

**AGENDA**  
**TOWNSHIP OF HARRISON JOINT LAND USE BOARD**  
**REORGANIZATION MEETING**  
**JANUARY 5, 2012**  
**TIME: 7:00 P.M.**

1. **OPENING**
  - A. Roll Call
  - B. Open Public Meetings Act
  - C. Flag Salute
2. **ANNOUNCEMENT OF NEW MEMBERSHIP APPOINTMENTS**
3. **NOMINATION AND APPOINTMENT OF CHAIR OF THE JOINT LAND USE BOARD FOR THE YEAR 2012**
4. **NOMINATION AND APPOINTMENT OF VICE CHAIR OF THE JOINT LAND USE BOARD FOR THE YEAR 2012**
5. **SWEARING IN OF CHAIR AND VICE CHAIR FOR 2012**
6. **RESOLUTIONS:**
  - A. ***Resolution No. 1-2012*** - Establishing Time and Place of Planning Board Public Meetings
  - B. ***Resolution No. 2-2012*** – Designation of Planning Board’s Official Newspaper for 2012
  - C. ***Resolution No. 3-2012*** – Naming Planning Board Depository for 2012
  - D. ***Resolution No. 4-2012*** – Designation of Planning Board Solicitor
  - E. ***Resolution No. 5-2012*** – Designation of Planning Board Engineer
  - F. ***Resolution No. 6-2012*** – Designation of Planning Board Planner
  - G. ***Resolution No. 7-2012*** – Designation of Planning Board Secretary
  - H. ***Resolution No. 8-2012*** – Annual Review Report of Zoning Variances
7. **SWEARING IN OF EMPLOYEES AND PROFESSIONALS**
8. **APPOINTMENT OF MASTER PLAN REVIEW COMMITTEE**
9. **ADJOURNMENT**