

**Borough of Dunellen
Planning Board**
355 North Avenue, Dunellen, NJ 08812

Agenda

**Regular Planning Meeting
January 14, 2008 - 7:30 PM**

- I. Call to Order
- II. Open Public Meeting Act Statement
- III. Roll Call
- IV. Reorganization
 - a. Appointments
 - i. Class IV – Randee Staats (Term ends 12/31/2011)
 - ii. Alternate #1 – Barbara Seif (Term ends 12/31/09)
 - b. Planning Board Officers
 - i. Chairman
 - ii. Vice-Chairman
 - iii. Secretary/Administrative Officers
 - c. Board Attorney
 - i. John Lore
 - d. Board Engineer
 - i. CME Associates
 - e. Board Planner
 - i. CME Associates
 - f. Recording Secretary
 - i. Donna Mackey
 - g. 2008 Meeting Schedule
 - h. Designation of official newspaper (Courier-News)
 - i. Committee Appointments
 - i. Technical Review Committee
 - ii. Application Review Committee
 - iii. Master Plan Committee
 - j. 2008 Goals and Objectives
 - i. Legal Goals
 - ii. Planning/Engineering Goals
- V. Adjournments & Updates of Previously Introduced Applications/Motions
- VI. Old Business
- VII. New Business
- VIII. Public Comments
- IX. Board Members Comments
- X. Adjournment

The next meeting (working session) will be held on February 11, 2008 at 7:30 PM