

**LOGAN TOWNSHIP PLANNING BOARD
RE-ORGANIZATION
&
REGULAR MEETING**

Thursday, January 14, 2016– 6:30 p.m.

A G E N D A

Meeting called to order at _____ p.m. by _____.

Flag salute/Moment of silence.

Swearing in of new members

Roll Call: SD___ WD___ BL___ FM___ BA___ TR___ MW___ JM___

OPENING STATEMENT:

PURSUANT TO THE PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY PREPARING A WRITTEN NOTICE STATING TIME, DATE, LOCATION, AND WHETHER FORMAL ACTION WILL BE TAKEN, WHICH NOTICE WAS POSTED ON THE MUNICIPAL BULLETIN BOARD, MAILED TO THE SOUTH JERSEY TIMES”, AND FILED WITH THE TOWNSHIP CLERK, Linda Oswald

RE-ORGANIZATION:

Selection of Officers:

Chairperson _____ Nominated by _____ seconded by _____

Motion to approve

Roll Call: SD___ BA___ WD___ BL___ FM___ TR___ MW___ JM___

Vice-Chairperson _____ Nominated by _____ seconded by _____

Motion to approve

Roll Call: SD___ BA___ WD___ BL___ FM___ TR___ MW___ JM___

Board Secretary _____ Nominated by _____ seconded by _____.

Motion to approve

Roll Call: SD___ BA___ WD___ BL___ FM___ TR___ MW___ JM___

Selection of Professionals:

Solicitor _____ Nominated by _____ seconded by _____

Motion to approve

Roll Call: SD___ BA___ WD___ BL___ FM___ TR___ MW___ JM___

Engineer _____ Nominated by _____ seconded by _____

Motion to approve

Roll Call: SD___ BA___ WD___ BL___ FM___ TR___ MW___ JM___

Planner _____ Nominated by _____ seconded by _____

Motion to approve

Roll Call: SD___ BA___ WD___ BL___ FM___ TR___ MW___ JM___

Selection of Meeting times & dates: See attached list.

Nominated by _____ seconded by _____.
Roll Call: SD__ BA__ WD__ BL__ FM__ TR__ MW__ JM__

Selection of Meeting time & date for Re-organization Meeting of January 2017.

Roll Call: SD__ BA__ WD__ BL__ FM__ TR__ MW__ JM__

Selection of Official Newspaper: South Jersey Times

Nominated by _____ seconded by _____.
Roll Call: SD__ BA__ WD__ BL__ FM__ TR__ MW__ JM__

BUSINESS:

Motion to accept minutes of December 10, 2015 made by _____, second by_____.

Roll Call: SD__ BA__ WD__ BL__ FM__ TR__ MW__ JM__

Resolutions for Re-organization Meeting:

1. **01-2016** Resolution Electing Officers, setting forth the disposition of escrow and other funds, and specifying document custody, for the Planning Board of the Township of Logan, County of Gloucester, State of New Jersey, for the Year 2016.

Resolution as read by the solicitor.

Motion to accept/ deny resolution as read; made by _____ second by_____
Roll call: SD__ BA__ WD__ BL__ FM__ TR__ MW__ JM__

2. **02-2016** Resolution appointing a Solicitor, Professional Planner and Engineer, to the Planning Board of the Township of Logan, County of Gloucester, State of New Jersey for the year 2016.

Resolution as read by the solicitor.

Motion to accept/ deny resolution as read; made by _____ second by_____
Roll call: SD__ BA__ WD__ BL__ FM__ TR__ MW__ JM__

3. **03-2016**Resolution Designating Official Newspaper of the Planning Board of the Township of Logan, County of Gloucester, State of New Jersey for the year 2016.

Resolution as read by the solicitor.

Motion to Accept/ deny resolution as read; made by _____ second by_____
Roll call: SD__ BA__ WD__ BL__ FM__ TR__ MW__ JM__

4. **04-2016** Resolution setting forth a schedule of Public meetings to be held by the Planning Board of the Township of Logan, County of Gloucester, State of New Jersey for the year 2016.

Resolution as read by the solicitor.

Motion to Accept/ deny resolution as read; made by _____ second by _____

Roll call: SD___ BA___ WD___ BL___ FM___ TR___ MW___ JM___

New Business: None at this time

Resolutions:

(1). 105-15 MAPEI

Application for Preliminary & Final Site Plan Approval

Block 1602 Lot 32

A motion to Grant/Deny resolution as read made by _____ second by _____

Roll call: SD___ BA___ WD___ BL___ FM___ TR___ MW___ JM___

CLOSING COMMENTS:

Motion to adjourn made by _____ second by _____.

MEETING ADJOURNED: _____ P.M.

NOTICE PURSUANT TO N.J.S.A. 10:4-8(D)

The items listed on this tentative agenda of the Mayor and Council of the Township of Logan constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.