

**BOROUGH OF PALMYRA
LAND USE BOARD
REORGANIZATION MEETING AGENDA
JANUARY 15, 2020 -7:00 PM**

CALL TO ORDER. The Land Use Board Reorganization meeting of the Borough of Palmyra is hereby called to order.

PLEDGE OF ALLEGIANCE

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 January 23, 2019.
- B. Mailing written notice to the Burlington County Times and Courier Post on January 23, 2019.
- C. Notice to all Board members.

SWEARING IN OF MEMBERS:

John Gural – Class II – one year term (12/31/2020)
Laura Craig Cloud – Class III – one year term (12/31/2020)
Tanyika Johns – Class IV – four year term (12/31/2023)
Lewis Yetter – Class IV – four year term (12/31/2023)
Emma Melvin – Alternate #1 – two year term (12/31/2021)
Kwan Hui – Alternate #3 – two year term (12/31/2021)
Mindie Weiner – Alternate #4 – two year term (12/31/21)

REORGANIZATION

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

MEETING TURNED OVER TO CHAIRPERSON

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

ROLL CALL

APPROVAL OF THE MINUTES December 18, 2019

NOMINATIONS

- A. Open nomination for Land Use Board Solicitor
 - 1. Proposal received from: Andrew Brewer, Esquire. – Maraziti Falcon LLP

- B. Open nomination for Land Use Board Engineer
 - 1. Proposal received from: CME Associates
 - 2. Proposal received from: Environmental Resolutions, Inc.

- C. Open nomination for Land Use Board Planner
 - 1. Proposal received from: Environmental Resolutions, Inc.
 - 2. Proposal received from: Heyer, Gruel & Associates
 - 3. Proposal received from: CME Associates

RESOLUTIONS:

- A. Resolution 2020-1, Notice of Annual Scheduled Meetings
- B. Resolution 2020-2, “Open Public Meetings Act”
- C. Resolution 2020-3, Authorizing Award of Contracts for Professional Services

BOROUGH COUNCIL UPDATES

OLD BUSINESS – Memorialization of Application 2019-LUB03, 319 Leconey Avenue, Block 94, Lot 10, Bulk Variance Application

JIF Land Use Training

New Jersey Planning Officials Mandatory Training Course meeting dates

NEW BUSINESS – None

CORRESPONDENCE: E-mail correspondence from Michelle Arnold dated January 3, 2020 regarding Land Use Board appointments

OPEN TO THE PUBLIC

Please state your name and address for the record.

ADJOURNMENT