

2012 Reorganization Agenda

**BOROUGH OF PALMYRA
LAND USE BOARD**

January 17, 2011 (Tuesday)

RE-ORGANIZATION MEETING

7:00 PM

Regular Meeting Agenda

Call to Order

Open Public Meeting Act

Public Notice of this meeting pursuant to the Open Public Meetings Act, has been given by the Board Secretary in the following manner:

- A. Posting written Notice on the Official Bulletin Board at the Palmyra Borough Hall on January 3, 2012.
- B. Mailing written Notice to the Burlington County Times on December 27, 2011; for publication on January 6, 2012.
- C. Notice to All Board Members.

Pledge of Allegiance

Re-Organization

Open nomination for Chairperson of the Board (Secretary)

Nomination by _____ to appoint: _____

Seconded by _____

Oath of Chairperson: _____

Meeting turned over to 2012 Chairperson

Open nomination for Vice Chairperson of the Board (Newly Appointed Chairperson)

Nomination by _____ to appoint: _____

Seconded by _____

Oath of Vice Chairperson: _____

Open nomination for Board Secretary of the Board

Nomination by _____ to appoint: _____

Seconded by _____

Oath of
Secretary _____

Roll Call (Secretary)

Open nomination for Land Use Board Solicitor –

Proposals received from: Capehart Scatchard
Maraziti, Falcon & Healey

Nomination by _____ to appoint: _____

Seconded by _____

Open nomination for Land Use Board Engineer

Proposals received from:

Environmental Resolutions, Inc.

Nomination by _____ to appoint: _____

Seconded by _____

RESOLUTIONS

LUB Appointment Resolution R-2012-01 LUB appointing
_____ as Land Use Board Solicitor

LUB Appointment Resolution R-2012-02 LUB appointing
_____ as Land Use Board Engineer

LUB Appointment Resolution R-2012-03 LUB designating the Burlington County Times as
the official newspaper of the Land Use Board.

LUB Appointment Resolution R-2012-04 LUB appointing
_____ as Land Use Board Chairperson

LUB Appointment Resolution R-2012-05 LUB appointing
_____ as Land Use Board Vice Chairperson

LUB Appointment Resolution R-2012-06 LUB appointing
_____ as Land Use Board Secretary

Immediate Business

Swearing in of Zoning Officer and Engineer

* Approval of December 13, 2011 conference meeting minutes

* Approval of December 13, 2011 regular meeting minutes

* Approval of December 13, 2011 executive meeting minutes

* Approval of Professional Vouchers submitted for payment.

* Ad-Hoc Committee Report

* Borough Council Update

* Continued Applications

2007-10A Resolution 2011-13

Kobolak, Tibor & Dana - 209 W. Broad Street; Block 108, Lot 11;

Amended Site Plan Resolution Memorialization

2007-10B Resolution 2011-14

Kobolak, Tibor & Dana – 209 W. Broad Street; Block 108, Lot 9.01, 10, 11;

Amended Resolution in Application 98-06

Open meeting to the Public

Close meeting to the Public

Adjournment

Next Meeting: Tuesday, February 21, 2012