## TOWNSHIP OF EASTAMPTON LAND USE PLANNING BOARD AGENDA

Wednesday, January 17, 2024 7:00PM

## **REORGANIZATION MEETING**

(Subject to change pursuant to N.J.S.A. 10:4-8(d) – this agenda is tentative to the extent known at time of posting)

#### **CALL TO ORDER:**

#### **FLAG SALUTE:**

#### OPEN PUBLIC MEETINGS ANNOUNCEMENT BY RECORDING 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 the Eastampton Township Land Use Planning Board on January 18, 2023, 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 20, 2023.

**ROLL CALL:** (Conducted by Secretary, Subject to Change)

ROLL CALL	PRESENT	ABSENT
Mr. Rodriguez, Class I		
Ms. White, Class II		
Mr. Apgar, Class III		
Mr. Adams, Class IV		
Ms. Beirne, Class IV		
Mr. Bayles, Class IV		
Mr. Chieco, Class IV		
Mrs. Hernandez, Class IV		
Mr. Negraval, Class IV		
Mr. Buck, Alt. I		
Mr. DeGregory, Alt. II		
Solicitor Mr. Serlin		
Engineer Ms. Arcari		
Planner Mr. Remsa		
Secretary Mr. Reeve		

Oath of Office to Rob Apgar , Class III
Oath of Office to Alice Beirne , Class IV

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Oath of Office to <u>Justin Negraval</u>, Class IV

Oath of Office to John Buck , Alt. I

Oath of Office to Chris DeGregory , Alt. II

## Nomination of Chairperson for Year 2024:

Swearing in of Chairperson

### Nomination for Vice-Chairperson for Year 2024:

Swearing in of Vice-Chairperson

## Resignation of Land Use Administrator/Recording Secretary

## **Approval of Resolutions:**

#### **Resolution 2024-1**

Authorizing Award of Contract for Land Use Planning Board Solicitor

#### **Resolution 2024-2**

Authorizing Award of Contract for Land Use Planning Board Engineer

#### **Resolution 2024-3**

Designation of Official Newspapers

### **Resolution 2024-4**

Notice of Compliance with Open Public Meetings Act

#### **Resolution 2024-5**

Schedule of 2024 Land Use Planning Board Meeting Dates

#### **MINUTES:**

December 13, 2023

#### **APPLICATIONS:**

Rockefeller Acquisitions LLC Application for Use Variance

**2023-8** 1427 Woodlane Road, Eastampton NJ 08060

Block 800, Lots 3, 4.01, 4.02, and 4.03 Zoning District: PO- Planned Office Eastampton Land Use Planning Board Agenda Wednesday, January 17, 2024 Page 3

## **PUBLIC COMMENT:**

# **BOARD MEMBER/PROFESSIONALS COMMENTS:**

## MOTION FOR ADJOURNMENT:

Next Regular Meeting: February 21, 2024 at 7:00pm.