

**AGENDA
LINCOLN PARK PLANNING BOARD
REORGANIZATION MEETING
JANUARY 17, 2019
7:00 P.M.**

NOTE: PLEASE TURN OFF ALL ELECTRONIC DEVICES

- I. CALL TO ORDER THE REORGANIZATION MEETING
STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT
PLEDGE OF ALLEGIANCE
ROLL CALL**

- II. ACKNOWLEDGMENT OF MAYORAL/COUNCIL APPOINTMENTS;**
 1. Class II Member (Municipal Official – Salvatore Marino)
 2. Class III Member (Member of Governing Body – Gary Gemian)
 3. Class IV Members (Alt. #1 – Donna Brightman)

- III. NOMINATION AND ELECTION OF BOARD OFFICERS:**
 1. Chairman
 2. Vice Chairman
 3. Secretary

- IV. APPOINTMENT OF PROFESSIONAL CONSULTANTS:**
 1. Engineer
 2. Planner
 3. Counsel

- V. ADOPTION OF MEETING SCHEDULE FOR 2019.**

- VI. DESIGNATION OF OFFICIAL NEWSPAPER FOR 2019.**

- VII. DESIGNATION OF NEWSPAPERS TO RECEIVE AGENDAS FOR 2019.**

- VIII. APPOINTMENT OF SUBDIVISION, SITE PLAN, DOWNTOWN
IMPROVEMENT, ORDINANCE & MASTER PLAN COMMITTEES FOR
2019.**

- IX. ANY OTHER BUSINESS WHICH MAY ARISE.**

- X. ADJOURNMENT OF REORGANIZATION MEETING.**