

**BOROUGH OF KENILWORTH  
PLANNING BOARD AGENDA  
JANUARY 5, 2023**

1. **Affirmation of the Open Public Meetings Act Requirements:** This meeting is being held in accordance with the Open Public Meetings Act. The schedule of meetings is on file in the Borough Clerk's Office, was posted on the bulletin board and has been mailed to the Local Source and the Star Ledger.
  
2. **SALUTE TO THE FLAG**
  
3. **OATH OF OFFICE FOR PLANNING BOARD MEMBERS:** Joseph Calello, Michael Scuderi, Councilman Mauro.
  
4. **ELECTION OF OFFICERS**
  
5. **MINUTES:** Approval of the December 8, 2022 Planning Board Minutes
  
6. **APPROVAL OF 2023 MEETING DATES**
  
7. **RESOLUTIONS:** Planning Board Planner, Planning Board Attorney, Planning Board Engineer, Videographer
  
8. **COMMENTS FOR THE GOOD OF THE BOARD**
9. **OPEN MEETING TO THE PUBLIC**
10. **ADJOURNMENT**