AGENDA
BOONTON PLANNING BOARD
JANUARY 13, 2010
WORKSESSION – 7:30 PM REGULAR MEETING - 8:00 PM

A. WORKSESSOIN

B. REGULAR MEETING

1. **ADEQUATE NOTICE STATEMENT**
2. **FLAG SALUTE**
3. **ROLL CALL:**
   Mr. Bechtel
   Mr. Khokhar
   Mr. Looker
   Mr. MacNeal
   Mr. Orlusky
   Mr. Phelps
   Mr. Pisarcik
   Mr. Yelpo
   Mr. Venturini
   Mr. Wekilsky
   Mr. Nevadomski

4. **BOARD REORGANIZATION**

   a. Swear in re-appointed members – Tajammul Khokhar, Douglas Phelps, Bruce MacNeal, Steven Yelpo

   b. Election of Officers – Chairman
      Vice-chairman

   c. Appointments – Attorney
      Planner
      Engineer
      Secretary
      Official Newspapers

   d. 2010 Meeting Schedule
   e. Annual Resolution

5. **PAYMENT OF BILLS**

6. **HISTORIC PRESERVATION REFERRALS**

7. **CORRESPONDENCE**

8. **MINUTES OF DECEMBER 9, 2009 MEETING ACTION**

9. **PUBLIC HEARING:**

   a. APPLICATION NO. 2005-6 BOONTON ISLAMIC CENTER
   Request to Amend Condition of Approval
   110 Harrison St., Block 93, Lots 2, 3, 4

SUBJECT TO LAST MINUTE CHANGE OF ORDER
NO NEW BUSINESS/TESTIMONY AFTER 10:30 PM
MEETING TO ADJOURN NO LATER THAN 11:00 PM