

**PLANNING BOARD MEETING AGENDA**  
**December 11, 2023, 6:00 p.m.**

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**TO JOIN ZOOM MEETING**

1. Type in address bar: <https://zoom.us>
2. Click "Join Meeting" on the top menu bar.

Meeting ID: 896 3605 9054  
Password: 686970  
TELEPHONE USERS' MAY DIAL IN 1-  
646-558-8656

**6:00 P.M. (IN PERSON MEETING)**

1. **Call to Order –**
2. **Flag Salute -**
3. **Statement required by Open Public Meetings Act –**

<b>4. Roll Call:</b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Sharon Anderson	_____	_____
Vice Chair Kimberli Davis	_____	_____
Kaya McIntosh	_____	_____
Marie Turner	_____	_____
Samantha Whitfield	_____	_____
Dwayne Harris	_____	_____
Chair Martin Nock	_____	_____
<b>Professionals:</b>		
Planning Bd. Attorney		
Richard F. DeLucry	_____	_____
Planning Bd. Engineer		
Carl Turner	_____	_____
Willingboro Inspection Representative		
Ted Evans	_____	_____
Board Secretary		
Donald St. Hilaire	_____	_____

**5. RESOLUTIONS**

- A. 2023 - Resolution 2023 -11- PEMAA
- B. 2023 - Resolution 2023 -12- WTCNM

**6. NEW BUSINESS**

- A. School renovations Garfield / Twin Hills (INFORMAL)

**7. OLD BUSINESS**

- A. Diamond Dogz (INFORMAL)

**8. EXECUTIVE SESSION**

- A. BRS CONTRACT
- B. RFQ 2024 – PB - PROFESSIONALS

**9. PUBLIC COMMENT**

**10. BOARD COMMENT**

**11. ADJOURNMENT**