AGENDA BOROUGH OF PARK RIDGE PLANNING BOARD JANUARY 13, 2021 8:00 PM

MAYOR KEITH MISCIAGNA COUNCILMAN ROBERT METZDORF JULIE FALKENSTERN MARK BISANZO DONALD BROWNE

RON EPSTEIN RAY MITAL DONALD SCHWAMB PETER VON BRADSKY

MEETING CONVENES

OPEN PUBLIC MEETINGS ACT COMPLIANCE STATEMENT

PLEDGE OF ALLEGIANCE

<u>SWEARING IN OF NEW APPOINTMENTS AND</u> <u>REAPPOINTMENTS</u> Class I Member: Mayor Keith Misciagna (term ending December 31, 2021)

Class II Member: Julie Falkenstern (term ending December 31, 2021)

Class III Member: Councilman Robert Metzdorf (term ending December 31, 2021)

Class IV Member: Ron Epstein (term ending December 31, 2022)

ROLL CALL OF 2021 BOARD

<u>ELECTION OF OFFICERS</u> Chairman Vice-Chairman

<u>CLOSED SESSION</u> Resolution #2021-6 Professional Appointment Discussion

BOARD APPOINTMENTS

Board Attorney – Resolution #2021-1 Board Planner – Resolution #2021-2 Board Engineer – Resolution #2021-3 Board Secretary

APPROVAL OF 2021 MEETING DATES

APPROVAL OF MINUTES December 9, 2020

OPEN TO THE PUBLIC FOR NON-AGENDA ITEMS

<u>RESOLUTION</u> Resolution #2021-4 Correction – 162 Spring Valley Road Block 802 / Lot 1 Original Resolution #2019-6

Resolution #2021-5 Correction – 162 Spring Valley Road Block 802 / Lot 1 Original Resolution #2020-5

BOARD DISCUSSION

ADJOURN