

AGENDA
 PLANNING BOARD MEETING
 THURSDAY – December 3, 2015 - 7:30 PM
 315 WESTFIELD AVENUE, COUNCIL CHAMBERS

In accordance with the Open Public Meeting Law, P.L. 1975 c231, notice of this meeting was published and a notice as to the time and place of this meeting was deposited with the Township Clerk and posted on the bulletin board of the Clark Municipal Building at least 48 hours prior to the meeting.

1. Roll Call

NAME	ROLL CALL			
Mayor Sal Bonaccorso				
Council Rep. Frank Mazzarella				
John Laezza				
Mike Kurzawski				
Kevin Koch				
Robert Tarantino				
Neil Curcio				
Matthew Casey				
Michael Altmann				
Michael Triola, Alternate 1				
George Olear, Alternate 2				
Kelly Carey, Planning Board Attorney				
Rich O'Connor, Township Engineer				
Lt. Pollock, Police Dept. Rep.				
Chief Frank Cerasa, Fire Dept. Rep.				
Lisa McCabe, Secretary				

2. Pledge of Allegiance

3. Minutes

A motion to approve the minutes of October 1, 2015 was made by _____ and seconded by _____.

4. Correspondence

- A. Letter from Rich O'Connor ref: Ren Guo in, LLC, 35 Westfield Avenue
- B. Letter from Mike Khoda ref: Ren Guo Lin, LLC, 35 Westfield Avenue

A motion to dispense with the reading of the correspondence was made by _____ and seconded by _____.

5. Site Plan

- A. Ren Guo Lin, LLC, 35 Westfield Avenue, Block 91, Lot 11

6. Resolutions

A. AZ Holding Company, Madison Hill Road, Block 38, Lot 81

7. New Business

A. 2016 Meeting Dates

8. Old Business

9. Public Session

A motion to open the meeting to the public was made by _____ and seconded by _____.

A motion to close the meeting to the public was made by _____ and seconded by _____.

10. Next Meeting

January 7

11. Adjournment

A motion to adjourn the meeting was made by _____ and seconded by _____