



# City of South Amboy

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## PLANNING BOARD AGENDA

Executive Session: 6:30PM

Business Meeting: 7:00 PM

- I. CALL MEETING TO ORDER
- II. NOTICE OF ADVERTISE

Wednesday, February 22, 2017

Adequate notice of this meeting has been provided under  
“The Open Public Meeting Act of New Jersey” by advertisement.

- III. SALUTE TO THE FLAG
- IV. ROLL CALL
- V. MINUTES

1. January 25, 2017 Reorganization Meeting
2. January 25, 2017 Meeting

### VI. OLD BUSINESS

1. *Resolutions*
  - a) Appointment of Board Attorney
  - b) Appointment of Board Planner
  - c) Designation of Official Board Newspaper
2. *Continued Public Hearing*
  - a) None

### VII. NEW BUSINESS

1. *Completeness Committee*
  - a) Application # 371-17 – Lighthouse Bay Recreation Association
  - b) Application # 372-17 – Martha Battle
2. *Application Hearings*
  - a) Application # 370-16 – Rafal Maciag

### VIII. CORRESPONDENCE

### IX. PUBLIC SESSION

1. Shaping the City’s Master Plan

### X. ADJOURNMENT