

**TOWNSHIP OF EASTAMPTON
LAND USE PLANNING BOARD AGENDA
RE-ORGANIZATION MEETING**

**Wednesday January 16, 2013
7:30PM**

Oaths of Office

1. Roll Call

ATTENDANCE:	PRESENT	ABSENT	
	_____	_____	Ms. Overton, Class I
	_____	_____	Mr. Blair, Class II
	_____	_____	Mr. Zeno, Class III
	_____	_____	Mr. Campbell, Class IV
	_____	_____	Mr. Chieco, Class IV
	_____	_____	Ms. Drumm, Class IV
	_____	_____	Mr. Johnstone, Class IV
	_____	_____	Mr. Bayles, Class IV
	_____	_____	Mr. Taylor, Class IV
	_____	_____	Mr. Czerniecki, Alt I
	_____	_____	Mr. Sweeney, Alt II
	_____	_____	Solicitor
	_____	_____	Engineer
	_____	_____	Secretary

1. 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 18, 2012 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, 2012.

2. PLEDGE OF ALLEGIANCE

3. WELCOME TO GUESTS

NOMINATION OF CHAIRPERSON

SWEARING IN OF CHAIRPERSON

NOMINATION OF VICE-CHAIRPERSON

SWEARING IN OF VICE-CHAIRPERSON

APPOINTMENT OF SECRETARY

APPOINTMENT OF SOLICITOR

APPOIONTMENT OF ENGINEER

APPROVAL OF 2013 MEETING DATES (SEE ATTACHED)

ADOPTING RULES AND REGULATIONS FOR THE LAND USE PLANNING BOARD OF EASTAMPTON TOWNSHIP

4. **APPROVAL OF MINUTES** – Regular Meeting of Planning Board September 19, 2012 October 10, 2012

5. **APPROVAL OF RESOLUTIONS**

Resolution #1-2013-Authorizing award of contract of professional services to David Serlin, Esq

Resolution #2-2013-Authorizing award of contract for professional services to Stacey Arcari of Environmental Resolutions, Inc.

Resolution #3-2013-Establishing official newspapers for notices of the Eastampton Township Land Use Planning Board for the year 2013

Resolution #4-2013-Complying with the notice provisions in the Open Public Meetings Act

Resolution #5-2013-Esatblishing meeting dates for the year 2013 and the date of the 2014 re-organization meeting for the Eastampton Township Land Use Planning Board

6. **APPLICATIONS:**

NEW BUSINESS

NONE

1. **ANY OTHER BUSINESS**
2. **MATTERS TO BE PRESENTED BY THE PUBLIC**
3. **MATTERS TO BE PRESENTED BY THE ENGINEER**
4. **MATTERS TO BE PRESENTED BY THE SOLICITOR**
Discuss draft rules and regulations presented by Mr. Serlin
5. **MATTERS TO BE PRESENTED BY THE BOARD**
6. **ADJOURNMENT**

Jill C. Torpey

Jill C. Torpey _____

Land Use Planning Board Administrator

Please call Jill C. Torpey if you are unable to attend this meeting at 267-6633 or 267-5723 x203.

Please forward your email address to planning@eastampton.com

