

**BOROUGH OF KENILWORTH
PLANNING BOARD AGENDA
JANUARY 11, 2023**

1. **Affirmation of the Open Public Meetings Act Requirements:** This meeting is being held in accordance with the Open Public Meetings Act. The schedule of meetings is on file in the Borough Clerk's Office, was posted on the bulletin board and has been mailed to the Local Source and the Star Ledger.

2. **SALUTE TO THE FLAG**

3. **OATH OF OFFICE FOR PLANNING BOARD MEMBERS:** William Mauro, Louis DeMondo, Gregg David, Michael Scuderi, Anthony Laudati, Joseph Calello, Anthony Deluca, Steven Dunn, Tony Pugliese.

4. **ROLL CALL**

5. **ELECTION OF OFFICERS**

6. **RESOLUTIONS: APPOINTMENTS OF PLANNING BOARD PROFESSIONALS:**

 Planning Board Planner,
 Planning Board Attorney
 Planning Board Engineer
 Videographer

7. **MINUTES:** Approval of the November 9 Planning Board Meeting and the Special Planning Board Meeting of December 5, 2023.

8. **APPROVAL OF 2024 MEETING DATES**

9. **COMMENTS FOR THE GOOD OF THE BOARD**
10. **OPEN MEETING TO THE PUBLIC**
11. **ADJOURNMENT**