

**AGENDA
LINCOLN PARK PLANNING BOARD
REORGANIZATION MEETING
JANUARY 18, 2018
7:30 P.M.**

NOTE: PLEASE TURN OFF ALL ELECTRONIC DEVICES

- I. CALL TO ORDER THE REORGANIZATION MEETING
STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT
PLEDGE OF ALLEGIANCE
ROLL CALL**

- II. ACKNOWLEDGMENT OF MAYORAL/COUNCIL APPOINTMENTS;**
 1. Class II member (municipal official – Salvatore Marino reappointed)
 2. Class III member (member of governing body – James Wild reappointed)
 3. Class IV members (three regular members – Jonathan Terrero, Joshua Kaufman and David Koldyk; and one alternate member – Donna Brightman, Alt. #2 all reappointed)

- III. NOMINATION AND ELECTION OF BOARD OFFICERS:**
 1. Chairman
 2. Vice Chairman
 3. Secretary

- IV. APPOINTMENT OF PROFESSIONAL CONSULTANTS:**
 1. Engineer
 2. Planner
 3. Counsel

- V. ADOPTION OF MEETING SCHEDULE FOR 2018.**

- VI. DESIGNATION OF OFFICIAL NEWSPAPER FOR 2018.**

- VII. DESIGNATION OF NEWSPAPERS TO RECEIVE AGENDAS FOR 2018.**

- VIII. APPOINTMENT OF SUBDIVISION, SITE PLAN, DOWNTOWN IMPROVEMENT, ORDINANCE, BY-LAW AND MASTER PLAN COMMITTEES FOR 2018.**

- IX. ANY OTHER BUSINESS WHICH MAY ARISE.**

- X. ADJOURNMENT OF REORGANIZATION MEETIN**