

**TOWNSHIP OF DENVILLE  
Planning Board  
Reorganization Meeting  
Agenda**

**January 10, 2018**

Melissa Unrath, Board Secretary

**7:30 PM**

Last minute changes are located on calendar at  
[www.denvillenj.org](http://www.denvillenj.org)

**FLAG SALUTE**

**NOTICE OF PUBLIC MEETING**

**ROLL CALL**

- |  |  |
|--|--|
| <input type="checkbox"/> Mayor Tom Andes | <input type="checkbox"/> Brian Bergen                          |
| <input type="checkbox"/> John Ciardi     | <input type="checkbox"/> Louis Maffei                          |
| <input type="checkbox"/> Sue Filauro     | <input type="checkbox"/> Mark Venis, 1 <sup>st</sup> Alternate |
| <input type="checkbox"/> Marilyn Kuntz   | <input type="checkbox"/> Don Kuser, 2nd Alternate              |
| <input type="checkbox"/> Kurt Schmitt    |  |

**PROFESSIONAL STAFF**

- |   |   |
|---|---|
| <input type="checkbox"/> Edward J. Buzak, Esq., |   |
| <input type="checkbox"/> John Ruschke, PE       | <input type="checkbox"/> Jason Kasler, AICP, PP |

**ACKNOWLEDGEMENT OF NEWLY APPOINTED MEMBERS**

**OATH OF ALLEGIANCE ADMINISTERED TO NEWLY APPOINTED MEMBERS**

**NOMINATION OF OFFICERS**

Chairperson  
Vice Chairperson

**MINUTES**

None

**PURCHASING**

Mott Macdonald (3)  
Buzak Law Group (2)

**CORRESPONDENCE / PROFESSIONAL COMMENTS**

**RESOLUTIONS**

**BY- LAWS AND REGULATIONS  
DESINGATION OF NEWSPAPERS AND NOTICES  
ADEQUATE NOTICE OF MEETINGS  
MINUTES OF MEETINGS  
SCHEDULE OF MEETING DATES 2018  
APPOINTMENT OF BOARD ATTORNEY  
APPOINTMENT OF BOARD ENGINEER  
APPOINTMENT OF BOARD PLANNER  
APPOINTMENT OF BOARD SECRETARY**

**PB/PSP/FSP 17-02**      **Universal Institute** (Not Voting: Schmitt, Venis, Kuser)  
**40 Morris Ave**  
**Block 601.01 Lot 5.02**

**PUBLIC HEARINGS**

None

**CLOSED SESSION**

Amee @46 Litigation

**ADJOURNMENT**