

AGENDA FOR MEETING OF January 26, 2022

1. I HEREBY DECLARE THIS MEETING TO ORDER AND STATE THAT THIS IS A MEETING OF THE PLANNING BOARD OF THE TOWN OF HARRISON SCHEDULED FOR January 26, 2022. THIS IS A REGULAR MEETING AND PROPER PUBLIC NOTICE IN COMPLIANCE WITH THE "SUNSHINE LAW" HAS BEEN PUBLISHED AND A COPY FILED IN THE TOWN CLERK'S OFFICE.

2. SALUTE TO THE FLAG.

3. ROLL CALL

*** SEE BELOW**

1. 2022 Planning Board List of Meeting Dates.
2. Approval of the following Appointments of Board Professionals for 2022.
Michael Pichowicz, Esq.
T&M Associates
Heyer, Gruel & Associates

4. APPROVAL OF MINUTES OF December 14, 2021, MEETING

5. READING OF CORRESPONDENCE: None

6. OLD BUSINESS: None

7. NEW BUSINESS:

Review of By-Laws

8. ADJOURNMENT - SUBJECT TO THE CALL OF THE CHAIR

* THE REGULAR MEETING IS DISPENSED WITH IN ORDER TO CONDUCT THE REORGANIZATIONAL MEETING.

(1) Nominations opened for election of a Chairperson for the year 2022. _____ nominated _____, seconded by _____. There were no further nominations and _____ moved that nominations be closed. Roll Call.

(2) Nominations opened for election of a Vice Chairperson for the year 2022. _____ nominated _____, seconded by _____. There were no further nominations and _____ moved that nominations be closed. Roll Call.

THE REGULAR ORDER OF BUSINESS THEN RESUMED.