

**HOPEWELL BOROUGH PLANNING BOARD
REORGANIZATION MEETING – Agenda
Municipal Building – 7:30 PM – January 3, 2018**

Call to Order/Flag Salute

Open Public Meetings Statement

Notice of this meeting has been provided to the Hopewell Valley News and the Times of Trenton and was posted on the bulletin board in Borough Hall according to regulations of the Open Public Meetings Act.

Oaths of Office – Newly & Reappointed Board Members

Michele Hovan – Class II – (1 year term)
David Mackie – Class III – (1 year term)
Bob Donaldson – Class IV – (4 year term)
Lou Young – Alternate #1 – (2 year term)

Attendance Roll Call

Nominations

Election of Board Chair
Election of Vice Chair
Election of Board Secretary

Approval of Minutes

September 6, 2017

Approval of Vouchers

Banisch Associates, Inc.

- | | |
|---|----------|
| 1. Services to NTM Controls – Aug. 2017 | \$258.30 |
| 2. Services to PB (<i>Attend Meeting</i>) – Aug. 2017 | \$189.00 |

Christopher DeGrezia, Esq.

- | | |
|---|----------|
| 1. Services to NTM Controls – Sept. 2017 | \$105.00 |
| 2. Services to PB – Sept. 2017 | \$450.00 |
| 3. Services to NTM Controls – Aug. 2017 | \$660.00 |
| 4. Services to PB – Aug. 2017 | \$390.00 |
| 5. Services to 64 E. Broad, LLC – Aug. 2017 | \$15.00 |
| 6. Services to Peasant Grill – Aug. 2017 | \$105.00 |

Resolutions

PB#2018-01 – Meeting Schedule
PB#2018-02 – Designation of Official Newspaper
PB#2018-03 – Approve Resolution and Contract for Board Attorney
PB#2018-04 – Approve Resolution and Contract for Board Engineer
PB#2018-05 – Approve Resolution and Contract for Board Planner

Open to the Public – For discussion on any items not on the agenda – (*Limited to 15 Minutes*)

Certificates of Appropriateness

Public Hearings

New Business – Other

Unfinished Business

Correspondence

1. Notification from PSE&G, re: Tree trimming
2. NJ Planner Newsletter – Sept./Oct. 2017 Edition

Adjournment