

**AGENDA**  
**CITY OF WOODBURY PLANNING/ZONING BOARD**  
**MEETING DATE: JANUARY 16, 2013**

1. Administrative Officer opens the meeting with the announcement that this is the reorganization and regular monthly meeting of the City of Woodbury Planning/Zoning Board, being held on January 16, 2013
2. 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
3. Pledge of Allegiance
4. SWEARING IN OF BOARD MEMBERS:
5. Roll Call by Brian M. Bosworth
6. REORGANIZATION MEETING:
  - A. Election of Chairman (Resolution #1-2013)  
Swearing in of Chairman
  - B. Election of Vice-Chairman (Resolution #2-2013)  
Swearing in of Vice-Chairman
  - C. Election of Secretary (Resolution #3-2013)
  - D. Election of Alternate Secretary (#4-2013)
  - E. Resolution to Select Solicitor (#5-2013)
  - F. Resolution to Select Engineer (#6-2013)
  - G. Resolution to Select Planning Consultant (#7-2013)
  - H. Resolution of Meeting Dates (#8-2013)
  - I. Resolution of Official Newspapers (#9-2013)
  - J. Resolution of Sums to be Paid for Notice (#10-2013)
  - K. Resolution Adopting Rules & Regulations (#11-2013)
7. Approval of Minutes of Meeting held December 19, 2012
8. CERTIFICATES OF APPROPRIATENESS:
  - A. Owner-Allen Walther-11 High Street (Railings/Windows/Soffits/Painting)  
Keith Pluta (Contractor)
  - B. Owner-Thomas & Lenor Mirochna-67 Cooper Street (Sign)

9. RESOLUTIONS:

A. Resolution #26-2012: Resolution Denying Application for a Use Variance and Minor Subdivision Approval for Property Located at 467 Cooper Street (Woodbury Country Club property)

10. OPEN MEETING TO THE PUBLIC:

11. ADJOURN: