The reorganization meeting of the Planning Board of the Borough of Carteret will be held at **6:30 p.m.** on Wednesday, **January 25, 2023** 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 2023 Board Schedule

Memorialized resolution:

PB-22-21 Borough of Carteret 21-25 Cooke Avenue Redevelopment Assessment

PB-22-23 Borough of Carteret 351 Roosevelt Avenue Redevelopment Assessment

PB-22-22 Borough of Carteret AMAX Redevelopment Assessment

PB-22-18 Duke Development 1 Holmes Street Block: 5206 Lot: 11 & 12 Minor Site Plan

Hearing:

PB-22-19 Aastha, LLC 1313 Roosevelt Avenue Block: 2503 Lot: 16 Site Plan PB-22-20 Steiner Square, LLC 6 Steiner Street Block: 5104 Lot: 15 Minor Subdivision

PB-23-01 SamPaul Professional, LLC 1383 Roosevelt Avenue Block: 2503 Lot: 1 Site Plan

PB-23-02 Board of Education 199 Washington Avenue Courtesy Review

Motion to adjourn.

Next Regular Meeting Wednesday, February 15, 2023