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**D TOWNSHIP LAND USE BOARD  
REORGANIZATION MEETING**

**AGENDA**

**January 10, 2012**

**1. Call to Order**

**2. Flag Salute**

**3. Roll Call**

**4. Oaths of Office**

**5. Statement of Notice**

The time, date and location of this meeting was submitted to the Asbury Park Press and the Tuckerton Beacon and also posted on the bulletin board in the Municipal Building on 1/12/2011 in accordance with the Open Public Meetings Act.

**6. Nominations for Chairperson**

**7. Nominations for Vice Chairperson**

**8. Resolutions:**

**Resolution 2012-01 Professionals Appointment – Attorney**

**Resolution 2012-02 Professionals Appointment– Alternate Attorney**

**Resolution 2012-03 Professionals Appointment – Engineer**

**Resolution 2012-04 Professionals Appointment - Conflict Engineer**

**Resolution 2012-05 Secretary**

**Resolution 2012-06 Official Newspapers**

**Resolution 2012-07 Meeting Dates for 2012**

**Resolution 2012-08 Santella, Kathleen Block 25.01 Lots 9.01, .02 & .03 Denial of**

**Application for Amendment to Resolution 2007-20- Required Land Improvements**

**9. Approval of Minutes:**

**December 13, 2011 Regular Meeting and December 13, 2011 Executive Session**

**10. Correspondence: (In Folder)**

**(a) Owen, Little & Associates, Inc. - Appointment 2012 Land Use Board Engineer**

**(b) Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors - Appointment 2012 Land Use Board Attorney**

**(c) Coronato, Brady & Kunz - Appointment 2012 Land Use Board Alternate Attorney**

**(d) O'Donnell, Stanton & Associates, Inc. - Appointment 2012 Conflict Engineer**

**(e) The NJ Planner (in packet)**

**11. Board Discussion:**

**12. Adjournment:**