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Leonard Desiderio, Chairman

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782 South Brewster Road, Unit B6, Vineland, New Jersey 08361

www.sjtpo.org (856) 794-1941 (856) 794-2549 (fax)

Jennifer Marandino, P.E. *Executive Director*

John W. Risley, Secretary/Treasurer

POLICY BOARD

Monday, November 27, 2017 - 10:00 A.M. Second Floor Caucus Room Vineland City Hall

AGENDA

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- a. Flag Salute, Open Public Meetings Law Announcement
- b. Roll Call
 - 1. Board Members
 - 2. Attendees on Phone
 - 3. Attendees at Vineland City Hall
- c. Approval of Minutes: September 25, 2017
- d. Tentative 2018 Meeting Schedule and Schedule of Events
- e. Communications
- f. Report of the Technical Advisory Committee Kathleen Hicks, Chairperson
- g. Chairman's Remarks
- h. Report of the Executive Director Jennifer Marandino
- i. Selection of Nominating Committee for January 29, 2018 Reorganization
- i. New Business
 - 1. <u>Resolution 1711-37</u>: Approving the Selection of Urban Engineers, Inc. as the Consultant for the Cumberland County Bicycle and Pedestrian Safety Action Plan
 - 2. <u>Resolution 1711-38</u>: Approving an Amendment to the FY 2018 Unified Planning Work Program for Professional and Technical Services to Add as a Two-Year Effort
 - 3. NJDOT Update Eric Powers
- k. Public Comment
- 1. Adjournment