

**BOROUGH OF EMERSON
MUNICIPAL LAND USE BOARD MEETING
EMERSON BOROUGH HALL - COUNCIL CHAMBERS
REORGANIZATION MEETING - THURSDAY, January 9, 2020, 7:30 PM
REORGANIZATION MEETING AGENDA**

CALL TO ORDER

FLAG SALUTE

OATH OF OFFICE FOR NEWLY APPOINTED MEMBERS

"OPEN PUBLIC MEETINGS ACT" STATEMENT

This meeting of the Emerson Municipal Land Use Board is being held in compliance with the Open Public Meeting Act. The Borough Clerk has notified The Record and The Ridgewood News of this meeting and notice has been posted in the Municipal Office. In case of fire or emergency, follow the Fire Exit signs above the Council Chambers doors to your right or left and please exit calmly.

This meeting is a judicial proceeding. Any questions or comments must be limited to issues that are relevant to what the board may legally consider in reaching a decision and decorum appropriate to a judicial hearing must be maintained at all time.

Secretary/Administrative Clerk will preside for nominations of Board Chairperson and Board Vice Chairperson:

Secretary/Administrative Clerk will ask for nominations for Board Chairperson
Secretary/Administrative Clerk will ask for nominations for Board Vice Chairperson

**The meeting is turned over to the Board Attorney
Appointment of Board Chairperson**

The meeting is returned to the Board Chairperson

ROLL CALL

BOARD APPOINTMENTS

Appointment of Board Vice Chairperson
Appointment of Board Attorney
Appointment of Board Engineer
Appointment of Board Planner
Appointment of Board Secretary

RE-ADOPTION OF BY LAWS

Motion to re-adopt By Laws as they currently exist

CONTINUE BUDGET

NAMING OF OFFICIAL NEWSPAPERS

Motion to name The Record and The Ridgewood News as the Board's official newspapers.

SCHEDULING OF MEETING DATES FOR 2020

Approval of the Land Use Board 2020 Regular Meeting Calendar

COMMITTEE APPOINTMENTS

Master Plan Committee
Site plan Committee
Subdivision Committee

OPEN MEETING TO PUBLIC

Motion to open meeting to public
Motion to close meeting to public

ADJOURNMENT

Motion to adjourn Reorganization Meeting

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REGULAR MEETING - THURSDAY, January 9, 2020, 7:30 PM**

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ROLL CALL

APPROVAL OF MINUTES – Regular Meeting - December 5, 2019

COMMUNICATIONS:

Vouchers, Correspondence and Communications

OLD BUSINESS:

- **RESOLUTION- 90 Hartland Ave, Block 217, Lot 19
Maddolin Residence - 6 ft. fence application**
- **Clarification of Ordinance 248, Section 38 for transmittal to
Governing Body**

OPEN MEETING TO PUBLIC

ADJOURNMENT