

**AGENDA**  
**City of Woodbury**  
**Planning/Zoning Board**

**Meeting Date:** January 11, 2010

**A.** Regular monthly meeting called to order.

1. Pledge of Allegiance.
2. Administrative Officer opens the meeting with the announcement that this is the regular monthly meeting of the City of Woodbury Planning/Zoning, being held on January 11, 2010
3. Administrative Officer announces that notice of this meeting was duly given in accordance with the requirements of the Open Public Meetings Laws of the State of New Jersey.

**B.** Swearing in of new and reappointed members.

**C.** Roll call.

**D.** Nominations for Board and Professional Positions

1. Election of Chairman  
(Nomination taken by Administrative Officer upon election and swearing in, new Chairman assumes position for all following business)
2. Election of Vice Chairman
3. Election of Secretary
4. Election of Alternate Secretary
5. Nomination and Resolution selecting and appointing Engineer (Resolution)
6. Nomination and Resolution selecting and appointing Planner (Resolution)
7. Nomination and Resolution selecting and appointing Solicitor (Resolution)
8. Resolution of monthly meeting dates (Resolution)
9. Resolution of official news papers (Resolution)
10. Resolution of sums to be paid for notices (Resolution)
11. Resolution adopting Rules & Regulations (Resolution)

**E.** Motion to approve the minutes for meeting held on December 7, 2009

**F. Certificates of Appropriateness:**

None

**G. Old Applications:**

**P/Z-6-09** Ormos Construction (Use Variance)  
917 North Evergreen Avenue  
(See letter requesting a continuance)

**H. New Applications:**

**P/Z-1-10** City of Woodbury parking lot (Subdivision)  
Russell Street  
(See letter requesting a continuance)

**I. Old Business:**

Resolution: **P/Z-9-09** Paul Davis Ladd (Garage)  
220 Edith Avenue

**J. New Business:**

Woodbury Club LLC (Tim Kernan)  
North Evergreen Avenue

**K. Motion to Adjourn Meeting**