1. **Oaths of Office**
   - Bradley Breslin, Regular Member, four-year term expiring 12/31/23
   - Karl Kraus, Regular Member, fulfilling Kleinert’s term expiring 12/31/21
   - Beth Pochtar, Regular Member, four-year term expiring 12/31/23
   - David Tancredi, Regular Member, four-year term expiring 12/31/23
   - Michael Zaidel, Regular Member, four-year term expiring 12/31/23
   - Paul Humbert, Alternate #1, fulfilling Kraus’ term, expiring 12/31/20
   - Stephanus Juwana, Alternate #2, fulfilling Pochtar’s term, expiring 12/31/20

2. **Roll Call**

3. **Nominations for Chairman**

4. **Nominations for Vice Chairman**

5. **Nominations for Vice Chairman Pro Temp**

6. **Appointment of Engineer to the Board**

7. **Appointment of Planner to the Board**

8. **Appointment of Secretary to the Board**

9. **Appointment of Counsel to the Board**

10. **Adoption of Rules & Regulations of the Board**

11. **Adoption of 2020 Meeting Dates**

12. **Adoption of Official Newspapers**

13. **Adoption of Policy of Adequate Notice**

14. **Adjournment of Reorganization Meeting**

12/27/19
FINAL