## WESTAMPTON TOWNSHIP LAND DEVELOPMENT BOARD

## JANUARY 3, 2018

#### RE-ORGANIZATION MEETING 7:00 P.M.

#### AGENDA

- 1. Call meeting to order.
- 2. Requirements of the Sunshine Law. This meeting was advertised in the Burlington County Times on January 5, 2017 and posted in the Municipal Building.

Pledge of Allegiance

- 3. Welcome to guests. Give Oath of Office to new Board members: Mr. Blair, Mr. Borger, Ms. Haas, Mr. Henley, Mr. Myers, Mr. Wisniewski
- Roll Call: Mr. Applegate, Mr. Barger, Mr. Blair, Mr. Borger, Mr. Freeman, Mr. Guerrero, Ms. Haas, Mr. Henley, Mr. Mumbower, Mr. Myers, Mr. Wisniewski
- 5. Motions are needed for the following 2017 appointments:
  - Chairman Vice Chairman Secretary Solicitor Engineer
- 6. Swear in Board Professionals
- 7. Approval of Meeting Minutes 12/6/2017
- 8. Resolutions: approval needed:

23-2017 Dolan Contractors, Inc., Block 203, Lot 1.03 (32 Springside Rd.) – amended site plan (addition of fencing , guard booth, patio, flagpole, gate)

24-2017 Dolan Contractors, Inc., Block 203, Lot 1.03 (32 Springside Rd.) – additional modifications to site including berm

9. Old Business:

10. New Business:

None

- 11. Informal Applications:
- 12. Correspondence:
- 13. Open meeting for public comment
- 14. Comments from Board members, Solicitor, Engineer and Secretary

# 15. Adjourn