

TOWNSHIP OF EASTAMPTON

**PLANNING BOARD AGENDA
REORGANIZATION**

**Wednesday January 18, 2012
7:30PM**

Oaths of Office

1. Roll Call

ATTENDANCE:	PRESENT	ABSENT	
	_____	_____	Mr. Rodriquez, Class I
	_____	_____	Mr. Blair, Class II
	_____	_____	Mr. Campbell, Class IV
	_____	_____	Mr. Nagler, Class III
	_____	_____	Ms. Drumm, Class IV
	_____	_____	Mr. Johnstone, Class IV
	_____	_____	Mr. SHEMELEY, Class IV
	_____	_____	Mr. Chieco, Class IV
	_____	_____	Mr. Taylor, Class IV
	_____	_____	Mr. Jones, Alt. I
	_____	_____	Mr. Renzulli, Alt II
	_____	_____	Solicitor
	_____	_____	Engineer
	_____	_____	Secretary

2. OPEN PUBLIC MEETINGS ANNOUNCEMENT BY SECRETARY:

The notice requirements provided for in the “Open Public Meetings Act” have been satisfied. Notice of this meeting was properly given in the annual notice which was adopted by Eastampton Township Land Use Planning Board on January 19, 2011 and the resolution was transmitted to the Burlington County Times and the Courier Post, filed with the Township Clerk and posted on the official bulletin board at the Township’s Municipal Building, filed with members of this body and mailed to each person who has requested copies of the regular meeting schedule and who has pre-paid any charges fixed for such services. All mailings, postings and filings have been accomplished on January 23, 2011.

3. PLEDGE OF ALLEGIANCE

4. WELCOME TO GUESTS

5. NOMINATION OF CHAIRMAN

A. SWEARING IN OF CHAIRMAN

6. NOMINATION OF VICE-CAHIRMAN

- A. SWEARING IN OF VICE CHAIRMAN**
- 7. APPOINTMENT OF SECRETARY**
 - 8. APPOINTMENT OF ATTORNEY**
 - 9. APPOINTMENT OF ENGINEER**
 - 10. APPROVAL OF 2012 MEETING DATES-SEE ATTACHED**
 - 11. APPROVAL OF MINUTES** – Regular Meeting of Planning Board – December 5, 2011
 - 12. APPROVAL OF RESOLUTIONS**

Resolution #2012-1-Hollow Tree Lane-Dismiss the application with prejudice

- 13. APPLICATIONS:**