

VICTORY GARDENS PLANNING BOARD

This is the Re-Organization meeting of the Planning Board of the Borough of Victory Gardens held on Wednesday, January 16, 2019 at 7pm.

1. Chairman will call meeting to order and declare a quorum. Everyone stand for the Pledge of Allegiance to the Flag
2. This meeting has been advertised in the Daily Record in compliance with the New Jersey Open Meetings Act.
3. Roll Call
4. **Reorganization:**
 - a. Nomination of Chairman
 - b. Nomination of Vice-Chairman
 - c. Nomination of Secretary
 - d. Approval of Resolution 2019-01 (Professionals Appointments)
 - e. Approval of Resolution 2019-02 (Sunshine Notice)
 - f. Approval of Resolution 2019-03 (Variance Report)
 - g. Approval of 2019 meeting dates

Regular Meeting:

5. Minutes: April 18, 2018
6. Applications:

 New: Olivia Cardona
 301-303 South Salem St.
 waiver of site plan
7. Correspondences:
8. Bills:
9. Old Business:
10. New Business:
11. Motion to open meeting to Public (*Motion / Second / All in favor / Opposed*)
12. Motion to close meeting to Public (*Motion / Second / All in favor / Opposed*)
13. Motion to adjourn meeting (*Motion / Second / All in favor / Opposed*)