WESTAMPTON TOWNSHIP LAND DEVELOPMENT BOARD

2024 REORGANIZATION

RESOLUTION NUMBER _1-2024

WHEREAS, N.J.S.A. 40:55D-24 provides that the Planning Board shall elect a chairman and a vice-chairman from its regular members, and select a secretary who may or may not be a member of the Board or a municipal employee; and

WHEREAS, the above matter was duly considered and voted upon during a reorganization meeting of the Land Development Board held January 3, 2024; and

NOW, THEREFORE, BE IT RESOLVED by the Land Development Board of Westampton Township, in the County of Burlington, State of New Jersey, as follows:

A. <u>Selection of Officers:</u>

- 1. **Gary Borger** was elected Chairman upon motion of Mr. Henley and seconded by Mr. Guerrero. **Vote Aye**: Chairman Borger, Mr. Guerrero, Mr. Carr. Mr. Jones, Mr. Henley, Mr. Fagan, Mr. Thorpe, Mr. Odenheimer, Mr. Singh, Mr. Holshue. **Abstain**: None. **Nay**: None.
- 2. **David Guerrero** was elected Vice Chairman upon motion of Mr. Henley and seconded by Chairman Borger. **Vote Vote Aye**: Chairman Borger, Mr. Guerrero, Mr. Carr. Mr. Jones, Mr. Henley, Mr. Fagan, Mr. Thorpe, Mr. Odenheimer, Mr. Singh, Mr. Holshue. **Abstain**: None. **Nay**: None.
- 3. **Jennifer Cragg** was elected Board Secretary upon motion of Mr. Guerrero and seconded by Chairman Borger. **Vote Aye**: Chairman Borger, Mr. Guerrero, Mr. Carr. Mr. Jones, Mr. Henley, Mr. Fagan, Mr. Thorpe, Mr. Odenheimer, Mr. Singh, Mr. Holshue. **Abstain**: None. **Nay**: None.

Gary Borger, Chairman

Attest:

Jennifer/Cragg, Board Secretary

CERTIFICATION

I HEREBY CERTIFY that the Land Development Board of Westampton Township, County of Burlington, State of New Jersey adopted the foregoing Resolution at its meeting held by zoom technology, on January 3, 2024, and said Resolution was authorized for memorialization at a meeting held on February 7, 2024.

Jennifer Cragg, Board Secretary