



**CITY OF NEW BRUNSWICK
PLANNING BOARD
CITY HALL COUNCIL CHAMBERS
78 BAYARD STREET
7:00 PM
JANUARY 13, 2020**

- I. ROLL CALL**
- II. PUBLIC ANNOUNCEMENT (OPEN PUBLIC MEETING ACT)**
- III. SALUTE TO THE FLAG**
- IV. REORGANIZATION OF THE BOARD**
 - Nomination of Chairperson
 - Nomination of Vice-Chairperson
 - Nomination of Secretary
 - Appointment of Board Attorney
 - Appoint of Conflict Board Attorney
 - Appointment of Board Planner
 - Appointment of Board Engineer
 - Appointment for Hydraulic Modeling/Water System Capacity Analysis
 - Appointment of Traffic Systems Analysis Engineer
 - 2020 Calendar Meeting Dates
 - Designation of Minor Site Plan Committee (Appointment by Chairperson)
 - Designation of Minor Subdivision Committee (Appointment by Chairperson)
- V. MINUTES OF THE BOARD'S DECEMBER 16, 2019 MEETING**
- VI. ANNUAL REPORT OF THE PLANNING BOARD**

Review of the variances granted by the Planning Board in 2020
- VII. RESOLUTIONS OF MEMORIALIZATION**
- VIII. PUBLIC HEARINGS**
- IX. OTHER MATTERS OF INTEREST TO THE PUBLIC**
- X. DISCUSSION ITEMS**
- XI. ADJOURNMENT**