

BOROUGH OF EAST RUTHERFORD PLANNING BOARD MEETING AGENDA JANUARY 8, 2024, 7:00 p.m.

This meeting is being held in compliance with the Open Public Meeting Act, N.J.S.A. 10:4.6. Notice of this meeting was published in the Borough's approved newspapers, on the Borough's website and posted at Borough Hall. The work session begins at 6:30 p.m. and the regular meeting follows at 7:00 p.m. The meeting will be held at the East Rutherford Municipal Building, 1 Everett Place, East Rutherford, NJ.

PLEDGE OF ALLEGIANCE

ROLL CALL

1. <u>SWEAR-IN MEMBERS:</u>

Councilman Michael Lorusso Francis Joseph Councilman Jason Bulger Robert Roth Planning Board - Member Class 1. Planning Board - Member Class 2 Planning Board - Member Class 3. Planning Board - Member Class 4

2. PLANNING BOARD RE-ORGANIZATION

- a. Chairman
- b. Vice-Chairman
- c. Secretary
- d. Planner
- e. Engineer
- f. Attorney
- g. Official Newspapers: The Record and Herald News

3. <u>APPROVAL OF THE DECEMBER 11, 2023 MINUTES</u>

4. <u>RESOLUTION(S): NA</u>

5. <u>APPLICATION(S): NA</u> ANY OTHER BUSINESS THAT MAY ARISE.