

AGENDA
REORGANIZATION MEETING
JANUARY 25, 2023
7:00 P.M.

1. Call to Order
2. Statement of Adequate Notice “This is a special Meeting of the L.A.C. Twp. Combined Land Use Board. Notice of this meeting was broadcast pursuant to the Open Public Meetings Act by sending notice to The SOUTH JERSEY TIMES, posting notice on the bulletin board of the Municipal Building, and giving notice to the L.A.C. Township Clerk. All of these actions were taken by the Secretary to the Board on January 18, 2023.”
3. Salute the Flag
4. Roll Call

Bradway, Carney, Collier, Erdner, Fogg, Kaufmann, Mitchell, Sheets, Wagner, Wheaton, Widger
5. **Resolution for the 2023-01** Resolution:
Motion for a resolution adopting Robert's Rules of Order, latest revision for the conduct of all Combined Land Use Board Meetings during 2023
6. Call for nominations to the Position of Chairperson
7. Appointment of Secretary to the Board
8. Appointment of Deputy Secretary
9. Call for Nominations for Vice-Chairperson
10. **Resolution 2023-02** Appointment of Solicitor and Conflict Solicitor
11. **Resolution 2023-03** Appointment of Engineer and Conflict Engineer
12. Appointments to Subdivision Review Committee
13. Appointments to Application Completeness Review Committee
14. Appointment of Liaison between County Planning Board and Township Planning Board
15. **Resolution 2023-04**
(a) Establish Date, Time, and Place of Regular Mtgs. and
(b) Designation of Official Newspapers (SJ Times & Salem/Cumberland Guide)
(c) Designation of Posting Notices (Municipal Bldg. Bulletin Board)
16. Motion to Approve Minutes of December 21, 2022 (members present on 12/21)
17. **Adopt Resolution 2022-09** (only members present on 12/21)
Block 2 – Lot 21 Zachary Pate
18. Old Business/New Business: Any other pertinent business
Board to discuss hiring Planner for Master Plan Review
19. Adjournment