

**ENGLEWOOD CLIFFS PLANNING BOARD**  
**REORGANIZATION MEETING – January 14, 2016 7:30 PM**

10 Kahn Terrace, Englewood Cliffs, NJ

**CALL TO ORDER**

The meeting of the Englewood Cliffs Planning Board will come to order this (date). The time is (time).

**OATH OF OFFICE FOR NEWLY APPOINTED MEMBERS**

Mayor Mario Kranjac -	Class I Member
Aurel Villari -	Class IV Member
Russell Porrino -	3 <sup>rd</sup> Alternate
J.P. Lee -	4 <sup>th</sup> Alternate
Mary O'Shea -	Class II Member - Borough Representative
Mark Park -	Class III Member - Council Representative
Lauren Eastwood -	Mayor's Designee

**FLAG SALUTE LED BY:**

**"OPEN PUBLIC MEETINGS ACT" STATEMENT**

Public notice of this meeting has been given in compliance with the Open Public Meeting Law by advertisement in The Record, Star Ledger, and posting of notice on the municipal building bulletin board at 482 Hudson Terrace, Englewood Cliffs.

Secretary/Administrative Clerk will preside for nominations of Chairman and Vice Chairperson.  
Secretary/Administrative Clerk will ask for nominations for Chairman. (Voice Vote)  
Secretary/Administrative Clerk will ask for nominations for Vice-Chairman. (Voice Vote)

**COMMENTS FROM MAYOR**

**ROLL CALL**

**RE-ADOPTION OF BYLAWS**

Motion to re-adopt, By-Laws of January 14, 2016.

**BOARD APPOINTMENTS**

Appointment of Board Attorney  
Appointment of Board Engineer  
Appointment of Planning Board Administrative Secretary

**RESOLUTION APPOINTING OF BOARD ATTORNEY**

**RESOLUTION APPOINTING OF BOARD ENGINEER**

**MOTION TO ADOPT RESOLUTION APPOINTING OF BOARD ATTORNEY** - (Roll call vote)

**MOTION TO ADOPT RESOLUTION APPOINTING BOARD ENGINEER** – (Roll call vote)

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**NAMING OF OFFICIAL NEWSPAPERS**

Motion to name The Record and The Star Ledger as the Board's official newspapers.

**MEETING DATE FOR THE YEAR 2016**

Second Thursday of each month at 7:30 pm at Municipal Building, 10 Kahn Terrace

**COMMITTEE APPOINTMENTS**

Application Completeness Review Committee  
Master Plan Committee  
Site Plan & Subdivision Committee

**OPEN MEETING TO PUBLIC**

Motion to open meeting to public  
Motion to close meeting to public

**ADJOURNMENT**

Motion to adjourn Reorganization Meeting.