

**TOWNSHIP OF LOPATCONG
PLANNING BOARD MEETING
REORGANIZATION MEETING AGENDA**

7:00 pm

January 24, 2024

Call to Order

Prayer

Oath of allegiance

Adequate notice of this meeting has been provided indicating the time and place of the meeting in accordance with Chapter 231 of the Public Laws of 1975 by advertising a Notice in The Star Ledger and The Express-Times and by posting a copy on the bulletin Board in the Municipal Building.

Appoint, Reappoint and Swear In:

Class II – Andrew Melendez – 12/31/2024

Class III – James Palitto – 12/31/2024

Class IV – Robert Samson – 12/31/27

Class IV – Anita Caughy – 12/31/27

Alternate No. 1 – Brian Weeks – 12/31/2025

Roll Call

Election of Officers:

Chairman

Vice Chairman

Secretary

Reorganization Consent Agenda:

Resolution No. 24-01 – Approving Annual Meeting Calendar, Official Newspapers – The Star Ledger and The Express-Times – Warren County Zone.

Resolution No. 24-02 – Reappoint James Bryce, Attorney

Resolution No. 24-03 – Reappoint George Ritter, Planner

Resolution No. 24-04 – Reappoint Adam Wisniewski as Engineers

Resolution No. 24-05 – Adopt Rules and Procedures for the Governance of Meetings

Business:

The Cubes at US22 Sub 1, LLC – Block 102, Lots 9.01 and 9.03 – Amendment to Preliminary and Final Site Plan approval.

Adjournment