

**DELANCO TOWNSHIP
JOINT LAND USE BOARD
REORGANIZATION MEETING
JANUARY 5, 2010 at 6:30 PM**

I. Flag Salute

II. Sunshine Statement: Adequate notice of this meeting has been provided in the following manner: written notice has been given to the Burlington County Times and Courier-Post newspapers and posted on the official bulletin board of the Township of Delanco at least 48 hours prior to the meeting. Written notice was also filed in the office of the Township Clerk and mailed to those persons who have requested copies and who have paid the required fee. The Secretary is directed to include this statement in the minutes of this meeting.

III. Members Appointed by Township Committee:

	Name	Term	Exp
Class I	To be determined	1 Yr.	12/31/10
Class II	To be determined	1 Yr.	12/31/10
Class III	To be determined	1 Yr.	12/31/10
Class IV	To be determined	Remainder of Thom Lord's 4 year term	12/31/12

IV. Roll Call:

Class I: Member to be appointed_____
 Class II: Member to be appointed_____
 Class III: Member to be appointed_____
 Class IV: Member to be appointed_____, Ms. Mader_____, Mr. Martin_____,
 Mr. Matulewicz_____, Ms. Moore_____, Ms. vanGenderen_____.
 Alternates: Vacant_____, Mr. Schmidt_____, Mr. Anastasi_____.

V. Nominations:

A. Chairperson:

The Acting Secretary requests nominations for a Chairperson from the following Class IV members: Ms. Mader, Mr. Martin, Mr. Matulewicz, Ms. Moore, Ms. vanGenderen, New member

The Chairperson takes over the meeting.

B. Vice Chairperson:

The Chairperson requests nominations for a Vice Chairperson from the remaining Class IV members.

C. Secretary

D. Economic Advisory Council Representative—3 Year Term Expiring 12/31/10

Marlene Jass is the current Economic Advisory Council Representative.

- E. Emergency Management Representative—Annual Appointment**
Mark Schmitt was the Emergency Management Representative in 2009.
- F. Environmental Advisory Board Representative—Annual Appointment**
William Matulewicz was the Environmental Advisory Board Representative in 2009.
- G. Historic Preservation Advisory Board Representative—Annual Appointment**
Marlene Jass was the Historic Preservation Advisory Board Representative in 2009.
- H. Professional Appointments—Annual Contracts for Solicitor, Engineer,
Planner/Landscape Planner**

VI. Comments

VII. Adjournment