

**TOWNSHIP OF LOPATCONG
PLANNING BOARD MEETING
REORGANIZATION AND REGULAR MEETING AGENDA
6:45 pm**

January 23, 2013

Call to Order

Prayer

Oath of allegiance

Adequate notice of this meeting has been provided indicating the time and place of the meeting in accordance with Chapter 231 of the Public Laws of 1975 by advertising a Notice in The Star Gazette and The Express-Times and by posting a copy on the bulletin Board in the Municipal Building.

Roll Call

Reappoint and Swear In:

Class I - Maureen McCabe (Mayor Steinhardt's Designee)

Class II – Wayne Degan

Class III – Lou Belcaro

Class IV – Garrett VanVliet

Alternate No. 1 – Bruce Hall

Alternate No. 2 - Lisa Nash

Election of Officers and Secretary:

Chairman

Vice Chairman

Secretary

Appointment of Professionals:

Resolution No. 13-02 – Appoint Edward Palmer, Attorney

Resolution No. 13-03 – Appoint Planner

Resolution No. 13-04 – Appoint Engineer

Approve Contracts for the Year 2013

Resolution No. 13-01 – Approving Annual Meeting Calendar, Official Newspapers – The Star Gazette and The Express-Times.

Resolution No. 13-05 – Adopt Robert's Rules of Order as a basic guide for fair and orderly procedure in meetings.

Old Business:

Minutes: Approve December 19, 2012.

New Business:

Delaware Crossing at Morris Park – Revised Application and Revised Amended Final Plat have changed Block and Lot previously noted: Block 85.02, Lots 20, 23, 24, 27, 28, 30, 34, 35, 36, 37, 43, 44, 45, 46, 53, 55, 56, 57, 58, 59, 60, 61, 62, 63 & 64. Block 85.04, Lots 8, 9, 18, 26, 27, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46 & 47. Block 85.05, Lots 2, 3, 4, 5, 6, 7, 8, 9, 16, 19, 20, 28, & 29. Approve variance for Sixty-three (63) three bedroom units.

Public Comment

Adjournment