

**Township of South Hackensack
PLANNING BOARD
January 27, 2022 – Re-Organization
7:30 p.m.
AGENDA**

- Pursuant to the Open Public Meetings Act, adequate notice of this meeting was provided to The Record and The Herald News and by posting a copy of the meeting notice on the bulletin board in the clerk’s office where notices are customarily posted. This meeting is a judicial proceeding. Any questions or comments must be limited to issues that are relevant to what the board may legally consider in reaching a decision and decorum appropriate to the judicial hearing must be maintained at all time.

- **Flag Salute**

- **Roll Call**

- **Oaths of Office**

Frank Cagas – (Class I – Mayor) 1 yr. term/expire 12-31-2022
Raymond DeRiso – (Class II) 1 yr. term/expire 12-31-2022
Gary Brugger – (Class III) 1 yr. term/expires 12-31-2022

- **Re-Organization**

Motion to Appoint

1. Chairman
2. Vice-Chairman
3. Attorney – appoint legal counsel and fix compensation **Resolution 2022-01**
4. Engineer – appoint town engineer **Resolution 2022-02**
5. Secretary - **Resolution 2022-03**

- **Meeting Dates**

Remain fourth Thursday of the month @ 7:30pm. except for Tuesday, November 22, 2022.

- **Minutes** - November 23, 2021

- **New Business**

Letter dated January 10, 2022 from James P. Mullen, Esq. requesting a one (1) year extension of the vested rights in the approval of Preliminary and Final Amended Major Site Plan with variances. Application no. 19-05, Approved on February 27, 2020, for Condemi Motor Company, 71 Saddle River Avenue.

L Bruno LLC

310 Huyler Street

Block: 37 Lot: 1.01

PB 2021-02

Expansion and Modifications

- **Old Business**
- **Public Comments**
- **Board Discussion**
- **Adjournment**