

**Township of Lumberton
Land Development Board
Reorganization Meeting
February 18, 2015**

The reorganization meeting of the Lumberton Township Land Development Board was called to order by Mr. Darji on Wednesday, February 18, 2015, at 7:05 p.m.

Mr. Darji 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 23, 2015 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. Pursuant to the Board's adopted procedure, no new application will be started, or witness testimony taken after 11:00 p.m. All such matters will be continued until the next available Board meeting. If the time limit of the Board for action is not extended by the Applicant the matter will be voted upon in the evidence setting the Board finds itself at the time action is taken.

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 Members	Robert Bennett Catherine Borstad Rakesh Darji Sheldon Evans Bob Healey (Absent) William Tynon (Absent) Audrey Winzinger (Absent)
Representatives of Governing Body	James Conway (Absent) Sean Earlen
Alternate #1	Donald Tallo (Absent)
Alternate #2	Matthew Kausch
Alternate #3	Roseanne Tullio-Kwiatkowski
Alternate #4	Christopher Ciorlito

Mr. Crook administered the Oath of Office for Mr. Earlen, Mr. Evans, Ms.

Tulio-Kwaitkowski and Mr. Ciorito

Reorganization for the Year 2015

a. Selection of Chairperson

Mr. Darji called for the selection of a Chairperson. A motion was made by Ms. Borstad, seconded by Mr. Evans, to nominate Rakesh Darji as Chairman for 2015. Mr. Darji stated there being no further nominations, nominations would close. The roll call vote was unanimous, and the motion carried.

b. Selection of Vice Chairman

Chairman Darji asked for a nomination for Vice-Chairman.

Motion was made by Ms. Borstad, seconded by Mr. Earlen, to nominate Robert Bennett as Vice-Chairman for 2015. Chairman Darji stated there being no further nominations, nominations would close. The roll call vote was unanimous, and the motion carried.

c. Selection of Secretary

At this time Chairman Darji called for the nomination of Land Development Board Secretary. Chairman Bennett made a motion, seconded by Mr. Evans, to appoint Catherine Borstad. The roll call vote was unanimous, and the motion carried.

d. Selection of Professional Staff

Chairman Darji called for the selection of Professional Staff; Land Development Board Solicitor, Engineer, Planner, Traffic Safety Officer, Fire Official and Public Works Superintendent. A motion was made by Mr. Evans, seconded by Mr. Bennett to appoint Mr. Evan Crook, Esq. with the firm Capehart & Scatchard as the Land Development Board Solicitor, Mr. Joseph M. Petrongolo, CLA, RLA & PP with the firm Remington, Vernick & Arango as Board Planner and Mr. Kurt Otto, PE, CME with the firm CME as Board Engineer. The roll call vote was unanimous, and the motion carried.

e. Selection of Meeting Dates

The Board discussed the selection of meeting dates. A motion was made by Mr. Evans, seconded by Mr. Earlen, to hold the meetings on the third Wednesday of the month. The roll call vote was unanimous and the motion carried.

f. Selection of Official Newspaper

Mr. Evans made a motion, seconded by Mr. Earlen, to appoint the "Burlington County Times" as the primary newspaper and the "Courier Post" as the secondary newspaper for Lumberton Township. The roll call vote was unanimous and the motion carried.

Resolution Nos. 2014-1 through 2014-4

- a. Resolution 2015-1 Appointment of various professional for the Township Land Development Board for the Year 2015.

Motion was made by Mr. Evans, seconded by Mr. Bennett to approve Resolution 2015-1. The vote was unanimous and the motion carried.

- b. Resolution 2015-2 Notice of Annual Meeting Dates.

Motion was made by Mr. Evans, seconded by Mr. Bennett to approve Resolution 2015-2. The vote was unanimous and the motion carried.

- c. Resolution 2015-3 Burlington County Times as Official Newspaper

Motion was made by Mr. Evans, seconded by Mr. Bennett to approve Resolution 2015-3. The vote was unanimous and the motion carried.

- d. Resolution 2015-4 Appointment of Conflict Planner & Engineer for the Land Development Board for the Year 2015.

Motion was made by Mr. Evans, seconded by Mr. Bennett to approve Resolution 2015-4. The vote was unanimous and the motion carried.

Adjournment

At 7:18p.m. a motion was made by Mr. Earlen, seconded by Mr. Evans to adjourn the reorganization meeting. The vote was unanimous and the motion carried.

Respectfully submitted,

Caryn L. Cutts
Recording Secretary