

**CITY OF NEW BRUNSWICK
PLANNING BOARD
JANUARY 10, 2012
AGENDA
7:30 p.m.**

- I. ROLL CALL**
- II. PUBLIC ANNOUNCEMENT (OPEN PUBLIC MEETING ACT)**
- III. SALUTE TO THE FLAG**
- IV. REORGANIZATION OF THE BOARD**
 - Nomination and Appointment of Chairperson
 - Nomination and Appointment of Vice-Chairperson
 - Nomination and Appointment of Secretary
 - Appointment of Board Attorney
 - Appointment of Board Planner
 - Appointment of Board Engineer
 - Appointment of Secondary/Conflict Engineer
 - Adopt meeting schedule for 2012 through January 2013
 - Designation of Minor Site Plan Committee (By appointment by Chairman)
 - Designation of Minor Subdivision Committee (By appointment by Chairman)
- V. MINUTES OF THE BOARD'S DECEMBER 13TH, 2011 MEETING**
- VI. COMMUNICATIONS AND REPORTS**
 - Resolutions of Memorialization
 - A. None
- VII. NEW BUSINESS**
 - A. None.
- VIII. ADJOURNMENT**