

The regular meeting of the Planning Board of the Borough of Carteret will be held at **6:30 p.m.** on Wednesday, **January 23, 2019** in the court room of the Carteret Municipal Court Building, 230 Roosevelt Avenue, Carteret, New Jersey.

1. Open Meeting
2. Pledge to the Flag
3. Roll Call
4. Open Public Meeting Notice
5. *Approve minutes from December 12, 2018 meeting*

**Reorganization:**

Appointment of Chairman & Vice Chair  
Appointment of Vice-Chairman  
Appointment of Legal Council  
Appointment of Engineer  
Appointment of Secretary

Establish 2019 Board Schedule

**Memorialized Resolutions:**

PB-18-16 Borough of Carteret  
Hilltop II Redevelopment Plan  
Redevelopment

**Hearing:**

PB-18-13 Butter Construction  
22 Larch Street  
Block: 7209 Lot: 13  
Minor Subdivision

Motion to adjourn.

**Next Regular Meeting Wednesday, February 20, 2019**