

**FLORENCE TOWNSHIP PLANNING BOARD
REORGANIZATION/REGULAR MEETING – JANUARY 25, 2012
7:30 P.M.**

PRELIMINARY AGENDA

1. CALL TO ORDER, SALUTE TO THE FLAG AND SUNSHINE STATEMENT
2. ROLL CALL
3. SWEARING-IN AND SEATING OF NEW MEMBERS AND/OR ALTERNATES
4. ELECTION OF OFFICERS FOR 2012
 - A. Election of Board Chairperson
 - B. Election of Board Vice-Chairperson
 - C. Election of Board Secretary
 - D. Election of Board Clerk
5. APPOINTMENT OF PROFESSIONAL STAFF
 - A. Appointment of Board Solicitor
 - B. Appointment of Board Engineer
 - C. Appointment of Board Planner
6. RESOLUTIONS
 - A. Resolution PB-2011-01 Appointment of Planning Board Solicitor, Engineer and Planner.
 - B. Resolution PB-2011-02 establishing annual schedule of regular meetings and other policies relating to the New Jersey Open Public Meetings Act.
 - C. Resolution PB-2011-03 readopting the Florence Township Planning Board Administrative Rules.
7. MINUTES – regular meeting of December 19, 2011.
8. CORRESPONDENCE
 - A. Letter from Township Engineer Dan Guzzi dated December 22, 2011 regarding Harkins Lane Plaza, LLC.
9. APPLICATIONS

There are no applications at this time.

Planning Board Meeting
January 25, 2012 Page 2 of

10. OTHER BUSINESS
 - A. APPOINT ENVIRONMENTAL COMMISSION DELEGATE
11. PUBLIC COMMENTS
12. MASTER PLAN REVIEW/DISCUSSION
 - A. COAH
 - B. Cross Acceptance
 - C. Wastewater Management
 - D. Stormwater Management
13. ADJOURNMENT