**BOROUGH OF MOUNT ARLINGTON**

LAND USE BOARD MEETING AGENDA

Reorganization Meeting

January 8, 2014

7:00 pm

1. Call meeting to order.
2. “Pledge of Allegiance to the Flag”.
3. This meeting was advertised in the Daily Record and the Roxbury Register.
4. Roll Call.
5. Following Motions Requested:
   1. To nominate and appoint a Chairman
   2. To nominate and appoint a Vice-Chairman
   3. To nominate and appoint a Clerk/Secretary to the Board
   4. To nominate and appoint a Land Use Board Attorney
   5. To nominate and appoint a Land Use Board Engineer
   6. To nominate and appoint a Land Use Board Planner
6. Name the Official Newspaper of the Land Use Board *(Note: the Morristown Daily Recorder and the Roxbury Register were appointed 2014 official newspapers for the Borough of Mount Arlington)*
7. Motion to accept Regular Meetings and Work Sessions for the year 2014 and January 2015 as follows:

January 8, 2014 *(previously published)*

**Regular Session Dates** **Work Meeting Dates**

January 8, 2014 - Reorganization January 22, 2014

February 26, 2014 February 12, 2014

March 26, 2014 March 12, 2014

April 23, 2014 April 9, 2014

May 28, 2014 May 14, 2014

June 25, 2014 June 11, 2014

July 23, 2014 July 9, 2014

August 27, 2014 August 13, 2014

September 10, 2014

October 22, 2014 October 8, 2014

November 12, 2014

December 10, 2014 December - No Work Session

January 7, 2015 – Reorganization

Note: The Engineer, Planner and Attorney will be present at work sessions only when requested. The Attorney and Engineer will be present at all regular and special meetings. The Planner will be present at regular and special meetings only when requested.

1. Motion to advertise meeting dates in official newspapers.
2. Approval of minutes from December 13, 2013 meeting. Deletions, corrections, omissions?
3. Correspondence – copies distributed originals on file with secretary.
4. Approval of vouchers.
5. Motion to adjourn.