



**BOROUGH OF
WALLINGTON, NJ**
Incorporated December 31, 1894

**24 Union Boulevard
Wallington, NJ 07057
Tel: 973-777-0318**

*From the Office Of:
Planning Board*

**2024 REORGANIZATION AGENDA
BOROUGH OF WALLINGTON – PLANNING BOARD MEETING
JANUARY 16, 2024
7:30 PM CIVIC CENTER**

- I. **NOTIFICATION OF THE MEETING:** ADEQUATE NOTICE OF THIS MEETING, INCLUDING THE DATE, TIME AND LOCATION OF THIS MEETING, WAS PROVIDED TO THE BERGEN RECORD, THE STAR LEDGER, POSTED ON THE BULLETIN BOARD OF THE CIVIC CENTER AND IS ON FILE IN THE OFFICE OF THE BOROUGH CLERK. THIS IS AN OFFICIAL MEETING OF THE PLANNING BOARD.
- II. **ROLL CALL**
- III. **ORDER OF BUSINESS**
 - a. REORGANIZATION OF THE BOARD
 - i. NOMINATION FOR CHAIRMAN
 - ii. NOMINATION FOR VICE CHAIRMAN
 - iii. NOMINATION FOR BOARD SECRETARY
- IV. **RESOLUTIONS**
 - a. RESOLUTION, SECRETARY OF THE BOARD CAST A VOTE FOR THE ELECTION OF ALL OFFICERS.
 - b. RESOLUTION, HIRING ATTORNEY BRIAN GIBLIN AS BOARD ATTORNEY FOR THE CALENDAR YEAR OF 2024.
 - c. RESOLUTION, FOR REAPPOINTMENT OF MARTA GOLDYN AS CLERK/RECORDING SECRETARY.
 - d. RESOLUTION, FOR REAPPOINTMENT OF SUE MCGUIRE AS SHORTHAND REPORTER FOR THE PLANNING BOARD FOR TAKING MINUTES.
 - e. RESOLUTION, FOR APPROVAL OF RETAINING NEGLIA ENGINEERING AS PLANNING BOARD ENGINEER AND PLANNER FOR THE CALENDAR YEAR OF 2024.
 - f. RESOLUTION FOR READOPTING OF THE BY-LAWS AND PROCEDURES OF THE PLANNING BOARD
 - g. RESOLUTION APPROVING 2024 MEETING DATES
- V. **ADJOURNMENT**