

**AGENDA
HOPE TOWNSHIP PLANNING BOARD
REORGANIZATION MEETING
FEBRUARY 5, 2024
7:00 P.M.**

Call the Meeting to Order

Roll Call

Pledge of Allegiance

Open Public Meetings Act:

This meeting has been advertised in accordance with the provisions of the Open Public Meetings Act, Chapter 231, P. L. 1975.

Swearing In of Board Members (Koski and Marie)

Reorganization:

Nomination of Chairman – turn the meeting over to the elected Chairman

Nomination of Vice-Chairman

CONSENT AGENDA

Motion to retain Board Attorney (contract attached to email)

Motion to retain Board Engineer (contract attached to email)

Motion to retain Board Planner (contract attached to email)

Motion to approve the Resolution pertaining to the approval of the Board

Professionals

Motion to accept Board Secretary

Motion to adopt Resolution naming Meeting Dates/Time and Official Newspaper (attached to email)

Motion to adopt the “Rules Governing Internal Affairs-Board Bylaws” as revised

January 7, 1991

Correspondence:

French & Parrello Re: St. John the Baptist – dated 1/12/2024

Warren County Planning Department – dated 12/21/2023

Heyer Gruel – Memo re: BWC Trout LLC (App No. 2023-01) dated 11/27/2023

French & Parrello – Letter re: BWC Trout LLC (App No. 2023-01) dated 11/28/2023

Minutes:

Minutes of November 6, 2023

Unfinished Business:

Memo re: Subcommittee work done on Prohibition of Warehouses

Bills:

French & Parrello

Re: BWC Trout LLC (12/1/2023) \$4,314.75

Re: BWC Trout LLC (1/19/2024) \$ 369.00

Re: St. John the Baptist (1/19/2024) \$ 399.75

Re: St. John the Baptist (12/1/2023) \$ 369.00

Roger Thomas

Re: BWC Trout LLC (11/27/2023) \$ 687.50

Re: BWC Trout LLC (1/30/2024) \$ 662.79

Heyer, Gruel & Associates

Re: BWC Trout LLC (11/1/2023) \$ 540.00

Re: BWC Trout LLC (12/1/2023) \$1,552.50

**Open to the Public
Adjournment**

Revised: 2/5/2024