

**REORGANIZATION MEETING  
FORT LEE PLANNING BOARD**

**AGENDA FOR MONDAY, JANUARY 11, 2016 AT 7:30 P.M.**

- 1. Salute to the Flag**
- 2. Notice of Meeting**

**The Chairman states:** Let the minutes reflect that adequate notice of this meeting has been provided in the following manner. All members of this Body have been advised in writing at least 48 hours prior to this meeting of the time, place and proposed Agenda of this meeting. A written notice of the time, place, and proposed Agenda was posted on the bulletin board of the Municipal Building, 309 Main Street, Fort Lee, New Jersey. On the same date, a copy of said written notice was mailed to the RECORD, JERSEY JOURNAL, TIME WARNER CABLE and FORTLEE ONLINE. A copy was filed with the Borough Clerk and, on the same date, copies were mailed to all persons who have requested copies of such notice and have prepaid the fee fixed for the year 2016.

- 3. New members of the Planning Board are sworn in by the Board Attorney**
- 4. Election of the following Officers to the Board**
  - Chairman
  - Vice-Chairman
  - Secretary of the Board
- 5. Appointments to the Planning Board**
  - Recording Secretary
  - Court Reporter
- 6. Liaison Representative to the following Committees/Boards:**
  - Environmental/Beautification Committee
  - Board of Adjustment
  - Subdivision Committee

**REORGANIZATION MEETING FORT LEE PLANNING BOARD  
January 11, 2016—Continued**

- 7. Approval of minutes on December 21, 2015**
- 8. Resolution for Professional Appointments – 2016**
  - Board Attorney Glenn Kienz/Weiner Lesniak
  - Conflict Board Attorney Brian Chewcaskie/Gittleman,  
Muhlstock & Chewcaskie
  - Planner Phillips, Preiss, Grygiel, LLC
  - Site Engineer Boswell-McClave
  - Traffic Engineer Boswell-McClave
  - Special Traffic Engineer Jacobs Engineering
- 9. Arrangement of member’s seating for voting process**
- 10. Rules of the Planning Board - Motion to Adopt**
- 11. New Business**
- 12. Motion to Adjourn**