

AGENDA
TOWNSHIP OF HARRISON PLANNING BOARD
REORGANIZATION MEETING
JANUARY 22, 2009
TIME: 7:00 P.M.

1. **OPENING**
 - A. Roll Call
 - B. Open Public Meetings Act
 - C. Flag Salute

2. **ANNOUNCEMENT OF NEW MEMBERSHIP APPOINTMENTS**

3. **NOMINATION AND APPOINTMENT OF CHAIR OF THE PLANNING BOARD FOR THE YEAR 2009**

4. **NOMINATION AND APPOINTMENT OF VICE CHAIR OF THE PLANNING BOARD FOR THE YEAR 2009**

5. **RESOLUTIONS:**
 - A. ***Resolution No. 1-2009*** - Establishing Time and Place of Planning Board Public Meetings
 - B. ***Resolution No. 2-2009*** – Designation of Planning Board’s Official Newspaper for 2009
 - C. ***Resolution No. 3-2009*** – Naming Planning Board Depository for 2009
 - D. ***Resolution No. 4-2009*** – Designation of Planning Board Solicitor
 - E. ***Resolution No. 5-2009*** – Designation of Planning Board Engineer
 - F. ***Resolution No. 6-2009*** – Designation of Planning Board Planner
 - G. ***Resolution No. 7-2009*** – Designation of Planning Board Traffic Engineer
 - H. ***Resolution No. 8-2009*** – Designation of Planning Board Secretary

6. **SWEARING IN OF CHAIR AND VICE CHAIR FOR 2009**

7. **SWEARING IN OF EMPLOYEES AND PROFESSIONALS**

8. **APPOINTMENT OF MASTER PLAN REVIEW COMMITTEE**

9. **ADJOURNMENT**