

**BOROUGH OF LEONIA
PLANNING BOARD AGENDA
WEDNESDAY, JANUARY 26, 2022**

2022 REORGANIZATION MEETING – 7:00PM

1. **CALL TO ORDER**

2. **FLAG SALUTE**

3. **OPEN MEETING STATEMENT**

Please turn off all electronic devices.

Adequate notice, specifying time, date, and location of this meeting has been provided by posting a notice on the Bulletin Board at Borough Hall, filing a copy of the notice with the Borough Clerk and sent to the Bergen Record and Star Ledger on January 3, 2022. Further notice was provided to the newspapers, posted on the Borough website, and posted at Borough Hall regarding the conversion of this meeting to virtual format, specifying the date, time, agenda, and login information for same.

The Borough of Leonia Planning Board has allowed for questions from the public to be submitted to the Board Secretary by email and in written letter form by a reasonable deadline as set forth on the meeting notice. Such questions shall be read aloud and addressed during the remote meeting. The Borough of Leonia Planning Board has the discretion to accept text-based public questions received during a remote public hearing via the GoToMeeting chat.

The Board's regulations concerning remote hearings require that any member of the public who wishes to give sworn testimony concerning any matter pending before the Board must appear both by audio and visual means. The Board's regulations also require that when testimony is provided concerning a document, the document must be shared so that the Board and members of the public can see it via GoToMeeting.

Please note, these proceedings will be recorded.

4. **ROLL CALL**

5. **OATH OF OFFICE TO NEW/RE-APPOINTED MEMBERS**

- Class II – Councilman Fusco
- Class IV – Sean Thompson
- Alternate II – Damee Choi

6. **ELECTIONS**

- Election of Chairman
- Election of Vice Chairman

7. **RESOLUTIONS FOR APPOINTMENT**

- Planning Board Attorney
- Planning Board Engineer
- Professional Planner
- Traffic Engineer
- Planning Board Secretary

8. **DESIGNATION OF OFFICIAL NEWSPAPER**

9. **COMMENTS FROM THE PUBLIC/CORRESPONDENCE**

10. **ADJOURNMENT**