

PLEASE TURN OFF ALL CELL PHONES

AGENDA

Pompton Lakes Planning Board

January 18, 2022

The following is the agenda for the Regular Meeting of the Pompton Lakes Planning Board, which immediately follows the Reorganization Meeting for 2022. The meeting is to be held in the Municipal Building, 25 Lenox Avenue, on Tuesday, January 18, 2022, beginning at 8:00 P.M.

Formal written advance notice as required by N.J.S.A. 10:4-1, et seq. has been provided of this meeting at least 48 hours in advance of today, giving the time, date and location and to the extent known at the time the agenda of this meeting. Such notice stated that formal action may or may not be taken.

The notice was:

1. Posted on the bulletin board outside of the offices of the Municipal Clerk reserved for this and other similar announcements;
2. Provided to the Suburban Trends, the newspaper designated by the Borough Council to receive such notices; and
3. Filed with the Borough Clerk.

PLEDGE OF ALLEGIANCE:

OATH OF OFFICE:

ROLL CALL:

APPOINTMENT OF CHAIRMAN:

APPOINTMENTS/APPROVALS:

Appointment of Vice Chairman
Appointment of Board Secretary
Appointment of Board Attorney
Appointment of Board Engineer
Appointment of Board Planner
Appointment of Open Space Committee Representative
Approval of Legal Newspaper
Approval of Alternate Legal Newspaper
Approval of Meeting Dates & Time

ADJOURMENT:

REGULAR MEETING

ROLL CALL:

MINUTES: Regular Meeting December 21, 2021

CORRESPONDENCE:

1. **Passaic County Planning Board.** Dated 12/17/2021. Unconditional approval of Meridia minor subdivision.

2. **Passaic County Planning Board.** Dated 1/15/2022. Unconditional approval of Meridia site plan.

APPLICATIONS: None

NEW/UNFINISHED BUSINESS:

1. **PB 21-03 Tesla Inc**
1-55, 63 Wanaque Avenue (Block 100, Lot 8)
Preliminary and Final Site Plan Application

RESOLUTIONS: None

NEW/UNFINISHED BUSINESS: None

PUBLIC DISCUSSION:

ADJOURNMENT: