Planning Board Attorney
- E. Appointment of Borough Planner
- F. Appointment of Borough Engineer as Planning Board Engineer
- G. Appointment of Planning Board Secretary
- H. Resolution adopting Legal and Official Newspapers
- I. Resolution adopting Meeting Dates for 2016

- J. Appointment of the Application Review Committee

Motion to close Reorganization Meeting.

REGULAR MEETING

- I. **OPEN TIME FOR PUBLIC ADDRESS (15 MINUTES)**

- II. **APPLICATION**

American Properties at Pennington, LLC, 105 West Franklin Avenue, Block 102, Lot 1, MR Zone, Application No. P15-009.

APPLICANT HAS REQUESTED TO BE CARRIED TO THE FEBRUARY 10, 2016 MEETING – BOARD TO FORMALLY VOTE TO CARRY THE APPLICATION.

III. ZONING OFFICER'S REPORT

IV. MINUTES – December 9, 2015

V. WORK SESSION, CORRESPONDENCE AND OTHER BUSINESS

Draft of Proposed Planning Board Bylaws

Adjournment _____