

**TENAFLY PLANNING BOARD
SPECIAL PUBLIC MEETING/REORGANIZATION
AGENDA
January 11, 2023**

8:00 P.M. REGULAR PUBLIC MEETING - REORGANIZATION

2022 Chairperson Wilmit to preside-Open Public Meetings Act Statement

In accordance with the provisions of the Open Public Meetings Act, adequate notice has been made of this meeting by sending same to The Record, The Star Ledger, The Suburbanite and The Northern Valley Press, posting said notice on the public bulletin board in the Municipal Center, and filing said notice with the Tenafly Municipal Clerk, all of which occurred on November 9, 2022, for the calendar year of 2023.

SWEARING IN OF NEW MEMBERS

- Mary Beth Wilmit, Class Member, Planning Board
- Darren Esser, 2nd Alternate, Planning Board

ROLL CALL

APPROVAL OF MINUTES

- Regular Public Meeting, September 28, 2022
- Work Session Meeting, October 12, 2022

Election of Officers for Year of 2023

- Election of Chairperson
- Election of Vice Chairperson

The Chairperson Elect will preside

APPOINTMENT OF PLANNING BOARD PROFESSIONALS

- Appointment of Board Attorney
 - Resolution/Execution of Professional Service Contract
- Appointment of Planner
 - Resolution/Execution of Professional Service Contract
- Appointment of Board Engineer
 - Resolution/Execution of Professional Service Contract
- Appointment of Special COAH Attorney
 - Resolution/Execution of Professional Service Contract
- Appointment of Board Secretary

APPOINTMENT OF MEMBERS TO 2023 PLANNING BOARD COMMITTEES

- Site Plan Review Committee (3 members)
- LDR Committee (4 members)
- Open Space/Recreation committee (3 members)
- Affordable Housing Committee (3 members)
- Transportation Committee (3 members)
- Master Plan Committee (4 members)
- Environmental Commission Representative and Historic Preservation Commission Representative

MEMORIALIZATION OF RESOLUTION OF APPROVAL

- PB#1-22-13, Site Plan w/ Variance
255 County Road, Block 1308, Lot 5
Applicant: 255 County Road LLC
Those eligible to vote on resolution: Mrs. Wilmit, Mr. Warms, Mr. Feinberg, Mrs. Park, Mr. Nevins & Mayor Zinna
- PB#1-22-11, Subdivision w/ Variances
25 George Street, Block 903, Lot 12
Applicant: 25 George Street, LLC
Those eligible to vote on resolution: Mrs. Wilmit, Mrs. Osborne, Mr. Oeslner, Mrs. Park, Councilman Grossman & Mayor Zinna.

OLD BUSINESS

- Open Space & Recreation Plan Draft

NEW BUSINESS

CORRESPONDENCE

COMMITTEE REPORTS

NEXT MEETING

**Wednesday, January 25, 2023
Regular Public Meeting**