

**BOROUGH OF PALMYRA
LAND USE BOARD
FEBRUARY 18, 2015
REORGANIZATION MEETING AGENDA-7PM**

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:

- A. Posting written notice on the Official Bulletin Board at the Palmyra Borough Hall on February 5, 2015.
- 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.