

**BOROUGH OF KENILWORTH
PLANNING BOARD AGENDA
JANUARY 9, 2025**

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:** Larry Clementi, Nick Pantina, Michael Scuderi, Joseph Calello and Robert Grimaldi.
4. **ROLL CALL**
5. **ELECTION OF OFFICERS**
6. **RESOLUTIONS: APPOINTMENTS OF PLANNING BOARD PROFESSIONALS:**

Planning Board Planner,
Planning Board Attorney
Planning Board Engineer
Planning Board Secretary
Videographer
7. **MINUTES:** Approval of the December 12, 2024 Planning Board Meetings.
8. **APPROVAL OF 2025 MEETING DATES**
9. **COMMENTS FOR THE GOOD OF THE BOARD**
10. **OPEN MEETING TO THE PUBLIC**
11. **ADJOURNMENT**