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AGENDA FOR PLANNING BOARD MEETING

January 8, 2017 – 7:30 p.m.

Happy New Year!

- 1. Call to Order and Statement of Compliance with Open Public Meetings Act.**
This meeting is being broadcast live on Channel 34 and is streaming live at <http://Montclair.peg.tv>; it is also available on demand.
- 2. Roll Call.**
- 3. Reorganization.**
 - a. Report of Nominating Committee.** For position of Chairperson, Vice Chairperson, Secretary and Assistant Secretary.
 - b. Subcommittee Appointments.** Appointments to various subcommittees including the Personnel Subcommittee, Revisions Subcommittee, Redevelopment Subcommittee, Master Plan Subcommittee, Zoning Subcommittee, Communications Subcommittee and Development Review Committee. The list of current subcommittee appointments is enclosed.
- 4. Approval of Minutes.** Approval of the minutes from the December 11, 2017 Planning Board meeting.
- 5. Old Business.**
 - a. Resolution Application 2530: Charles T. Swanson – 90 Midland Avenue.** (Block 2303, Lot 23). *Minor site plan to build 3-car garage.*
- 6. New Business.**
 - a. [Application 2538: Montclair Brewery, LLC – 101 Walnut Street.](#)** (Block 3203, Lots 19 & 20). *Minor site plan application.*
 - b. Council Reso 17-291 Referring Designation of 398 Upper Mountain Avenue as a Historic Landmark to the Planning Board**
- 7. Executive Session.** *Discussion of Board personnel.*
- 8. Payment of Bills.**
- 9. Adjournment.**

Note to the public: Further information on items included on this agenda can be reviewed in the Planning Department office at 205 Claremont Avenue on weekdays between the hours of 8:30 am and 4:30 pm.