

REGULAR MEETING OF THE PLANNING BOARD
of the
BOROUGH OF ROOSEVELT, NJ

Tuesday, December 5, 2017 7:00 P.M. Borough Hall

ROLL CALL: Mr. McNally, Acting Mayor Malkin, Mr. Hartley, Mr. LeCompte, Ms. Ord,
Ms. Petrilla, Ms. Taylor, Mr. Connor, Council Rep – vacant, Mayor’s Alt -
vacant

Ms. Kassahun – Alt-1, Alt-2 - vacant, Alt-3 - vacant, Alt-4 - vacant

ADEQUATE NOTICE OF MEETING STATEMENT: The annual agenda of meetings has been transmitted to the Asbury Park Press and The Times of Trenton and posted on the bulletin board in this building and filed with the municipal clerk on January 25, 2017.

APPROVAL OF MINUTES: October 3, 2017

CORRESPONDENCE:

REPORT OF COUNCIL REPRESENTATIVE:

REPORT OF ENVIRONMENTAL COMMISSION REPRESENTATIVE:

SITE PLANS/SUBDIVISIONS/VARIANCES/INFORMAL REVIEWS, ETC.:

None

OLD BUSINESS:

Memorialization of the Resolution of the Planning Board Amending the Master Plan to Incorporate the Environmental Resources Inventory and the Community Forestry Management Plan, adopted October 3, 2017

Planning Board secretary position

NEW/OTHER BUSINESS:

Planning Board vacancies

PUBLIC:

ADJOURNMENT (Time)