



**EATONTOWN PLANNING BOARD
RE-ORGANIZATION AND REGULAR MEETING**

Agenda

January 4, 2022

7:00 p.m.

- 1. Flag Salute** Swearing in of New and Re-Appointed members

- 2. Roll Call**

Mr. Woloshin	Ms. Silva	Ms. Jones
Mr. Diedrichsen	Ms. East	Mr. Regan
Mr. Araman	Mr. Roth	Mayor Talerico
Mr. Alcott		

- 3. Re-Organization**
 - Election of Chairman
 - Election of Vice-Chairman
 - Appointment of Legal Counsel
 - Appointment of Board Engineer
 - Appointment of Board Planner
 - Confirmation of Board Secretary

- 4. Approval of Minutes** None

- 5. Resolutions to Be Memorialized**
 - PB 2021-12 526 Industrial Way West, LLC
526 Industrial Way West
Blk 3502 lot 3
Amended Preliminary and Final Major Site Plan
Approval with Bulk Variance Relief Waiver

 - PB 2021-13 Eatontown Wyckoff, LLC (Panda Express)
Blk 2303 lot 1
Amended Preliminary and Final Site Plan Approval

- 6. Old Business** None

- 7. New Business**
 - Designation of Official Newspapers Resolution
 - Planning Board Attorney Resolution
 - Planning Board Engineer Resolution
 - Planning Board Planner Resolution
 - Board Secretary Resolution
 - 2022 Meeting Dates Resolution

- 8. Correspondence** None

- 9. Adjournment**