

**BOROUGH OF ESSEX FELLS  
NOTICE OF SPECIAL MEETING  
OF THE PLANNING BOARD**

**PLEASE TAKE NOTICE** that the Essex Fells Planning Board will meet to reorganize and to discuss or act upon public business in accordance with the attached agenda on Thursday, February 9, 2017 at 7:30 p.m. at the Municipal Building, 255 Roseland Avenue, Essex Fells, New Jersey. Formal action may be taken. Notice of revisions or additions to the above schedule will be posted and advertised as required by law.

Dated: January 10, 2017

MICHAEL D. SULLIVAN  
Attorney for the Planning Board

**BOROUGH OF ESSEX FELLS  
PLANNING BOARD  
REORGANIZATION MEETING AGENDA  
February 9, 2017  
7:30 P.M.**

**Borough Hall, Council Chambers  
255 Roseland Avenue  
Essex Fells, New Jersey**

1. Call to Order

2. Open Public Meetings Statement:

In compliance with Chapter 231 of the Public Laws of 1975,  
notice of the meeting was given by way of notice to The  
Progress and Star Ledger on January 10, 2017 posted in the  
Municipal Building, and filed with the Clerk of the municipality.

3. Roll Call

4. Election of Officers:

Chairman  
Vice Chairman  
Secretary

5. Approval of Resolutions:

Resolution Appointing Planning Board Attorney  
Resolution Adopting Regular Meeting Dates and Times  
Resolution Designating Official Newspapers.

6. Approval of Minutes:

February 11, 2016

7. Hearings:

None

8. Such other matters as may come before the Board

Discussion of Master Plan

9. Adjournment

