

**BOROUGH OF PALMYRA
LAND USE BOARD
FEBRUARY 17, 2016
REORGANIZATION MEETING AGENDA-7PM**

CALL TO ORDER.

OPEN PUBLIC MEETINGS ACT.

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

- A. Posting written notice on the Official Bulletin Board at the Palmyra Borough Hall on February 3, 2016.
- B. Mailing written notice to the Burlington County Times and Courier Post on February 3, 2016.
- C. Notice to all Board members.

PLEDGE OF ALLEGIANCE.

SWEARING IN OF MEMBERS.

- A. Andrew Blaisdell-Class IV-four year term.
- B. Norman King-Class IV-four year term.
- C. John Gural-Class II-one year term.

RE-ORGANIZATION

Open nomination for Chairperson of the Board. Nomination by _____ to appoint _____, seconded by _____. All in favor.

Oath of Chairperson.

Meeting turned over to 2016 Chairperson.

Open nomination for Vice-Chairperson of the Board. Nomination by _____ to appoint _____, seconded by _____. All in favor.

Oath of Vice-Chairperson.

ROLL CALL.

- A. Open nomination for Land Use Board Solicitor-
 - 1. Proposal received from: Kelly Grant-Capehart Scatchard
 - 2. Proposal received from: Samuel Reale-Helmer, Conley & Kasselmann.
 - 3. Proposal received from: Joseph Threston, III.
- B. Open nomination for Land Use Board Engineer-

1. Proposal received from: Joseph Hirsch-Environmental Resolutions, Inc.
 2. Proposal received from: Gregory Valesi-CME Associates
- C. Open nomination for Land Use Board Planner-
1. Proposal received from: Barbara Fegley-Environmental Resolutions, Inc.
 2. Proposal received from: Jennifer C. Beahm-CME Associates.
 3. Proposal received from: Heyer & Gruel

RESOLUTIONS.

- A. **Resolution 2016-1**, Resolution Appointing _____ As Land Use Board Solicitor.
- B. **Resolution 2016-2**, Resolution Appointing _____ As Land Use Board Engineer.
- C. **Resolution 2016-3**, Resolution Appointing _____ As Land Use Board Planner.
- D. **Resolution 2016-4**, Resolution Appointing Barbara Sheipe As Land Use Board Secretary.
- E. **Resolution 2016-5**, Resolution Approving The Meeting Dates And Time For The Land Use Board For 2016.

NEW BUSINESS.

MATTERS TO BE PRESENT BY THE PUBLIC.

Please state your name and address for the record.

ADJOURNMENT.