

**FLORENCE TOWNSHIP PLANNING BOARD**

**REORGANIZATION/REGULAR MEETING TUESDAY, JANUARY 28, 2020 - 7:30 P.M.**

**FINAL AGENDA**

1. CALL TO ORDER, SALUTE TO THE FLAG AND SUNSHINE STATEMENT
2. ROLL CALL
3. SWEARING-IN AND SEATING OF NEW MEMBERS AND/OR ALTERNATES
  - Wayne Morris, Class II: 1-year, term expires 12/31/2020
  - Ray Montgomery, Class IV: 4-year, term expires 12/31/2023
  - Carl Mattson, Class IV: 1-year unexpired, term expires 12/31/2020
  - Bridget Wiese, Class IV, Alternate #1: 2-year, term expires 12/31/2021
  - Jon Swanson, Class IV, Alternate #2: 1-year unexpired, term expires 12/31/2020
4. ELECTION OF OFFICERS FOR 2020
  - A. Election of Board Chairperson
  - B. Election of Board Vice-Chairperson
  - C. Election of Board Secretary
  - D. Election of Board Clerk
5. APPOINTMENT OF PROFESSIONAL STAFF
  - A. Appointment of Board Solicitor
  - B. Appointment of Board Engineer
  - C. Appointment of Board Planner
6. RESOLUTIONS
  - A. Resolution PB-2020-02: Establishing Annual Schedule of Regular Meetings and Other Policies Relating to the New Jersey Open Public Meetings Act.
  - B. Resolution PB-2020-03: Readopting the Florence Township Planning Board Administrative Rules.
7. MINUTES
  - Regular meetings of November 26, 2019 and December 19, 2019
  - Closed Sessions of November 26, 2019 and December 19, 2019
8. CORRESPONDENCE
  - A. 12/31/19 – Planner Fegley’s Conformance Review Letter #1 regarding 301 Bennett Street Minor Subdivision
  - B. 01/06/20 – Engineer Dougherty’s Compliance Review No. 1 regarding Fountain of Life
  - C. 01/07/20 – Engineer Dougherty’s Deed Review No. 1 regarding Capritti Minor Subdivision
  - D. 01/02/20 – Letter from Alaimo Associates regarding STP Sludge Dewatering Screw Press Upgrade
9. NEW BUSINESS
10. APPLICATIONS
11. OTHER BUSINESS

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12. PUBLIC COMMENTS
13. MASTER PLAN DISCUSSION - New Master Plan
  - A. Draft Waterfront District Ordinance
  - B. Education Plan Element
14. ADJOURNMENT