

**Borough of Pine Hill
Agenda
Planning and Zoning Board of Adjustments
January 10, 2019**

Call to Order:

Pledge of the Flag:

Sunshine Law: This is a regularly scheduled meeting of the Pine Hill Planning and Zoning Board. This meeting has been duly advertised and is in full compliance with the Sunshine Law.

Swearing in of New/ Reappointed Members

Class III Member: Councilman John Robb:	expires 12/31/19
Class I Member: Felix James	expires 12/31/20
Class IV Member: Michael Hagarty	expires 12/31/22
Alternate #1: Joann Jones	expires 12/31/20

Roll Call:	Class I Member: Mayor Christopher Green	expires 12/31/19
	Class I Member: Felix James	expires 12/31/20
	Class III Member: Councilman John Robb	expires 12/31/19
	Class IV Member: Michael Hagarty	expires 12/31/22
	Class IV Member: Joseph Castor	expires 12/31/20
	Class IV Member: Kevin Waddington	expires 12/31/19
	Class IV Member: Teresa Ciotto	expires 12/31/19
	Class IV Member: Scott Ford	expires 12/31/21
	Class IV Member: Robert Hagy	expires 12/31/21
	Alternate #1: Joann Jones	expires 12/31/20
	Alternate #2: Renee Gilson	expires 12/31/19

Election of Chairman, Vice-Chairman and Appointment of Board Secretary

Resolution 2019-1	Resolution Appointing the Planning and Zoning Board Chairman
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Resolution 2019-2	Resolution Appointing the Planning and Zoning Board Vice-Chairman
Resolution 2019-3	Resolution Appointing the Planning and Zoning Board Second Vice-Chairman
Resolution 2019-4	Resolution Appointing the Planning and Zoning Board Secretary
Resolution 2019-5	Resolution Establishing Meeting Dates and Official Newspapers for the Planning and Zoning Board
Resolution 2019-6	Resolution Consenting to the Appointment of William E. Sitzler, Esquire as Planning and Zoning Board Solicitor
Resolution 2019-7	Resolution Consenting to the Appointment of Hugh Dougherty P.E.C.M.E. from Pennoni & Associates as Planning and Zoning Board Engineer
Resolution 2019-8	Resolution Consenting to the Appointment of Joseph Luste, PP from Pennoni & Associates as Planning and Zoning Board Planner and Application Process Reviewer
Correspondence:	New Jersey Planner VOL. 79, No. 6
Approval of Minutes:	December 13, 2018
Resolution 2018-13	Pine Valley Developers 501 W Branch Ave Block 15.03 Lot 1 Granting Use Variance for Age Restricted Housing
Application 2018-7	315 W Branch LLC Block 78 Lots 1-28 Major Site Plan
Old Business:	
New Business:	Next Meeting February 14 th at 7:30 pm
Open meeting to the Public:	
Close Meeting to the Public:	
Motion to Adjourn:	