

**BOROUGH OF PALMYRA
LAND USE BOARD
January 15, 2014
RE-ORGANIZATION MEETING 7:00 PM**

Reorganization Agenda

Call to Order

Open Public Meeting Act

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

- A. *Posting written Notice on the Official Bulletin Board at the Palmyra Borough Hall on January 8, 2014*
- B. *Mailing written Notice to the Burlington County Times and Courier Post on January 8, 2014; for*
- C. *Notice to All Board Members.*

Pledge of Allegiance.

Swearing in of newly appointed members.

- A. **Timothy Beck-Class IV-four year term.**
- B. **Gina Ragomo Tait-alternate #2-two year term.**

Re-Organization

Open nomination for Chairperson of the Board
Nomination by _____ to appoint: _____
Seconded by _____
Oath of Chairperson: _____

Meeting turned over to 2014 Chairperson

Open nomination for Vice Chairperson of the Board
Nomination by _____ to appoint: _____
Seconded by _____
Oath of Vice Chairperson: _____

Roll Call.

Open nomination for Land Use Board Solicitor -
Proposals received from: Capehart Scatchard
Parker McCay

Open nomination for Land Use Board Planner

Proposals received from: Environmental Resolutions Inc.

Open nomination for Land Use Board Engineer -

Proposals received from: Environmental Resolutions, Inc.

RESOLUTIONS

- A. **Resolution 2014-01** Resolution Appointing _____ as Land Use Board Solicitor
- B. **Resolution 2014-02** Resolution Appointing Environmental Resolutions as Land Use Board Engineer
- C. **Resolution 2014-03** Resolution Appointing Environmental Resolutions as Land Use Board Planner
- D. **Resolution 2014-04** Resolution Designating the Burlington County Times as the official newspaper of the Land Use Board.
- E. **Resolution 2014-05** Resolution Appointing _____ As Land Use Board Chairperson
- F. **Resolution 2014-06** Resolution Appointing _____ As Land Use Board Vice Chairperson
- G. **Resolution 2014-07** Resolution Appointing Barbara Sheipe RMC As Land Use Board Secretary.

Old Business. All applications scheduled for the January 15, 2014 have been continued till the February 19, 2014 meeting at 7pm.

New Business.

- A. **Mandatory training for Land Use Board Members-Burlington Township-March 8th.**

Open meeting to the Public. Please state your name and address for the record.

Close meeting to the Public

Adjournment

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