

The regularly scheduled meeting of the Planning Board of the Borough of Carteret will be held at **6:30 p.m.** on Wednesday, **January 20, 2021** at via video and teleconference due to the COVID-19 Pandemic and the need to social distance while avoiding public assembly.

1. Open Meeting
2. Pledge to the Flag
3. Roll Call
4. Open Public Meeting Notice

**Reorganization:**

Appointment of Chairman  
Appointment of Vice-Chairman  
Appointment of Legal Council  
Appointment of Engineer  
Appointment of Secretary  
Appointment of Mayor's Alternate

Establish 2021 Board Schedule

**Memorialized resolution:**

PB-18-01 21 Washington Carteret Urban Renewal LLC  
21 Washington  
Block: 3804 Lot: 3  
Site Plan Amendment

**Discussion**

PB-19-04 & PB-19-05  
200 Federal & 700 Blair  
Extension

Motion to adjourn.

**Next Regular Meeting Wednesday, February 17, 2021**