#### STRATFORD JOINT LAND USE BOARD

AGENDA REORGANIZATION

# January 26, 2023 7:00 PM

**CALL TO ORDER:** Mr. Mancini, Chairman

PLEDGE & PRAYER: Mr. Mancini, Chairman

#### **PUBLIC STATEMENT:**

Notice of this meeting has been provided to the Courier Post and the Collingswood Retrospect and is posted on the Borough Hall Bulletin Board stating the time and the place of the meeting.

#### **ROLL CALL:**

- M. Mancini, Chairman (Class IV)
- P. McGovern (Class IV)
- T. Hall (Class IV)
- J. Keenan, Mayor (Class I)
- T. Kozeniewski (Class IV)
- T. Lomanno (Class III)
- R. Morello (Chief of Police) (Class II)
- R. St. Maur (Class IV)
- K. Campbell (Class IV)

M. Chicalo Alternate 1

Kim Berdine Alternate 2

T. Costa, Solicitor

Engineer, Bach Associates, PC

S. McCart, Secretary

**APPROVAL OF MINUTES**: December 12, 2022

## **NEW BUSINESS**:

2023 Re-Organization Meeting

- 1. Nomination for Chairperson
- 2. Nomination for Vice Chairperson
- 3. Nomination for Board Secretary
- 4. Motion for adoption of:

Resolution 2023:01 2023 Meeting Dates

Resolution 2023:02 Robert's Rules of Order

Resolution 2023:03 Official Newspaper

Resolution 2023:04 Appointment of Board Solicitor

Resolution 2023:05 Appointment of Board Engineer and Planner

Resolution 2023:06 Rules of Procedure

#### **OLD BUSINESS:** none

## **MEMORIALIZATION OF RESOLUTIONS:**

Resolution 2023:07 105 Princeton Avenue, Block 37, Lot 7 & 7.01, Minor Subdivision Resolution 2023:08 Stratford Diner, 19 S White Horse Pike, Block 52, Lot 4, Sign Variance

## **BOARD ACTION:**

**CORRESPONDENCE**: none

**PUBLIC PORTION:** 

**ADJOURNMENT:** Motion

Second