**TOWN OF HACKETTSTOWN**

**REGULAR LAND USE BOARD MEETING**

**January 23, 2024**

**AGENDA**

Adequate notice of this regular public meeting has been provided in accordance with the Open Public Meetings Act by posting notice on the bulletin board in the Municipal Building; by publishing in the New Jersey Herald and Daily Record, the official newspapers of the Town of Hackettstown; by posting notice on the website of the Town of Hackettstown; filing said notice with the Town Clerk of Hackettstown; as well as furnishing said notice to those persons requesting it pursuant to the Open Public Meetings Act. As advertised, action may be taken at this meeting.

1. **CALL TO ORDER**
2. **ANNOUNCEMENT OF PROPER NOTICE**
3. **FLAG SALUTE**
4. **SWEARING IN OF NEW MEMBERS**
5. **ATTENDANCE**
6. **NOMINATION OF CHAIRPERSON**
7. **NOMINATION OF VICE CHAIRPERSON**
8. **APPOINTMENT OF CLERK**
9. **APPOINTMENT OF PROFESSIONALS**
10. **SWEARING IN OF PROFESSIONALS**
11. **APPROVAL OF CONTRACTS FOR PROFESSIONAL ENGINEERING AND PROFESSIONAL PLANNING SERVICES**
12. **ADOPTION OF SCHEDULED MEETING DATES AND TIMES**
13. **OFFICIAL NEWSPAPERS**
	1. **New Jersey Herald**
	2. **Daily Record**
14. **FINANCIAL OVERSITE COMMITTEE**
15. **ADOPTION OF ROBERTS RULES OF ORDER AS OPERATING PROCEDURES**
16. **MINUTES**
	1. **Approve December 11, 2023 Regular Meeting Minutes**
	2. **Approval of December 11, 2023 Executive Session Minutes**
17. **RESOLUTIONS**
	1. **Resolution authorizing the Award of a Non-Fair and Open Contract for Land Use Board Attorney**
	2. **Allentown SMSA/ALL North Hackettstown d/b/a Verizon Wireless – 100 Bilby**

**Road – Block 45, Lot 2.01 – Extension of Time**

1. **COMPLETENESS**
2. **PUBLIC HEARING**
	1. **Application #23-14 – HOTS, Inc. – 3 Park Avenue & 798 Willow Grove Street – B116, L2&8 – Preliminary Major Site Plan/Final Major Site Plan/Use Variance/Bulk Variance**
3. **FINANCIAL COMMITTEE REPORT**
4. **PUBLIC COMMENT**
5. **NEW BUSINESS**
6. **CORRESPONDENCE**
7. **ADJOURNMENT**