

## **VICTORY GARDENS PLANNING BOARD**

This is the Re-Organization meeting of the Planning Board of the Borough of Victory Gardens held on Wednesday, January 15, 20 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 2020-01 (Professionals Appointments)
  - e. Approval of Resolution 2020-02 (Sunshine Notice)
  - f. Approval of Resolution 2020-03 (Variance Report)
  - g. Approval of 2020 meeting dates

### **Regular Meeting:**

5. Minutes: August 21, 2019
6. Applications:
7. Correspondences: NJ DEP Notification
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*)