

**AGENDA**  
Reorganization Meeting of the Wenonah Combined Planning Board  
January 22, 2018  
7:00 PM

Call to Order and Swearing-In of Appointed and Reappointed Board Members

Establishment of a Quorum

Open Public Meetings Act Notice

Adoption of Agenda

Election of Chairperson, Vice Chairperson, and Members of Site Plan Review Committee

Approval of Minutes of Planning Board Meeting held on December 11, 2017

**NEW BUSINESS**

Resolution Appointing Secretary, Setting the Disposition of Escrow and Other Funds, Specifying Document Custody, and the Distribution of Minutes of the Combined Planning Board for the Year 2018 (Resolution No.: CPB-1-18).

Resolution Designating Official Newspapers of the Combined Planning Board for the Year 2018; (Resolution No.: CPB-2-18).

Resolution Setting Forth a Schedule of Public Meetings to Be Held by the Combined Planning Board during the Year 2018; (Resolution No.: CPB-3-18).

Resolution Designating Solicitor, and Engineer for the Combined Planning Board for the Year 2018; (Resolution No.: CPB-4-18).

**PUBLIC HEARINGS**

**NEW BUSINESS**

**OLD BUSINESS**

Review of Correspondence

Payment of Bills

Meeting Opened to the Public

Adjournment

**NOTICE PURSUANT TO N.J.S.A. 10:4-8(D)**

The items listed on this tentative agenda of the Combined Planning Board of Wenonah constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.