

**Township of Lumberton
Land Development Board
Regular Meeting
December 18, 2013**

The regular meeting of the Lumberton Township Land Development Board was called to order by Chairman Bennett on Wednesday, December 18, 2013 at 7:45p.m.

Chairman Bennett read the following statement:

In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting was provided in the following manner:

On January 4, 2013 advance written notice of this meeting was posted on the bulletin board in the main lobby in the Town Hall; was mailed to the Burlington County Times and the Courier Post; was filed with the Clerk of Lumberton Township and was mailed to all persons who requested and paid for such notice.

Please note that unless otherwise modified by Resolution of the Land Development Board, all meetings shall begin at 7:30 p.m. and no new matter shall be initiated after 11:00 p.m., except where the Land Development Board, by majority vote of those present, shall specifically authorize the extension of the meeting beyond 11:00 p.m.

Those testifying before the Board on any application are required to be sworn in. The Board's Engineer and Planning Consultant have taken an oath upon their agreement and their testimony on an application is under oath on a continuing basis.

Roll Call

Citizen Member	Robert Bennett, Chairman Nancy Bleznak Rakesh Darji Joseph Michael Dinneen Sheldon Evans John Pagenkopf	(Absent) (Absent)
Representatives of Governing Body	James Conway, Jr. Sean Earlen	(Absent)
Alternate #1 Alternate #2 Alternate #3 Alternate #4	William Tynon Donald Tallo Beverly Marinelli Matthew Kausch	(Absent)
Solicitor Consulting Engineer	Evan Crook, Esq., Capehart & Scatchard Kurt Otto, PE, CME CME Engineering	
Consulting Planner	Joseph M. Petrongolo, C.L.A., R.L.A., P.P. Remington, Vernick & Arango	
Board Secretary	Catherine Borstad	

Minutes

Meeting minutes for November 12,, 2013.

Motion was made by Mr. Evans, seconded by Mr. Conway to approve the November 12, 2013 meeting minutes. The vote was affirmative with the exception of Mr. Darji, Mr. Pagenkopf and Ms. Marinelli, who abstained, and the motion carried.

Correspondence

There was none.

Resolutions

a. 2016-26 Mangene, Brian and Wendy, 32 Shamrock Road, Block 33.11, Lot 11. Impervious coverage and setback variance. Approved.

Motion was made by Mr. Evans, seconded by Mr. Tynon to approve Resolution 2013-26. The vote was affirmative with the exception of Mr. Darji, Mr. Pagenkopf, and Ms. Marinelli, who abstained, and the motion carried.

Items for Action

- a. ILMH Center Associates, LP
1613 Route 38
Block 18, Lot 1.08
Use Variance with Site Plan Waiver
Warehouse Distributor Tenant

Mr. Pat McAndrew, Esq., was present representing applicant. Mr. McAndrew informed the Board that the applicant would like to postpone the hearing until the next scheduled meeting.

Old Business

There was none.

Public Comment

There was none.

Comments from Professionals

Mr. Crook informed the Board that there was no new information on the Walmart application.

Comments from the Board

A. Bill List

Motion was made by Mr. Conway, seconded by Mr. Earlen to approve the bill list. The vote was unanimous and the motion carried.

Adjournment

Motion was made by Chairman Bennett to adjourn at 7:55 p.m. The vote was unanimous and

the motion carried.

Respectfully Submitted,

Caryn L. Cutts
Land Development Board Recording Secretary