A. Opening remarks
B. Pledge of Allegiance
C. Attendance
D. Correspondence
E. Approval of Minutes 12-07-11

**Reorganization for 2012**

- Oaths of Office
- Election of Officers
  - Chairman
  - Vice-Chairman
  - Secretary
- Appointment of Professionals
  - Attorney
  - Engineer
- Adoption of Meeting Dates and Deadlines
- Adoption of Fee Schedule
- Adoption of Official Newspaper
- Reformation of Subcommittees
  - Mini Site Plan Review Subcommittee
  - Ordinance Draft Review Subcommittee
  - Planning & Zoning Subcommittee
  - Onsite Parking Subcommittee *(if needed)*
  - Coah Subcommittee *(if needed)*
  - Master Plan Implementation Subcommittee

**Special Meeting**

**Item # 1**

Block 2302/ Lot 55  
Attorney: N/A  
Applicant: Kim  
Application # P-2011-08

This soil movement application was received on November 17th, 2011 and was deemed complete the December 7th, 2011 Work Session Meeting. Revised Site Plans were submitted on December 19th, 2011. Application will be heard at the January 4th, 2012 Planning Board Meeting.
Planning Board, Closter, NJ
Wednesday, January 4th, 2012

Reorganization
Special &
Work Session Meeting

Work Session

1  Liaison’s Report

2-  Open meeting to the public

Adjournment of Meeting

Executive Session (If needed)

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Date</th>
<th>Deadline 3:00 P.M.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Monthly Meeting</td>
<td>Thursday, January 26th, 2012</td>
<td>Thursday January 12th, 2012</td>
</tr>
<tr>
<td>Work Session Meeting</td>
<td>Wednesday, February 1st, 2012</td>
<td>Thursday, January 19th, 2012</td>
</tr>
</tbody>
</table>

The Planning Board adheres to a 12:00 A.M. curfew. No new matters will be considered after 11:00 P.M.