

**TOWNSHIP OF PLUMSTED
LAND USE BOARD
MEETING AGENDA**

**February 13, 2024
7:30 PM**

1. CALL TO ORDER:

2. FLAG SALUTE:

3. OPEN PUBLIC MEETINGS ACT STATEMENT:

4. OATH OF OFFICE:

- a. Matthew Sams, Class II
- b. Wendy Galloway, Mayor's Designee
- c. Dustin Horowitz- Class IV
- d. Chris Neuert- Alt. I
- e. Dr. Sebastian D'Amico- Alt. II
- f. Salvatore Grosso- Alt. III
- g. Joe Miglionico- Alt. IV

5. ROLL CALL:

6. RESOLUTIONS:

- a. 2024-02: Resolution Appointing Environmental Resolutions, Inc. as the Land Use Engineer.
- b. 2024-03: Resolution Appointing Dasti, McGuckin, McNichols, Connors, Anthony & Buckley as the Land Use Board Attorney.

7. OLD BUSINESS:

- a. EME, 849 Route 539, Block 80, Lot 4: Application for Soil Removal License (Renewal).
- b. TP1-NJ, LLC, Block 54, Lot 11, 15 & 17: Application for Preliminary & Final Site Plan Approval.
- c. 74-78 Maple Ave., LLC, 74-78 Maple Ave., Block 27, Lots 27 & 22. Application for Interpretation & Preliminary & Final Major Subdivision (TENTATIVE).

8. NEW BUSINESS:

9. MATTERS FROM THE PUBLIC:

10. MATTERS FROM THE BOARD:

11. EXECUTIVE SESSION MATTERS (IF REQUIRED):

- a. Resolution 2024-04 Authorizing Executive Session.

12. ADJOURNMENT: