**PLANNING BOARD**

**REORGANIZATION MEETING AGENDA**

**January 8, 6:00 p.m.**

**TO JOIN ZOOM MEETING**

1. Type in address bar: <https://zoom.us>
2. Click “Join Meeting” on the top menu bar

Meeting ID: 896 3605 9054

Password: 686970

TELEPHONE USERS MAY DIAL IN

1-646-558-8656

Meeting ID: 896 3605 9054

Password: 686970

**6:00 P.M.**

1. **Call to Order –**
2. **Flag Salute -**

**Statement required by Open Public Meetings Act –** Please be advised that this meeting is being conducted in accordance with the New Jersey Open Public Meetings Act and all other applicable laws of the State of New Jersey. Notice of the conduct of this meeting has been posted in the Willingboro Township Municipal Building and published in a newspaper of general circulation within the time required by law. All proceedings this evening will be in accordance with the Open Public Meetings Act, the Municipal Land Use Law, and any other applicable laws of the State of New Jersey.

1. **Executive Session –**

* 1. **BRS CONTRACT**
	2. **RFP/RFQ**
1. **Roll Call:** **Present** **Absent**

Sharon Anderson \_\_\_\_\_\_ \_\_\_\_\_\_

Kimberli Davis \_\_\_\_\_\_ \_\_\_\_\_\_

Kaya McIntosh \_\_\_\_\_\_ \_\_\_\_\_\_

 Marie Turner \_\_\_\_\_\_ \_\_\_\_\_\_

Samantha Whitfield \_\_\_\_\_\_ \_\_\_\_\_\_

Dwayne Harris \_\_\_\_\_\_ \_\_\_\_\_\_

Martin Nock \_\_\_\_\_\_ \_\_\_\_\_\_

1. Election of Chairman – Called by Board Secretary 2024-Nomination/Close/Roll Call to close.
2. Election of Vice Chair – Called by Chairman 2024-Nomination/Close/Roll Call to close.

1. **RESOLUTIONS**

 **Resolution 2023-1** Professional service appointment of Planning Board Solicitor

**Resolution 2023-2 Professional service** Planning Board Engineer

**Resolution 2023-3** Meeting Dates, Times, and Places.

**Resolution 2023-4** Planning Board Secretary

**NEW BUSINESS**

**OLD BUSINESS**

**PUBLIC COMMENT**

**BOARD COMMENT**

**ADJOURNMENT**