

**CALL TO ORDER** and state meeting is open to the public in compliance with Public Law 1975, Chapter 231, Sections 4 & 13.

**FLAG SALUTE**

**ROLL CALL:**

**REORGANIZATION:**

- 1.) Chairperson of the Land Use Board for the year 2016
- 2.) Vice-Chairperson of the Land Use Board for the year 2016
- 3.) Board Secretary for the year 2016
- 4.) Board Attorney for the year 2016
- 5.) Board Engineer for the year 2016
- 6.) Board Planner for the 2016
- 7.) Workshop and Regular Meeting Dates for 2016

January 28, 2016	July 21, 2016
February 18, 2016	July 28, 2016
February 25, 2016	August 18, 2016
March 17, 2016	August 25, 2016
March 24, 2016	September 15, 2016
April 21, 2016	September 22, 2016
April 28, 2016	October 20, 2016
May 19, 2016	October 27, 2016
May 26, 2016	November 17, 2016
June 16, 2016	December 15, 2016
June 23, 2016	December 22, 2016
	January 19, 2017

- 8.) New Jersey Herald and the Sunday Herald as Official Newspaper of the Board for 2016

**WORKSHOP MEETING:**

**MINUTES:** December 10, 2015

**AUDIENCE:**

**OLD BUSINESS:**

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**NEW BUSINESS:**

1.)

Budget	2015		
	Budget	Spent	Balance
Legal	\$ 14,500.00	\$ 3,744.00	\$ 10,756.00
Litigation	\$ 9,000.00	\$ -	\$ 9,000.00
Engineering	\$ 5,000.00	\$ 2,565.00	\$ 2,435.00
Planner	\$ 3,000.00	\$ 830.50	\$ 2,169.50
Misc	\$ 1,500.00	\$ 1,196.30	\$ 303.70

2.) Sidewalk for Living Pawsitively

3.) Fusco Escrow

**RESOLUTIONS:**

**ORDINANCES:**

**ZONING REPORT:**

**BILLS:** List #1

**CORRESPONDENCE:**

- 1.) From: Nevitt Duvenceck, PE  
Re: Temporary Certificate of Approval for Beaver Run Solar Farm

**ADJOURNMENT**