

**PLANNING BOARD REORGANIZATION
JANUARY 9, 2012**

ANNOUNCEMENT:

This meeting is being conducted in full compliance with the “Open Public Meetings Law” and notices were sent to the Courier Post, Record Breeze and the Inquirer. In addition, due notice was provided on the Official Bulletin Board. In accordance with the Land Use Act of New Jersey this meeting is being electronically recorded

EMERGENCY EXITS:

Please be aware in the event of an Emergency, all persons in the Courtroom should exit the courtroom quickly and orderly, using the two main doors in the courtroom and then locate the nearest exit to safety. In addition, all cell phones shall be turned off or placed on vibrate during the Planning Board Meeting.

RESOLUTIONS:

PR2012-001 RESOLUTION APPOINTING _____
CHAIRPERSON FOR THE WINSLOW TOWNSHIP PLANNING
BOARD TO SERVE IN SAID CAPACITY FOR ONE YEAR
BEGINNING ON 01-09-12.

PR2012-002 RESOLUTION APPOINTING _____ **AS VICE**
CHAIRPERSON FOR THE WINSLOW TOWNSHIP PLANNING
BOARD FOR TO SERVE IN SAID CAPACITY FOR ONE YEAR
BEGINNING ON 01-09-12.

PR2012-003A RESOLUTION APPOINTING _____ **AS ACTING**
SECRETARY FOR THE WINSLOW TOWNSHIP PLANNING
BOARD TO SERVE IN SAID CAPACITY FOR ONE YEAR
BEGINNING ON 01-09-12.

PR2012-003 RESOLUTION APPOINTING _____ **AS SECRETARY**
FOR THE WINSLOW TOWNSHIP PLANNING BOARD TO SERVE
IN SAID CAPACITY FOR ONE YEAR BEGINNING ON 01-09-12.

PR2012-004 RESOLUTION APPOINTING _____, ESQUIRE **AS**
SOLICITOR FROM THE LAW OFFICE OF SHIRLEY GRASSO FOR
THE WINSLOW TOWNSHIP PLANNING BOARD TO SERVE IN
SAID CAPACITY FOR ONE YEAR BEGINNING ON 01-09-12.

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PR2012-005 RESOLUTION APPOINTING _____, **ESQUIRE AS CONFLICT SOLICITOR** FROM THE LAW OFFICE OF _____ FOR THE WINSLOW TOWNSHIP PLANNING BOARD TO SERVE IN SAID CAPACITY FOR ONE YEAR BEGINNING ON 01-09-12.

PR2012-006 RESOLUTION APPOINTING _____ **AS ENGINEER** FROM THE FIRM OF _____ FOR THE WINSLOW TOWNSHIP PLANNING BOARD TO SERVE IN SAID CAPACITY FOR ONE YEAR BEGINNING ON 01-09-12.

PR2012-007 RESOLUTION APPOINTING _____ **AS APPROPRIATE AUTHORITY TO DETERMINE ADMINISTRATIVE COMPLETENESS OF APPLICATIONS FOR THE WINSLOW TOWNSHIP PLANNING BOARD TO SERVE IN SAID CAPACITY FOR ONE YEAR BEGINNING ON 01-09-12.**

PR2012-008 RESOLUTION APPOINTING _____. **AS CONFLICT ENGINEER** FROM THE FIRM OF _____ FOR THE WINSLOW TOWNSHIP PLANNING BOARD TO SERVE IN SAID CAPACITY FOR ONE YEAR BEGINNING ON 01-09-12.

PR2012-009 RESOLUTION APPOINTING _____. **AS APPROPRIATE AUTHORITY TO DETERMINE ADMINISTRATIVE COMPLETENESS OF APPLICATIONS FOR THE WINSLOW TOWNSHIP PLANNING BOARD BY THE CONFLICT ENGINEER TO SERVE IN SAID CAPACITY FOR ONE YEAR BEGINNING ON 01-09-12.**

PR2012-010 RESOLUTION APPOINTING _____ **AS THE TRAFFIC ENGINEER** FROM THE FIRM OF _____, FOR THE WINSLOW TOWNSHIP PLANNING BOARD TO SERVE IN SAID CAPACITY FOR ONE YEAR BEGINNING ON 01-09-12.

SWEAR IN PROFESSIONALS BY BOARD CHAIRPERSON

PR2012-011 RESOLUTION ESTABLISHING SCHEDULE OF REGULAR MEETING DATES AND TIME FOR THE WINSLOW TOWNSHIP PLANNING BOARD FOR THE CALENDAR YEAR 2012.

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PR2012-012 RESOLUTION ESTABLISHING RULES OF ORGANIZATION
AND AGENDA PROCEDURE FOR THE WINSLOW TOWNSHIP
PLANNING BOARD FOR THE CALENDAR YEAR 2012.

PR2012-013 RESOLUTION ESTABLISHING OFFICIAL NEWSPAPERS FOR THE
WINSLOW TOWNSHIP PLANNING BOARD FOR THE CALENDAR
YEAR 2012.

PR2012-014 RESOLUTION ESTABLISHING APPLICATION AND PLAN
SUBMISSION DEADLINES FOR THE WINSLOW TOWNSHIP
PLANNING BOARD FOR THE CALENDAR YEAR 2012.

PR2012-015 RESOLUTION ELIMINATING THE POSITION OF PLANNER AND
REJECTING REQUESTS FOR PROPOSALS FOR THE WINSLOW
TOWNSHIP PLANNING BOARD FOR THE YEAR OF 2012

PR2012-016 RESOLUTION DEEMING THE MINOR SUBDIVISION COMPLETE
FOR THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
CCMUA , SICKLERVILLE, NEW JERSEY BLOCK 3003 LOT P/O 1

PR2012-017 RESOLUTION APPROVING THE MINOR SUBDIVISION FOR THE
CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
CCMUA, SICKLERVILLE, NEW JERSEY BLOCK 3003 LOT P/O 1

PR2012-018 RESOLUTION DEEMING THE MAJOR SUBDIVISION COMPLETE
FOR THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY
CCMUA , SICKLERVILLE, NEW JERSEY BLOCK 3003 LOT P/O 1

PR2012-019 RESOLUTION APPROVING THE PRELIMINARY AND FINAL MAJOR
SUBDIVISION WITH VARIANCES FOR THE CAMDEN COUNTY
MUNICIPAL UTILITIES AUTHORITY CCMUA , SICKLERVILLE,
NEW JERSEY BLOCK 3003 LOT P/O 1

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MINUTES:

A motion was made by _____ seconded by _____ approved the minutes of the December 15, 2011 Regular Meeting as submitted and dispense with reading of same.
Voice Vote:

ADJOURNMENT:

A Motion was made by _____ and seconded by
_____ to adjourn the Reorganization Meeting.
Voice Vote:

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