

AGENDA
PLANNING BOARD
BOROUGH OF ALLENDALE
Municipal Building
500 West Crescent Ave.
Allendale, NJ

A Regular Meeting of the Allendale Planning Board held in the Municipal Building, 500 West Crescent Avenue, Allendale, NJ on February 18, 2016 at 8:00 p.m. Formal action will be taken on the items listed on the agenda and on additional items coming before the Board at that time.

- A. CALL TO ORDER
- B. OPEN PUBLIC MEETINGS ACT
- C. ROLL CALL
- D. OATH OF OFFICE
 - a. Class IV, Alternate #1: Theresa Checki
- E. APPOINTMENT OF PROFESSIONALS:
 - a. Resolution **PB 16-01**/ Planning Board Attorney – Christopher C. Botta, Esq.
 - b. Resolution **PB 16-08**/ Special Legal Counsel – Brian J. Halligan, Esq.
- F. ADOPTION OF RESOLUTIONS
 - a. **PB 16-06**/ Time & Place of Planning Board Meetings for 2016
 - b. **PB 16-07**/ Adoption of Planning Board’s Rules and Regulations
 - c. **PB 16-09**/ Appointment of Board Secretary – Michelle Ryan
- G. PENDING AND PROSPECTIVE LITIGATION
 - a. Discussion of recent Court ruling on Walters et al v NHRHS et al
- H. OTHER DISCUSSION
- I. ADJOURNMENT