

**HAINESPORT TOWNSHIP JOINT LAND USE BOARD
REORGANIZATION MEETING
AGENDA**

Time: 7:00 PM

Wednesday, January 4, 2012

- 1. Call to order**
- 2. Flag Salute**
- 3. Sunshine Law**
- 4. Township Committee Resolutions**
 - A. Resolution 2012-18-1: Appoint Class I and Class II Members to the Joint Land Use Board
 - B. Resolution 2012-19-1: Appoint Class III Member to the Joint Land Use Board
 - C. Resolution 2012-20-1: Appoint Class IV Members to the Joint Land Use Board
 - D. Resolution 2012-21-1: Appoint Class IV Alternates
- 5. Swearing in of New Appointees**
- 6. Roll Call**
- 7. Nomination of Chairperson for 2012**
- 8. Nomination of Vice-Chairperson for 2012**
- 9. Appointment of Secretary for 2012**
- 10. Appointment of Professional Staff for 2012**
 - A. Solicitor
 - B. Engineer
 - C. Planner
- 11. Time, Dates, and Meeting Place for Meetings**
- 12. Official Newspaper**
- 13. Motion “That all new business requiring the Board’s Professional Staff must be in their hands at least 20 days prior to the meeting”.**
- 14. Motion of “No new business after 11:00 PM**
- 15. Resolution 2012-01: Establishing policy regarding postponements of applications.**
- 16. Professional Comments**
- 17. Board Comments**

18. Public Comments

19. Adjournment