

PLANNING BOARD OF PRINCETON

**AGENDA
REGULAR MEETING**

Thursday, January 16, 2014

**PRINCETON MUNICIPAL BUILDING
Main Meeting Room - 7:30 P.M.
Princeton, New Jersey**

1. **OPENING STATEMENT**
2. **REORGANIZATION OF THE BOARD**
 - [1] Nomination & Election of Officers –
report from the Nominating Committee
 - [2] Appointment of Planning Board Attorney
 - [3] Appointment of Planning Board Secretary
 - [4] Appointment of Planning Board Special Counsel
3. **ANNOUNCEMENTS**
4. **RESOLUTIONS**
 - a) Resolution for Special Meetings
 - b) Resolution for Fixed Meetings
5. **MINUTES**
 - a) Regular Meeting – October 17, 2013
6. **HEARINGS**
 - a) PRINCETON TERRACE CLUB
Minor Site Plan w/variances
Washington Road; Block 49.01, Lot 11
File #P1313-046P
Deadline for action: 3/22/13
 - b) JAMES A. MITCHELL, ESQ.
Minor Site Plan w/conditional use
Olden Street; Block 48.01, Lot 20
File #P1313-103CO/P
Deadline for action: 4/13/14