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:
   B. Mailing written notice to the Burlington County Times and Courier Post on February 5, 2015.
   C. Notice to all Board members.

PLEDGE OF ALLEGIANCE.

SWEARING IN OF MEMBERS.
   A. Brian O’Kane-Class IV-four year term.
   B. Mike Stokes-Class IV-four year term.
   C. Nancy Myers-Alternate #1-2 year term.

ROLL CALL.

RE-ORGANIZATION

Open nomination for Chairperson of the Board. Nomination by ________________to appoint__________________, seconded by __________________________.
Oath of Chairperson.

Meeting turned over to 2015 Chairperson.

Open nomination for Vice-Chairperson of the Board. Nomination by ________________to appoint__________________, seconded by __________________________.
Oath of Vice-Chairperson.

A. Open nomination for Land Use Board Solicitor-
   1. Proposal received from: Capehart Scatchard
B. Open nomination for Land Use Board Engineer-
   1. Proposal received from: Environmental Resolutions, Inc.
   2. Proposal received from: Turek Consulting.
C. Open nomination for Land Use Board Planner-
1. Proposal received from: Environmental Resolutions, Inc.
2. Proposal received from: Thomas Scangarello
3. Proposal received from: Heyer & Gruel

MINUTES. Approval of the minutes from November 19, 2014.

RESOLUTIONS.

A. Resolution 2015-1, Resolution Appointing Capehardt and Scatchard As Land Use Board Solicitor.
B. Resolution 2015-2, Resolution Appointing Environmental Resolutions As Land Use Board Engineer.
C. Resolution 2015-3, Resolution Appointing _____________________As Land Use Board Planner.
D. Resolution 2015-4, Resolution Appointing Barbara Sheipe As Land Use Board Secretary.
E. Resolution 2015-5, Resolution Approving The Meeting Dates And Time For The Land Use Board For 2015.
F. Resolution 2015-6, Resolution Approving The Application Of The Auto Store 1250 Route 73 North-Block 141 Lot: 1.03.

NEW BUSINESS.

A. Application 2015-1, Bulk Variance-722 Park Avenue.
B. Application 2015-2, Block 11, Lot 6-rear of 310 West 3rd Street-use variance for rental unit.

MATTERS TO BE PRESENT BY THE PUBLIC.

Please state your name and address for the record.

ADJOURNMENT.