**CALL THE MEETING TO ORDER**

**STATEMENT**

This is a Reorganization Meeting of the Combined Planning Board/Board of Adjustment of the Borough of Northvale. The date, time and location of this meeting has been advertised in the official newspaper of the Borough, filed with Municipal Clerk, and posted on the bulletin board in the Municipal Building. All notice requirements of the Public Meetings Act for this meeting have been fulfilled. Please note the fire exits as required by law at the public meetings.

**ROLL CALL**

1. Appointment of Members

**Planning/Zoning Board – Mayor’s Appointments –**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **YEAR** | **POSITION** | **NAME** | **TERM** | **BEGINNING** | **ENDING** |
| 2024 | Class II | Howard Ostrow | 1 year | 1/1/24 | 12/31/24 |
|  | Class IV | Peter Briscoe  | 4 years | 1/1/24 | 12/31/27 |
|  | Alternate #2 | Glenn Brunet  | 2 years | 1/1/24 | 12/31/25 |

**Council’s Appointment to the Planning/Zoning Board- Class III**

Councilman Hovannes Bakalia as the Council’s appointment to the Planning/Zoning Board for a one-year term ending 12/31/24.

1. Appointment of Chairman
2. Appointment of Vice Chairman
3. Appointment of Board Secretary
4. Appointment of Board Attorney
5. Appointment of Board Engineer
6. Official Newspaper (The Record)
7. 2024 Meeting Dates
8. Official Depositories (Same banks as Mayor & Council for escrow deposits)

**THIS CONCLUDES THE REORGANIZATION PORTION OF THE MEETING.**

**REGULARLY SCHEDULED COMBINED WORK AND FORMAL MEETING**

1. Approval of Meeting Minutes of December 6, 2023

**ADJOURNMENT**

***ALL AGENDAS ARE SUBJECT TO CHANGE UP UNTIL AND INCLUDING THE DAY OF THE MEETING***