

Special Meeting

HOLMDEL TOWNSHIP PLANNING BOARD

Reorganization Meeting to be held Monday, **January 7th 2018** at **6:30 p.m.**
in the Meeting Room in Town Hall

Statement by Presiding Officer: "I hereby announce, pursuant to Section 5 of the Open Public Meetings Act, that adequate notice of this meeting has been transmitted on January 4th 2019 by the Secretary to the Asbury Park Press, Independent, The Two River Times, the Township Clerk, and has been posted in the meeting room and in the entrance hall in Town Hall, all pursuant to Section 13 of the Open Public Meetings Act."

Pledge of Allegiance

Moment of Silence to Honor Military Who Have Been Wounded or Killed in Action

Roll Call

Item 1 - **Election of Chairperson for the year 2019**

Item 2 - **Election of Vice Chairperson for the year 2019**

Item 3 - **Appointment of Planning Board Secretary for the Year 2019**
Appointment of Assistant Planning Board Secretary for 2019
Appointment of Recording Secretary for the Year 2019

Item 4 - **Appointment of Planning Board Attorney for the Year 2019**
Appointment of Special Consulting Attorney(s) for the Year 2019

Item 5 - **Appointment of Planning Board Planner for the year 2019**
Appointment of Special Consulting Planner for the year 2019

Item 6 - **Appointment of Planning Board Engineer for the year 2019**
Appointment of Special Consulting Engineer(s) for the year 2019

Item 7 - **Resolution Awarding Contracts for Professional Services**

Item 8 - **Resolution Providing for "ANNUAL NOTICE" of Meetings**

Item 9 - **Action regarding re-adoption of Planning Board Rules/Regulations**

Adjournment

Please note: Listening devices for the hearing impaired are now available. Please advise the Board Secretary before the meeting begins of any special needs.
