



# *Township of Pequannock*

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## PLANNING BOARD

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January 13, 2025 ▪ 7:00 p.m.

### RE-ORGANIZATION and REGULAR MEETING

530 Newark-Pompton Turnpike, Pompton Plains, NJ 07444

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## AGENDA

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### Re-Organization Meeting

#### CALL TO ORDER

#### ADEQUATE NOTICE of MEETING

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### ELECTION of OFFICERS

1. Election of Chairman
2. Election of Vice-Chairman

#### APPOINTMENTS

1. Attorney – adopt resolution PB-2025-01
2. Engineer – adopt resolution PB-2025-02
3. Secretary – adopt resolution PB-2025-03

#### RULES OF THE TOWNSHIP of PEQUANNOCK PLANNING BOARD

#### SELECTION of REGULAR MEETING DATES 2025

Proposed dates submitted – second Monday of the month, starting @ 7:00 PM @ Town Hall

February 10 / March 10 / April 14 / May 12 / June 9 / July 14 / August 11 / September 8 /

October 13 / November 10 / December 8 / January 12, 2026 Reorganization and Regular Meeting

#### DESIGNATE OFFICIAL NEWSPAPERS

Suburban Trends, Daily Record and the Record

#### MEMBERSHIPS AND SUBSCRIPTIONS

1. Membership to NJ Association of Planning & Zoning
2. NJ Planning Officials

## **REGULAR MEETING**

**APPROVAL OF MINUTES** – December 2, 2024

### **RESOLUTIONS FOR APPROVAL**

**Dudas** – Minor Subdivision  
26 Parsons Road  
Block 1904, Lot 11  
***Approved 12/2/2024***

### **APPLICATIONS**

**Culuko** – 4 Kamm Street, Block 4013, Lot 18.02  
Minor Subdivision / Lot Line Adjustment  
Requesting 190-day extension of Approval granted 2/5/2024

### **OLD BUSINESS**

### **NEW BUSINESS**

### **BOARD MEMBER DISCUSSION**

**PUBLIC DISCUSSION** Public comment regarding Board matters except on pending applications, three-minute limitation

### **ADJOURNMENT**

*Next Regular Planning Board meeting is February 10, 2025 @ 7:00 pm*