

Town of Phillipsburg

OFFICE OF INSPECTIONS 120 FILMORE STREET PHILLIPSBURG, NJ 08865

Phone: 908-454-5500 ext. 341 **Email:** planningboard@phillipsburgnj.org

Town Website: www.phillipsburgnj.org

PHILLIPSBURG PLANNING BOARD

535 FISHER AVE, PHILLIPSBURG NJ 08865 January 24, 2019 7:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE

III. ANNOUNCEMENT OF PROPER NOTICE OF MEETING

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were sent to the local news media on Friday, Jan. 18, 2019. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the Office of the Municipal Clerk on aforementioned date. Notices on the bulletin board have remained continuously posted.

IV. ROLL CALL -

V. <u>MINUTES-</u> 12-20-18 and 9-27-19

VI. <u>NEW BUSINESS-</u> Case – 18-005 – 49 Riverview (sunroom addition)

Case – 18-006 – 137 Roseberry subdivision

VII. APPROVAL OF BILLS-

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CVS	Case 16-005	invoice 9102032-13	\$ 147.00
Bourbon St	Case 17-002	invoice 9102040-13	\$ 942.00
I-78 Logistics Park	Case 15-004	invoice 9102048-6	\$ 4064.00
		Invoice 9102044-9	\$ 1739.50
ARM – 855 Green	Case 18-004	invoice 9102049-1	\$ 122.50

VIII. ADJOURNMENT-



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Phone: 908-454-5500 Fax: 908-213-9214

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PHILLIPSBURG PLANNING BOARD

50 Sargent Ave, Phillipsburg NJ 08865 Grace Street Entrance January 24, 2019 7:00 PM

- IX. CALL TO ORDER
- X. PLEDGE OF ALLEGIANCE
- XI. ANNOUNCEMENT OF PROPER NOTICE OF MEETING

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- XII. ROLL CALL
- XIII. OATH & SWEARING IN OF NEW MEMBERS
- XIV. REORGANIZATION OF 2019 PLANNING BOARD
 - A. NOMINATIONS FOR CHAIRMAN
 - B. NOMINATIONS FOR VICE CHAIRMAN
 - C. NOMINATIONS FOR SECRETARY
 - D. APPOINTMENTS FOR BOARD PROFESSIONALS
 - 1. ATTORNEY FOR PLANNING BOARD
 - 2. ENGINEER FOR PLANNING BOARD
 - E. APPROVAL OF MEETING DATES FOR 2019
 - F. <u>APPROVAL OF OFFICIAL NEWSPAPER</u> Express Times, Star Ledger, or Star Gazette
 - G. APPOINTMENT OF THE FINANCE COMMITTEE-
- XV. ADJOURNMENT