

AGENDA
Borough of Madison Planning Board
Reorganization Meeting, Tuesday, January 5, 2016
7:30 PM, at the Hartley Dodge Memorial,
50 Kings Road, Madison, New Jersey

1. Meeting called to order by Mayor Conley
2. Announcement of Notice
3. Mayor Conley, Class I Member announces appointments to the Planning Board

APPOINTMENTS:

TBD, Class IV, Regular Member for an unexpired term through December 2018

RE-APPOINTMENTS:

John Forte, Class II, Regular Member through December 31, 2016.
Astri Baillie, Class III, Council Liaison for a One Year Term through
December 31, 2016.
Peter Flemming, Class IV, Regular Member through December 31, 2019

4. Oath of Office administered to appointed members
5. Roll Call
6. Resolution to appoint Planning Board Attorney for 2016
7. Resolution to publish appointment of Planning Board Attorney without competitive bidding and Roll Call
8. Election of Chairperson and Roll Call
9. Mayor relinquishes chair to Chairperson
10. Election of Vice Chairperson and Roll Call
11. Resolution to appoint Certified Administrative Official/Board Secretary for the Year 2016 and Roll Call
12. Resolution to appoint Planning Consultant for the Year 2016 and Roll Call
13. Resolution to appoint Engineering Consultant for the Year 2016 and Roll Call
14. Resolution to publish appointment of Engineering Consultant without competitive and Planning Consultant without competitive bidding for the Year 2016 and Roll Call
15. Resolution designating 2016 meeting dates and Roll Call
16. Resolution designating 2016 site walks and Roll Call
17. Resolution regarding notification of meetings and Roll Call
18. Resolution for continuation of Technical Coordinating Committee Meetings and Roll Call
19. Resolution for adoption of Planning Board By-Laws for 2016 and Roll Call
20. Adjournment of Re-Organization Meeting