

**REORGANIZATION MEETING
FORT LEE PLANNING BOARD**

AGENDA FOR MONDAY, JANUARY 7, 2008 AT 7:30 P.M.

1. Salute to the Flag
2. Notice of Meeting

The Chairman states: Let the minutes reflect that adequate notice of this meeting has been provided in the following manner. All members of this Body have been advised in writing at least 48 hours prior to this meeting of the time, place and proposed Agenda of this meeting. A written notice of the time, place, and proposed Agenda was posted on the bulletin board of the Municipal Building, 309 Main Street, Fort Lee, New Jersey. On the same date, a copy of said written notice was mailed to the RECORD, JERSEY JOURNAL and TIME WARNER CABLE. A copy was filed with the Borough Clerk and, on the same date, copies were mailed to all persons who have requested copies of such notice and have prepaid the fee fixed for the year 2008.

3. New members of the Planning Board are sworn in by the Board Attorney
4. Election of the following Officers of the Board
 - Chairman
 - Vice-Chairman
 - Secretary of the Board
5. Appointments to the Planning Board
 - Recording Secretary
6. Liaison Representative to the following Committees/Boards:
 - Beautification Committee
 - Historic Committee/Office of Cultural Affairs
 - Board of Adjustment
 - Subdivision Committee

REORGANIZATION MEETING/PLANNING BOARD

January 7, 2008—continued

7. Review of Submissions/Requests for Qualifications Local Unit Pay-to-Play Law for Fair and Open Contracts. Action may be taken.
 - Board Attorney
 - Board Planner
 - Board Engineer (Site)
 - Board Engineer (Traffic)
 - Board Engineer (Radio Frequency)
 - Conflict Board Attorney
 - Conflict Board Planner
8. Approval of minutes on December 17, 2007
9. Arrangement of member's seating for voting process
10. Review and adoption of Annual Report for 2007

11. Memorializations

Docket #8-07 Com Office Developers LLC
173 Bridge Plaza North
APPROVED Block 6101, Lots 13-15 and 20

Minor Site Plan/Amendment to Site Plan

Paul Kaufman, Esq. is representing the applicant.

Docket #13-07 Sapthagiri, LLC
2169, 2175 Route 4 East
Block 5402, Lots 1, 2, 3, 4 & 15
APPROVED Redevelopment Area 6

Preliminary/Final Major Site Plan; Preliminary/Final Major Subdivision (7) Lots, Two Hotels, 1 Six-Story, 105 Room Comfort Inn; 1 Seven-Story, 165 Room Sheraton with Five-Level Parking Garage. 5 Lots for Single-Family Residential Homes.

Paul Kaufman, Esq. is representing the applicant.

12. Acceptance/Completeness

Docket # 14-07 604 Main LLC
"Route 46 Office Plaza"
604, 608 Main Street and 608 Fort Lee Road (Leonia)
1679-1685 Bergen Boulevard
Block 3507, Lots 20-30 and Block 1310, Lot 2 (Leonia)

Preliminary/Final Major Site Plan

Seven-Story Office Building w/Parking Above and Below Grade

Paul Kaufman is representing the applicant.

13. Motion to Adjourn