## AGENDA REORGANIZATION MEETING JANUARY 27, 2021 6:00 P.M.

- 1. Call to Order (Secretary)
- 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, 2021."
- Salute the Flag
- 4. Roll Call (Secretary)

Carney, Collier, Kaufmann, Mitchell, Pompper, Wagner, Weiss, Wheaton, Widger

- Resolution for the 2021-01 Reorganization:
  Motion for a resolution adopting Robert's Rules of Order, latest revision for the conduct of all Combined Land Use Board Meetings during 2021
- 6. Call for nominations to the Position of Chairperson (Motion) (Remainder of Meeting Chairperson Presides)
- 7. Appointment of Secretary to the Board (Motion)
- 8. Appointment of Deputy Secretary (Motion)
- 9. Call for Nominations for Vice-Chairperson (Motion)
- 10. **Resolution 2021-02** Appointment of Solicitor (Motion)
- 11. **Resolution 2021-03** Appointment of Engineer (Motion)
- 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 2021-04** (Motion)
  - (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 16, 2020
- 17. **VR-01-2021-** NJ Wind Port Project: (NJ EDA) Courtesy Review
- 18. Old Business/New Business: Any Other Pertinent Business
- 19. Adjournment