

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

**Wednesday January 20, 2016
7:30PM**

Oaths of Office

1. Roll Call

ATTENDANCE:	PRESENT	ABSENT	
	_____	_____	Mr. Apgar, Class I
	_____	_____	Mr. Blair, Class II
	_____	_____	Mr. Springer, Class III
	_____	_____	Mr. Bayles, Class IV
	_____	_____	Mr. Chieco, Class IV
	_____	_____	Mr. Johnstone, Class IV
	_____	_____	Mr. Casella, Class IV
	_____	_____	Mr. Taylor, Class IV
	_____	_____	Mr. Sweeney, Class IV
	_____	_____	Mr. Cooper, Alt I
	_____	_____	Mr. LoRusso, 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 21, 2015 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 26, 2015

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

APPOIINTMENT OF ENGINEER

APPROVAL OF 2016 MEETING DATES (SEE ATTACHED)

4. **APPROVAL OF RESOLUTIONS**

Resolution #1-2016-Authorizing award of contract of professional for solicitor

Resolution #2-2016-Authorizing award of contract for professional services for planner/engineer

Resolution #3-2016-Establishing official newspapers for notices of the Eastampton Township Land Use Planning Board for the year 2016

Resolution #4-2016-Complying with the notice provisions in the Open Public Meetings Act

Resolution #5-2016-Esatblishing meeting dates for the year 2016 and the date of the 2017 re-organization meeting for the Eastampton Township Land Use Planning Board

Resolution #6-2016-Appointing Land Use Planning Board Secretary

5. APPLICATIONS:

2015-5

M&M Trucking Gudullu, LLC/Okusal
91 Vincent Dr
Burlington, NJ 08016

B-400 L-13
1369 Monmouth
R-A Zone

The applicant is requesting amended preliminary and final site plan approval.

6. **Public Board Hearing:** In connection for conducting a periodic examination of the master plan and development regulations pursuant to N.J.S.A. 40:55D-89, and adopting by resolution a report on the findings of such reexamination, and for the adoption of a revision to the master plan.