1. Secretary - Call Meeting to Order

2. Mr. McGuckin - Open Public Meetings Act Statement

3. Swear in New Members:
   - Douglas Hallock, Class IV, 4 yrs, 12/31/23
   - Herb Marinari, Class I, 1 yr, 12/31/2020
   - Glenn Riccardi, Class II, 1 yr, 12/31/2020
   - Eric Sorchik, Class III, 1 yr, 12/31/2020
   - John Neyenhouse, Class IV, 4 yrs, 12/31/2023
   - Ryan Kertis, Alt #2, 2 yrs, 12/31/2021

4. Roll Call

5. Flag Salute

   a) Chairman Nominee
      Motion_________________________ 2nd_________________________
   b) Vice-Chairman Nominee
      Motion_________________________ 2nd_________________________
   c) Secretary Nominee
      Motion_________________________ 2nd_________________________

7. Professional Appointments:
   a) Nomination for appointment for Land Use Board Attorney
      Motion_________________________ 2nd_________________________
   b) Nomination for appointment for Land Use Board Engineer
      Motion_________________________ 2nd_________________________
8. Designate newspapers for official notice of Land Use Board
   a) Asbury Park Press
   b) Trenton Times
   c) Burlington County Times
   Motion________________________________________ 2nd________________________

9. 2020 Meeting dates
   Motion________________________________________ 2nd________________________

10. Review and approval of previous meeting minutes
    Motion________________________________________ 2nd________________________

11. Resolution: Resolution Recommending Approval of Applicant’s Soil Removal License for EME for Calendar Year 2020

12. Old Business

13. New Business

14. Matters from the Public

15. Matters from the Board

16. Adjournment