

**EASTAMPTON TOWNSHIP LAND USE PLANNING BOARD
REGULAR MEETING JANUARY 16, 2008 - 7:30 PM
AGENDA**

1. Call the meeting to order.
2. Requirements of the Sunshine Law. Notice of this meeting was published with the Burlington County Times and transmitted to the Courier Post on January 7, 2008 and posted on the Municipal Building Bulletin Board.
3. Pledge of Allegiance.
4. Welcome to guests.
5. Roll Call: Mr. Alexander, Mr. Blair, Mr. Campbell, Mr. Chieco, Mr. Hartman, Mr. Johnstone, Mr. Nagler, Mr. Searfoss, Mr. Springer, Mr. Elliott and Mr. Taylor

Also Present: Solicitor Fred Hardt, Engineer Nancy Jamanow, Township Planner Barbara Fegley, and Clerk Linda Lovins

Absent:

6. Reaffirmation of Mayoral Appointments:

<u>Class</u>	<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
I	1 year	12-31-2008	Keith Nagler
II	1 year	12-31-2008	M. Gene Blair
III	1 year	12-31-2008	Donald Hartman
IV	4 years	12-31-2011	Dan Chieco
IV	4 years	12-31-2011	Allan Campbell

7. Nomination for Chairman and Vice Chairman:
8. Reaffirmation of Council Appointments:

Alternate I	12-31-2008	Ralph Taylor
Alternate II	12-31-2008	James Elliott

9. Oaths of Office:
10. Professional Appointments:

Motion to appoint 2008 Land Use Board Solicitor.

Motion to appoint 2008 Land Use Board Engineer.

Motion to appoint Linda Lovins Secretary for a one-year term to expire December 31, 2008.

11. Minutes:

Motion to approve the December 3, 2007 Minutes

12. Resolutions:

2008

13. New Business:

14. Old Business:

- Beneficial Savings Bank - Sign Variance (**request for further continuance until February**)
Block 300, Lot 14
- M & M Land Development, LLC - **Application forwarded to Board in September - New Plans forwarded in December**
Block 800, Lots 4.01 and 4.03
Minor Subdivision
- Homes of Hope, Inc - **Application previously forwarded in October - New Plans forwarded in December**
Block 1000, Lot 2
Variance to add an additional two duplex homes on the property

15. Comments from Board Members, Solicitor, Engineer and Secretary.

16. Adjourn.