

**EASTAMPTON TOWNSHIP LAND USE PLANNING BOARD
REGULAR and REORGANIZATION MEETING January 17, 2007 - 7:30 PM
AGENDA**

1. Call the meeting to order.
2. Requirements of the Sunshine Law. Notice of this meeting was published in the Burlington County Times on January 8, 2007. Notice was sent to the Courier Post for information and posted on the bulletin board.
3. Pledge of Allegiance.
4. Welcome to guests.
5. Roll Call:
6. Appointments made by Mayor Nagler and Township Council:

<u>Class</u>	<u>Term</u>	<u>Expiration</u>	<u>Appointee</u>
I	1 year	12-31-07	Keith Nagler
II	1 year	12-31-07	Allan Campbell
III	1 year	12-31-07	Donald Hartman
IV	4 years	12-31-2010	Jeff Alexander
IV	4 years	12-31-2010	Mark Searfoss
IV	4 years	12-31-2010	J. Springer
Alt. I	1 year	12-31-2007	Fred Knighten
Alt. II	2 years	12-31-2008	James Elliott

7. Nominations:

Land Use Planning Board Chairman
Land Use Planning Board Vice Chairman

8. Oaths of Office

9. Appointment of Professionals and Staff:

Land Use Planning Board Solicitor	1 year term to expire 12-31-07
Land Use Planning Board Engineer	1 year term to expire 12-31-07
Secretary	1 year term to expire 12-31-07

10. Appointment of Land Use Planning Board Sub-Committees

MASTER PLAN REVIEW COMMITTEE

Allen Campbell
Dan Chieco
Jeff Alexander
Jeff Roberson
Keith Nagler
Tom Czerniecki
Gene Blair

SITE PLAN ADVISORY BOARD

Fred Knighten
Jeff Alexander
Daniel Chieco
Mark Searfoss
Linda Lovins

REPRESENTATIVE TO ENVIRONMENTAL COMMISSION

Daniel Chieco

CAPITAL IMPROVEMENT PROGRAM COMMITTEE

Allan Campbell
Mark Searfoss
Jeff Alexander

HISTORIC PRESERVATION COMMITTEE

Allan Campbell

11. Approval of Minutes - December 4, 2006.
12. Approval of Bill List - December 2006
13. Resolutions:
 - 2007-01 Resolution Designating Regular Meeting Time and Place for the Eastampton Township Land use Planning Board
 - 2007-02 Resolution Authorizing Award of Contract for Professional Services for Land Use Solicitor
 - 2007-03 Resolution Authorizing Award of Contract for Professional Services for Land Use Planning Board Engineer
14. New Business:

Axler Bulk Variance
15. Old Business:

Master Plan Re-examination - set public hearing.
16. Correspondence:
17. Open meeting for public comment:
18. Comments from Board Members, Solicitor, Engineer and Secretary: and
19. Adjourn.