## **AGENDA**

Reorganization Meeting of the Wenonah Combined Planning Board January 25, 2016

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 14, 2015

## **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 2016 (Resolution No.: CPB-1-16).

Resolution Designating Official Newspapers of the Combined Planning Board for the Year 2016; (Resolution No.: CPB-2-16).

Resolution Setting Forth a Schedule of Public Meetings to Be Held by the Combined Planning Board during the Year 2016; (Resolution No.: CPB-3-16).

Resolution Designating Solicitor, and Engineer for the Combined Planning Board for the Year 2016; (Resolution No.: CPB-4-16).

PUBLIC HEARINGS

NEW BUSINESS OLD BUSINESS

Review of Correspondence

Payment of Bills

Meeting Opened to the Public

Adjournment