

**BOROUGH OF SOMERVILLE  
PLANNING BOARD AGENDA**

**Wednesday, January 24<sup>th</sup>, 2024  
7:00 P.M.**

**Open Public Meeting Law Statement**

**Oath of Office**

**Roll Call, Pledge of Allegiance to the Flag**

**Reorganization Nominations & Election of Officers/Staff Appointments**

- a. Chairperson**
- b. Vice-Chairperson**
- c. Board Secretary**
- d. Board Counsel**
- e. Board Planner & Engineer**

**Executive Session**

**Resolution PB 24-0111-001**

Scheduling meeting dates for 2024 and January 2025 in Accordance with "Open Public Meeting Act"

**Resolution PB 24-0111-002**

Approval of Official Newspaper 2024  
Courier News & if needed Star Ledger 2nd Official Newspaper

**Resolution PB 24-0111-003**

Authorizing the Award of a Non-Fair and Open Contract to McNally, Yaros, Kaczynski, Lime to Serve as 2024 Planning Board Attorney

**Resolution PB 2401-11-004**

Authorizing the Award of a Non-Fair and Open Contract to Cole & Associates to Serves as 2024 Planning Board Engineer & Planner

**Approval Minutes**

December 13<sup>th</sup>, 2023

**Resolutions**

2023-010P  
Dewing  
382 East Main Street  
B6 L2

2023-002WC  
Second Space Work Suites  
Avalon Somerville Station/Brough of Somerville Landfill Redevelopment Area  
B123.05 L22.03

**Hearing**

23-012P  
134 East Main LLC  
134-136 East Main Street  
B64 L11.01

**Chairman's Comments**

**Meeting Open to the Public**

**ADJOURN**