

BOROUGH OF MOUNT ARLINGTON  
LAND USE BOARD MEETING AGENDA  
Reorganization Meeting  
January 9, 2008

1. Call meeting to order.
2. “Pledge of Allegiance to the Flag”.
3. Roll Call.
4. This meeting was advertised in the Daily Record and the Roxbury Register.
5. Correspondence – copies distributed to Board members, originals on file Board Secretary.
6. Approval of Minutes from December 12, 2007 meeting. Deletions, corrections, omissions?
7. Approval of vouchers.
8. Motion to Memorialize Resolution:  
  
Pelino, Block 10, Lot 24, 41 McGregor Avenue – demolition of existing one-story dwelling for the purpose of constructing a new two-story dwelling.
9. Following applications have been deemed complete and can be scheduled for a hearing date of February 13, 2008.  
  
Badgley, Block 84, Lots 1, 2, and 5, 3 Maple Path – construction of a new one-story addition to an existing single family residential dwelling.
10. Independent Matter:  
  
Application for Seasons Associates, LLC (the applicant) for an extension of Final Site Plan Approval for Block 61, Lot 42.03; Block 72, Lots 1 & 3; Block 82, Lot 1; Block 83, Lots 9, 12, and 15

Application for Valley Road Development, LLC (the applicant) for an extension of Final Site Plan Approval for Block 61, Lots 42.01, 42.02, 23.05 and 23.07.

11. Following Motions Requested:
  - a. To nominate and appoint a Chairman
  - b. To nominate and appoint a Vice-Chairman
  - c. To nominate and appoint a Clerk / Secretary to the Board
  - d. To nominate and appoint a Land Use Board Attorney
  - e. To nominate and appoint a Land Use Board Engineer
  - f. To nominate and appoint a Land Use Board Planner
12. Name the Official Newspaper of the Land Use Board (Note: the Morristown Daily Record and the Roxbury Register were appointed 2008 official newspapers for the Borough of Mount Arlington).
13. Motion to accept the Second (2<sup>nd</sup>) Wednesday of the month for Regular Meetings and the Fourth (4<sup>th</sup>) Wednesday of the month for Work Sessions for the year 2008 and January 2009 as follows:

Regular Meeting Dates

Work Session Dates

January 9, 2008 (previously published)  
February 13, 2008  
March 12, 2008  
April 9, 2008  
May 14, 2008  
June 11, 2008  
July 9, 2008  
August 13, 2008  
September 10, 2008  
October 15, 2008  
November 12, 2008  
December 10, 2008  
January 14, 2008

January 23, 2008  
February 27, 2008  
March 26, 2008  
April 23, 2008  
May 28, 2008  
June 25, 2008  
  
September 24, 2008  
  
November 26, 2008  
  
January 28, 2009

14. Discussion of Floor Area Ratio Report / Land Use Board Procedures.
15. Motion to adjourn.