

**NORTH BRUNSWICK PLANNING BOARD
MEETING AGENDA
JANUARY 10, 2012**

SUNSHINE NOTICE

Adequate notice of this meeting has been provided by publication in the Home News and Tribune on January 3, 2012.

MEETING GUIDELINES

Guidelines for Planning Board meetings along with copies of the meeting agenda are available at the desk in front of the room with the Planning Board Secretary for anyone who has any questions on how the board meetings proceed or in what order the applications will be heard.

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

2012 ELECTIONS

SELECT THE FOLLOWING FOR 2012:

- PLANNING BOARD SECRETARY
- ELECT A CHAIRMAN
- ELECT A VICE CHAIRMAN
- ADOPT RULES OF PROCEDURE

DISCUSS RFQ'S RECEIVED FOR PROFESSIONAL SERVICE AGREEMENTS

MEMORIALIZATIONS

- ADOPTION OF PLANNING BOARD RULES OF PROCEDURE FOR THE YEAR 2012
- AUTHORIZATION OF A PROFESSIONAL SERVICE AGREEMENT FOR CONSULTING ENGINEERS
- AUTHORIZATION OF A PROFESSIONAL SERVICE AGREEMENT FOR LEGAL COUNSEL
- AUTHORIZATION OF A PROFESSIONAL SERVICE AGREEMENT WITH MASER ENGINEERING FOR SITE WORK ON THE NORTH BRUNSWICK TOD PROPERTY

PUBLIC PORTION

Motion to close public portion –

Motion to adjourn -

FEBRUARY PLANNING BOARD MEETING DATES: WORKSHOP 2/8, PUBLIC 2/14