

LAND USE BOARD  
BOROUGH OF ALLENDALE  
Municipal Building  
500 West Crescent Ave  
Allendale, NJ

The Initial Meeting of the Allendale Land Use Board will be held in the Council Chambers in the Allendale Municipal Building, 500 West Crescent Avenue, 2<sup>nd</sup> Floor, Allendale, NJ 07401 on January 16, 2019 at 7:30 p.m. Formal action will be taken.

- I. CALL TO ORDER
  - A. Open Public Meetings Act Announcement
  - B. Salute to Flag
  
- II. OATH OF OFFICE
  - A. Class I – Mayor Ari Bernstein (term corresponds with term of office)
  - B. Class II – Ron Kistner (term expiring December 31, 2019)
  - C. Class III- Steve Sasso (term expiring December 31, 2019)
  - D. Class IV – Matt O’Toole (term expiring December 31, 2022)
  - E. Alternate – Tyler Kearl (term expiring December 31, 2020)
  
- III. ROLL CALL
  
- IV. ELECTION OF OFFICERS
  - A. Resolution LUB 19-01: Order of Voting
  - B. Resolution LUB 19-02: Election of Chair
  - C. Resolution LUB 19-03: Election of Vice Chair
  - D. Resolution LUB 19-04: Election of Secretary
  
- V. RESOLUTIONS
  - A. Resolution LUB 19-05: Appointment of Land Use Board Legal Counsel
  - B. Resolution LUB 19-06: Appointment of Land Use Board Engineer
  - C. Resolution LUB 19-07: Appointment of Land Use Board Planner
  - D. Resolution LUB 19-08: Time and Place of Land Use Board Meetings for 2019
  - E. Resolution LUB 19-09: Adoption of By Laws for the Land Use Board
  
- VI. APPROVAL OF MINUTES
  - A. November 14, 2018 Land Use Board Regular Meeting
  
- VII. PUBLIC HEARING
  - A. Application File No: LUB 2018-11  
Applicant: Bilmar Properties  
Address: 240 Crescent Avenue, Allendale, New Jersey 07401  
Block: 1005 Lots: 1 & 2  
Application: Major Preliminary and Final Site Plan Approval

B. Application File No: LUB 2018-12  
Applicant: Hitachi Chemical  
Address: 75 Commerce Drive  
Block: 702 Lot: 17  
Application: Amended Minor Site Plan Approval

VIII. OPEN TO THE PUBLIC FOR COMMENT

IX. OTHER

X. ADJOURNMENT

Borough Website  
Borough Bulletin Board