

**NEWTON PLANNING BOARD
NEWTON MUNICIPAL BUILDING
39 Trinity Street, Newton, NJ 07860
AGENDA
REORGANIZATION MEETING
January 16, 2013 at 7:00 p.m.**

SUNSHINE STATEMENT

"Adequate notice of this meeting of the Newton Planning Board has been provided in accordance with the Open Public Meetings Act (Chapter 231.P.L. 1975)."

RULES

No new testimony after 10:30 p.m. Comments from each member of the public are limited to 5 minutes during the public portion of the meeting.

OATH OF OFFICE

Neil Flaherty – Regular Member
Melissa Logan – Alternate Member #1
David Steinberg – Alternated Member #3

SALUTE TO THE FLAG & ROLL CALL

Mr. Torre
Mrs. Mattingly
Mr. Flaherty
Mr. Marion
Mr. Tharp
Mrs. Diglio
Mr. Ricciardo
Mr. Russo, Jr.
Ms. Logan
Mr. Hardmeyer
Mr. Steinberg
Mr. Le Frois

2013 REORGANIZATION

- Election of Chairman
- Election of Vice Chairman
- Election of Board Secretary

PROFESSIONAL APPOINTMENTS

- Appointment of Board Attorney for 2013
- Appointment of Board Engineer for 2013
- Appointment of Newspapers of Record for 2013
- Appointment of Town Planner for 2013

APPROVAL OF 2013 MEETING DATES @ 7 p.m.

- January 16, 2013
- February 20, 2013
- March 20, 2013
- April 17, 2013
- May 15, 2013
- June 19, 2013
- July 17, 2013
- August 21, 2013
- September 18, 2013
- October 23, 2013
- November 20, 2013
- December 18, 2013
- January 15, 2014

TECHNICAL REVIEW COMMITTEE APPOINTMENTS

CONSIDERATION OF MINUTES

December 19, 2012

HISTORIC RESOLUTIONS

None

RESOLUTIONS:

None

OLD BUSINESS

None

NEW BUSINESS:

Ordinance 2013-1; Establishing Chapter 243, Tree Protection Ordinance

Ordinance 2013-2; Amending Chapter 240-7, adding Chapter 241, Tree Bank, and amending Chapter 100, Fees and Costs

CORRESPONDENCE

- Ordinance 2010-16 – Attendance Policy
- Ordinance 2010-25 – Technical Review Committee

EXECUTIVE SESSION

PUBLIC PORTION

ADJOURNMENT