**TOWN OF HACKETTSTOWN**

**LAND USE BOARD REORGANIZATION MEETING**

**JANUARY 28, 2020**

**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 CHAIRMAN**
7. **NOMINATION OF VICE CHAIRMAN**
8. **APPOINTMENT OF CLERK**
9. **APPOINTMENT OF PROFESSIONALS**
10. **SWEARING IN OF PROFESSIONALS**
11. **ADOPTION OF SCHEDULED MEETING DATES & TIMES**
12. **OFFICIAL NEWSPAPERS**
13. **New Jersey Herald**
14. **Daily Record**
15. **FINANCIAL OVERSITE COMMITTEE**
16. **ADOPTION OF ROBERTS RULES OF ORDER AS OPERATING PROCEDURES**
17. **AUTHORIZATION OF PROFESSIONAL CONTRACTS**
18. **MINUTES**
19. November 22, 2019 Land Use Board Meeting
20. December 17, 2019 Land Use Board Meeting
21. **RESOLUTIONS**
22. Housing Element and Fair Share Plan Amendment Adoption
23. Mile High LLC, Block 59, Lot 14 – Section 68 Certification
24. **COMPLETENESS/ PUBLIC HEARING**
    1. Burke, App. #19-14, Block 88, Lot 8 – Section 68 Certification (memo from David Diehl, Zoning Official, submitted)
    2. Beck, App#19-17, Block 61, Lot 8 – Section 68 Certification (memo from David Diehl, Zoning Official, submitted
25. **COMPLETENESS**
26. Mars Inc., App #19-08, Block 4, Lot(s) 1 & 4 – Preliminary & Final Site Plan
27. **CORRESPONDENCE**
28. Federal Communications Commission: Notice of New Monopole Tower and Compound Application,100 Bilby Road
29. Paulus, Sokolowski and Sartor, LLC re: Freshwater Wetlands General Permit/JCP&L Vegetative Maintenance
30. New Jersey Planner November/December 2019 Edition
31. **NEW BUSINESS**
32. **PUBLIC COMMENT**
33. **ADJOURNMENT**