

**BOROUGH OF PALMYRA
LAND USE BOARD
REORGANIZATION MEETING AGENDA
JANUARY 18, 2017-7PM**

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:

Norman King – Class IV – four year term (12/31/2021)

John Gural – Class II – one year term (12/31/2017)

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: Samuel Reale, Jr. – Helmer, Conley & Kasselmann

- B. Open nomination for Land Use Board Engineer
 - 1. Proposal received from: GregoryValesi-CME Associates
 - 2. Proposal received from: Hugh J. Dogherty- Pennoni
 - 3. Proposal received from: William H. Kirchner-ERI

- C. Open nomination for Land Use Board Planner
 - 1. Proposal received from: William Kirchner-ERI
 - 2. Proposal received from: Hugh Dougherty-Pennoni
 - 3. Proposal received from: Susan Gruel-Heyer, Gruel & Associates
 - 4. Proposal received from: Jennifer Beahm-CME Associates

RESOLUTIONS:

- A. Resolution 2017-1, Notice of Annual Scheduled Meetings
- B. Resolution 2017-2, “Open Public Meetings Act”
- C. Resolution 2017-3, Authorizing Award of Contracts for Professional Services

NEW BUSINESS.

Memorialization: Application 2016-LUB02
Resolution 2017-4
15 Morgan Avenue
Block 101, Lots 4 and 5

MATTERS TO BE PRESENT BY THE PUBLIC.

Please state your name and address for the record.

ADJOURNMENT.