

PLANNING BOARD  
BOROUGH OF NEW PROVIDENCE  
TUESDAY, JANUARY 9, 2018 – 8:00 PM  
Council Conference Room – Municipal Center, 360 Elkwood Avenue  
New Providence, New Jersey

A. CALL TO ORDER

B. PUBLIC NOTICE: This is a Public Meeting of the Planning Board of the Borough of New Providence, County of Union, State of New Jersey. Adequate notice of this meeting has been given in accordance with Public Law 1975, Chapter 231, in that an Annual Notice or Revision was made in conformance with Section 13 of the Act.

C. ROLL CALL

D. PLEDGE OF ALLEGIANCE

E. APPOINTMENTS TO THE PLANNING BOARD FOR 2018

F. NOMINATION FOR BOARD CHAIRPERSON

G. NOMINATION FOR BOARD VICE-CHAIRPERSON

H. NOMINATION FOR BOARD ATTORNEY

I. NOMINATION FOR BOARD SECRETARY

J. RESOLUTIONS:

1. RE: FIXING TIME, DATE AND PLACE OF REGULAR MEETINGS OF THE PLANNING BOARD FOR THE YEAR 2018 AND FOR JANUARY 2019
2. RE: APPROVING APPOINTMENT OF BOARD ATTORNEY

K. PUBLIC HEARING

33 Countryside Drive, LLC Application #2017-06  
33 Countryside Drive, Block 209, Lot 9, R-1, New Providence, NJ 07974 and Block 3903,  
Lot 31, R-20 Zone, Berkeley Heights, NJ 07922  
Minor Subdivision and variance relief to construct two new single-family residential dwellings, one on each lot.

L. OTHER BUSINESS

M. MISCELLANEOUS

N. MINUTES – December 5, 2017

O. ADJOURNMENT