

**BOROUGH OF PALMYRA  
LAND USE BOARD  
REORGANIZATION MEETING AGENDA  
JANUARY 17, 2018-7PM**

**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 13, 2017.
- B. Mailing written notice to the Burlington County Times and Courier Post on January 13, 2017.
- C. Notice to all Board members.

**SWEARING IN OF MEMBERS:**

Timothy Beck-Class IV – 4 year term (12/31/2022)  
John Gural – Class II – one year term (12/31/2018)  
Councilman Lewis Yetter – Class III-one year term (12/31/2018)

**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: Kelly Grant, Capehart & Scatchard
  - 2. 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: Joseph R. Hirsh, Environmental Resolutions
  
- C. Open nomination for Land Use Board Planner
  - 1. Proposal received from: Barbara Fegley, Environmental Resolutions
  - 2. Proposal received from: Susan S. Gruel, Heyer, Gruel & Associates
  - 3. Proposal received from: Gregory R. Valesi, CME Associates

## **RESOLUTIONS:**

- A. Resolution 2018-1, Notice of Annual Scheduled Meetings
- B. Resolution 2018-2, “Open Public Meetings Act”
- C. Resolution 2018-3, Authorizing Award of Contracts for Professional Services

## **APPROVAL OF MINUTES**

## **MEMORIALIZATIONS**

Application 2017-LUB06  
Resolution 2017-09  
8 Virginia Avenue  
Block 150, Lot 8

Application No: 2017-LUB07  
Resolution 2017-10  
712 Garfield Avenue  
Block 17, Lot 13.01

## **BOROUGH COUNCIL UPDATES**

## **OLD BUSINESS**

## **NEW BUSINESS**

## **CORRESPONDENCE**

Correspondence dated January 11, 2018 via e-mail from Matthew F. Alivernini, Esquire regarding 223 W. Broad Street. He has been advised by his client, Mr. Reidenbaker that he would like his application put on hold and he will advise if client wishes to continue with the application.

Correspondence from Brian Anderson, owner of 104 Maryland Avenue, requesting that their application to Expand be withdrawn effective January 1, 2018.

Correspondence dated January 17, 2018 via e-mail regarding an insufficient balanced received by the applicants of 6 West Spring Garden Street with attachments asking for clarification of attorney fees.

## **OPEN TO THE PUBLIC.**

**Please state your name and address for the record.**

## **ADJOURNMENT.**