

**BOROUGH OF MOUNT ARLINGTON  
LAND USE BOARD MEETING AGENDA  
Reorganization Meeting  
January 7, 2009**

1. Call meeting to order.
2. “Pledge of Allegiance to the Flag”.
3. This meeting was advertised in the Morristown Daily Record and the Roxbury Register.
4. Roll Call.
5. Approval of Minutes from December 12, 2008 meeting. Deletions, corrections, omissions.
6. Following Motions Requested:
  - To nominate and appoint a Chairman
  - To nominate and appoint a Vice-Chairman
  - To nominate and appoint a Clerk / Secretary to the Board
  - To nominate and appoint a Land Use Board Attorney
  - To nominate and appoint a Land Use Board Engineer
  - To nominate and appoint a Land Use Board Planner
7. Name the Official Newspaper of the Land Use Board (Note: the Morristown Daily Record and the Roxbury Register were appointed 2009 official newspapers for the Borough of Mount Arlington)
8. 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 2009 and January 2010 as follows:

January 7, 2009 (*previously published*)

Regular Meeting Dates

January 28, 2009  
February 11, 2009  
March 11, 2009  
April 8, 2009  
May 13, 2009  
June 10, 2009  
July 22, 2009  
August 26, 2009  
September 9, 2009  
October 14, 2009

Work Session Dates

February 25, 2009  
March 25, 2009  
April 22, 2009  
May 27, 2009  
June 24, 2009  
  
September 23, 2009

Regular Meeting Dates

November 11, 2009

December 9, 2009

January 6, 2010-Reorganization

Work Session Dates

Note: The Engineer, Planner and Attorney will be present at work sessions only when requested. The Attorney and Engineer will be present at all regular and special meetings. The Planner will be present at regular and special meetings only when requested.

9. Motion to advertise meeting dates in official newspapers.
10. Correspondence – None.
11. Vouchers.
12. Motion to adjourn.