

## **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**