

**FLORENCE TOWNSHIP PLANNING BOARD
REORGANIZATION/REGULAR MEETING – JANUARY 27, 2015
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 2015
 - 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-2015-01 Appointment of Planning Board Solicitor, Engineer and Planner.
 - B. Resolution PB-2015-02 establishing annual schedule of regular meetings and other policies relating to the New Jersey Open Public Meetings Act.
 - C. Resolution PB-2015-03 readopting the Florence Township Planning Board Administrative Rules.
 - D. Resolution PB-2015-04 approving Council Resolution No 2014-165 for proposed redevelopment plan for Block 155.47, Lot 12.02, located on Cedar Lane.
 - E. Resolution PB-2015-05 appointing Gregory R. Valesi, CME Associates as Conflict Engineer.
7. MINUTES Regular Meeting of November 25, 2014.
Closed Session November 25, 2014.
8. CORRESPONDENCE
 - A. Ordinance No. 2014-24 adopting a redevelopment plan for parcels within the Route 130 Redevelopment Area, adopted by Council on December 17, 2014.

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- B. Registration Form for Land Use Law and Planning Program Basic and Experienced Course. Offered by Alaimo Group on Saturday February 14, 2015 from 8:15 a.m. to 1:15 p.m. at Deerwood Country Club, Westhampton, NJ.

- 9. APPLICATIONS

- 10. OTHER BUSINESS

- 11. PUBLIC COMMENTS

- 12. MASTER PLAN REVIEW/DISCUSSION
 - A. COAH
 - B. Cross Acceptance
 - C. Wastewater Management
 - D. Stormwater Management

- 13. CLOSED SESSION to discuss litigation.

- 14. ADJOURNMENT