

**BOROUGH OF PALMYRA
LAND USE BOARD
REORGANIZATION MEETING AGENDA
JANUARY 16, 2019 -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, 2018.
- B. Mailing written notice to the Burlington County Times and Courier Post on January 23, 2018.
- C. Notice to all Board members.

SWEARING IN OF MEMBERS:

Bryan Norcross-Class IV- four year term (12/31/2022)
Brian O’Kane-Class IV – four year term (12/31/2022)
Theodore Scott- Class IV – Filling Unexpired Term (12/31/2020)
John Gural – Class II – one year term (12/31/2019)
Lewis Yetter – Alternate #1-two year term (12/31/2019)

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

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: James Winckowski, CME Associates
 - 2. Proposal received from: Joseph R. Hirsh, Environmental Resolutions

- C. Open nomination for Land Use Board Planner
 - 1. Proposal received from: Edward Fox, Environmental Resolutions
 - 2. Proposal received from: Susan S. Gruel, Heyer, Gruel & Associates
 - 3. Proposal received from: Peter Van den Kooy, CME Associates

RESOLUTIONS:

- A. Resolution 2019-1, Notice of Annual Scheduled Meetings
- B. Resolution 2019-2, “Open Public Meetings Act”
- C. Resolution 2019-3, Authorizing Award of Contracts for Professional Services

BOROUGH COUNCIL UPDATES

OLD BUSINESS - None

NEW BUSINESS – None

CORRESPONDENCE

OPEN TO THE PUBLIC

Please state your name and address for the record.

ADJOURNMENT