

DATE: Wednesday, January 14, 2015

TIME: 6:45 P. M. (Conference) 4<sup>th</sup> floor Conference Room 7:30 P. M. (Regular Meeting) Council Chambers – 2<sup>nd</sup> Floor

PLACE: City Hall, 640 E. Wood Street, Vineland, NJ 08360

### AGENDA PLANNING BOARD

## PRE-MEETING CONFERENCE (6:45 P.M.) Roll call, read Open Public Meetings statement, discuss agenda items.

# REGULAR MONTHLY MEETING (7:30 P.M.)

### FLAG SALUTE

<u>MINUTES</u> - Approve minutes from December 10, 2014 board meeting. <u>RESOLUTIONS</u> – Approve resolutions from December 10, 2014 board meeting.

#### **RE-ORGANIZATION**

- 1. Election of Chairman and Vice Chairman
- 2. Appointment of Board Solicitor
- 3. Appointment of Board Secretary
- 4. Approval of the 2015 Meeting Schedule

#### PUBLIC HEARING

1. <u>Univision of New Jersey, Inc.</u>- Located on the corner of Delsea Drive and Brown Road, Block 105, Lot 1, Project #14-1434, preliminary and final major site plan approval for an expansion of a parking lot for a television studio.