

**Township of Lumberton  
Land Development Board  
Reorganization Meeting  
January 20, 2011**

The reorganization meeting of the Lumberton Township Land Development Board was called to order by Mr. Emmons on Thursday, January 20, 2011, at 7:32 p.m.

Mr. Emmons 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, 2010 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

Thomas Ammerman  
Robert Bennett  
Sheldon Evans  
Beverly Marinelli  
Robert Morton  
John Pagenkopf  
Craig Potter

Representatives of Governing Body

James Conway, Jr.  
Lewis Jackson

Alternate #1  
Alternate #2  
Alternate #3  
Alternate #4

Nancy Bleznak  
Thomas Bintliff  
Ed Borm  
Sean Ealen

Mr. Emmons administered Oath of Office for Mr. Conway, Mr. Morton, Mr. Jackson, Mr. Bintliff, Mr. Evans, Mr. Potter, Mr. Borm and Mr. Earlen

## **Reorganization for the Year 2010**

### **a. Selection of Chairperson**

Mr. Emmons called for the selection of a Chairperson. A motion was made by Mr. Conway, seconded by Ms. Marinelli, to nominate Thomas Ammerman as Chairman for 2011. Mr. Emmons stated there being no further nominations, nominations would close. The roll call vote was affirmative with the exception of Mr. Ammerman, who abstained, and the motion carried.

Mr. Emmons turned the meeting over to Chairman Ammerman.

### **b. Selection of Vice Chairman**

Chairman Ammerman asked for a nomination for Vice-Chairman.

Motion was made by Mr. Conway, seconded by Ms. Marinelli, to nominate John Pagenkopf as Vice-Chairman.

The roll call vote was unanimous, with the exception of Mr. Pagenkopf, who abstained, and the motion carried.

### **c. Selection of Secretary**

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

### **d. Selection of Professional Staff:**

Chairman Ammerman 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 Ms. Marinelli, seconded by Mr. Evans, to appoint Peter Emmons, Esq. with the firm Gibbs, Gregory & Emmons, LLC as the Land Development Board Solicitor and Thomas Cundey, Engineer and Joseph Petrongolo, Planner with the firm Remington & Vernick as Board Engineer and Planner and to refer to the Township Committee appointments for the Traffic Safety Officer, Fire Official and Public Works Superintendent. 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 Ms. Evans, seconded by Mr. Potter, to hold the meetings on the third Thursday 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 Ms. Marinelli, 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.

**Resolutions**

- a. Resolution 2011-1 Appointment of various professionals for the Township of Lumberton Land Development Board for the Year 2011.

Motion was made by Mr. Evans, seconded by Mr. Pagenkopf to approve Resolution 2011-1. The vote was unanimous and the motion carried.

- b. Resolution 2011-2 Notice of Annual Meeting Dates.

Motion was made by Ms. Marinelli, seconded by Mr. Morton to approve Resolution 2011-2. The vote was unanimous and the motion carried.

- c. Resolution 2011-3 Burlington County Times as the Official Newspaper.

Motion was made by Ms. Marinelli, seconded by Mr. Evans to approve Resolution 2011-3. The vote was unanimous and the motion carried.

**Adjournment**

At 7:43 p.m. a motion was made by Mr. Conway, seconded by Ms. Marinelli to adjourn the reorganization meeting. The vote was unanimous and the motion carried.

Respectfully submitted,

Catherine A. Borstad  
Land Development Board Secretary