TOWN OF DOVER PLANNING BOARD

- Michael Scarneo
- □ Rafael Rivera
- □ William Isselin
- □ Scott Miller
- □ Erica Ulloa
- David Garland Eric German

COUNTY OF MORRIS Mailing Address

 37 NORTH SUSSEX STREET
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Office Location 100 Princeton Avenue Water Works Park Telephone: 973-366-2200 (Ext. 2141) Email: tbross@dover.nj.us

- Carolyn Blackman Mayor
- OPEN Mayors Rep.
- Humberto Quinones Alderman

- Glenn C. Kienz Board Attorney
- Stephen Hoyt Board Engineer
 Tamara E. Bross Secretary

AGENDA **REORGANIZATION MEETING VIA ZOOM** JANUARY 26, 2022 at 7:30 PM

Join Zoom Meeting

https://us06web.zoom.us/j/86736430408?pwd=N3VqUnhtTVRLdmNHRDRua0JFaUpWQT09

Meeting ID: 867 3643 0408 Passcode: P2022mtg

OR CALL - Dial 1(929) 205 6099 Meeting ID: 867 3643 0408 Passcode: 74041477

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

ADEQUATE NOTICE OF MEETING

ELECTION OF OFFICERS

- A. Chairman
- B. Vice-Chairman
- APPOINTMENT OF SECRETARY-pass resolution P2021-01
- APPOINTMENT OF ATTORNEY-pass resolution P2021-02
- APPOINTMENT OF ENGINEER/PLANNER-pass resolution P2021-03
- APPOINTMENT OF MASTER PLAN COMMITTEE
- OTHER APPOINTMENTS BY CHAIRMAN

RULES & REGULATIONS OF THE TOWN OF DOVER PLANNNING BOARD

Adoption of above document – last revised 6/26/2014 pass resolution P2022-04 Remote Public Meeting Protocol – pass resolution P2022-05 *"Establishing Standard Protocols for Remote Public Meetings Held during a Governor-Declared Emergency"*

DATE AND TIME OF REGULAR MEETINGS

7:30 PM regular meeting, fourth Wednesday of each month, with the exception of November and December

DESIGNATE OFFICIAL NEWSPAPER

Daily Record, Star Ledger & The Citizen of Morris County-Proposal to name all three

MEMBERSHIP & SUBSCRIPTION

Membership to NJ Federation of Planning Officials

DISCUSSION – Welcome Eric German - class IV / Claudia Rodriguez - Alt I and Guillermo Roman - Alt II

ADJOURNMENT