

**PLANNING BOARD  
TOWNSHIP OF BERKELEY HEIGHTS, NEW JERSEY  
29 Park Avenue  
Berkeley Heights, NJ 07922**

**AGENDA  
Reorganization and Regular Meeting  
January 8, 2020 7:30 PM**

**Members:** Mr. Einbinder, Mr. Johnson, Mr. Graziano, Mr. Niceforo, Ms. Schwarz

**Notice:** This meeting is being held in conformance with Open Public Meeting Act. Adequate notice of this meeting has been posted on the bulletin board at the Municipal Building and sent to the newspaper of record. The Agenda has also been posted at the Municipal Building and supplied to the Township Clerk at least forty-eight hours prior to the meeting. The Agenda items will not necessarily be heard in the order listed and the meeting will not continue substantially past 10:30 PM.

**Oath of Public Officers – Newly Appointed Members**

Michael Mangold – Class IV Member – 4-year term to end 12/31/2023

Kevin Hall – Class IV Member (also Member of EC) – 3-year term to end 12/31/22

Susan Poage – Township Council Representative – 1-year term to end 12/31/2020

Robin Greenwald – Township Official – 1-year term to end 12/31/2020

Lawrence Cunningham – Alternate #1 – 2-year term to end 12/31/2021

Daniel Monaco – Alternate #2 – 1-year term to end 12/31/2020

**Roll Call:**

**Reorganization:**

**Election of Regina Giardina as Temporary Chairperson**

**Election of Board Chairman**

**Election of Board Vice Chairman**

**Designation and Adoption of Resolutions:**

Meeting Dates

Official Newspapers – The Courier and The Star Ledger

Secretarial Services – Regina Giardina

Secretary – Connie Valenti

Escrow Official – Connie Valenti

Court Reporter – Schulman, Wiegmann & Associates

**Reorganization (continued):**

**Executive Session:**

Discussion of RFPs -- Planning Board Attorney  
Planning Board Engineer

Discussion of Chemtrade v. Township of Berkeley Heights, App.SP-3-19 Lone Pine Drive Urban Renewal, LLC, prerogative writ action filed with the Superior Court of New Jersey

**Adoption of Resolutions:**

Planning Board Attorney  
Planning Board Engineer

**Adoption of Minutes:**

December 11, 2019 Regular Meeting

**Application for Review:**

**App.#SP-8-19: Elshiekh Enterprises, L.L.C., 495 Springfield Ave., BI.206, L. 14 & 15**

Proposed mixed-use building consisting of one commercial unit on the ground floor and five residential units contained within the remaining two floors of the structure. (DD-Zone)

**Adjournment:**

Connie Valenti, Secretary