

**Planning Board Agenda**  
**January 14, 2019**

1. Call to Order: Notice of this meeting was provided to The Citizen on January 9, 2019
2. Notice to the newspapers was via email.

Attendance:

Mayor  
Lt. Scherr  
Mr. Elko (Chairperson)  
Mr. Barilla (Vice-Chairperson)  
Mr. Washington (Sec.)  
Ms. Smith  
Mr. Tahan  
Mrs. Hantman

Alternates:

Mr. Quinn – Mayor’s Alternate  
Engineer: Mrs. Ferrante  
Council: Mr. Dimin  
Recording Secretary: Mrs. Lyasko

3. Approval of Minutes: November 19, 2018

4. Correspondence:

5. Open to the Public:

6. Regular Order of Business:

7. Resolutions

- a. Escrow
- b. PB# 2381  
Hollstein/Duran  
1 Welch Lane  
Block 10301 Lot 20 & 21  
Minor Subdivision & “C -Extension of approval
- c. PB# A2363 (Carried from October 15, 2018)  
42 Maple Terrace LLC  
42 Maple Terrace.  
Block 22312 Lot 6  
Amended Prelim & Final Site Plan

8. Committee Reports

9. Other Matters-

10. Public Hearings

- a. PB# 2410  
PF Chang’s China Bistro  
Rockaway Townsquare Mall  
Block 11001 Lot 1  
Tenancy/Minor Site Plan

11. Old Business

12. New Business-

13. Adjourn

**Subcommittees:**

Minor Subdivision  
Washington, Elko

Tenancy and Minor Site Plan  
Barilla, Scherr