# TOWNSHIP OF LOPATCONG PLANNING BOARD MEETING REORGANIZATION AND REGULAR MEETING AGENDA 7:00 pm

January 23, 2019

### 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 Gazette and The Express-Times and by posting a copy on the bulletin Board in the Municipal Building.

#### Roll Call

## **Swear In:**

Class II – Brian Weeks – 12/31/2019

Class III – Joseph Pryor – 12/31/2019

Class IV – Earl Clymer, Jr. - 12/31/2022

Class IV – Ann Coyle – 12/31/2022

Class IV – Alternate - Zak Liptak – Expires 12/31/2020

## **Election of Officers:**

Chairman

Vice Chairman

Secretary

**Resolution No. 19-01** – Approving Annual Meeting Calendar, Official Newspapers – The Star Gazette and The Express-Times.

**Resolution No. 19-02** – Appoint James Bryce, Attorney

**Resolution No. 19-03** – Appoint George Ritter, Planner

**Resolution No. 19-04** – Appoint Engineer

**Resolution No. 19-05** – Adopt Robert's Rules of Order as a basic guide for fair and orderly procedure in meetings.

## **Old Business:**

**Minutes:** Approve minutes of November 28, 2018.

**Resolution** – Autumn Ridge – Amendment – Relief of Condition.

# **New Business:**

New Jersey Highlands Council - Review request by the New Jersey Highlands Council to prepare and incorporate a map within the master plan of the Township of Lopatcong to delineate Prime Groundwater Recharge Areas within the Township

**Public Comment Adjournment**