

**Township of Lumberton
Land Development Board
Regular Meeting
January 16, 2013**

The regular meeting of the Lumberton Township Land Development Board was called to order by Chairman Bennett on Wednesday, January 16, 2013 at 7:20p.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 Rajesh Darji Joseph Michael Dinneen Sheldon Evans John Pagenkopf	(Absent)
Representatives of Governing Body	James Conway, Jr. Sean Earlen	
Alternate #1	William Tynon	
Alternate #2	Donald Tallo	
Alternate #3	Beverly Marinelli	(Absent)
Alternate #4	Matthew Kausch	
Solicitor	Ms. Grant, Esq., Capehart & Scatchard	
Consulting Planner	Joseph M. Petrunolo, C.L.A., R.L.A., P.P., Remington, Vernick & Arango	
Consulting Engineer	Kurt Otto, PE, CME CME Engineering	
Board Secretary	Catherine Borstad	

Chairman Bennett paid tribute in memory of Robert Morton, who was a member of the Board from 1998-2012. During that time, he served as Chairman of the Board in 2004, 2005, 2010, and Vice-Chairman of the Board in 2006.

Minutes

Regular Meeting minutes for December 17, 2013.

Motion was made by Mr. Evans seconded by Mr. Earlen to approve the December 17, 2013 meeting minutes. The vote was affirmative with the exception of Mr. Conway, Mr. Darji, Mr. Dinneen and Mr. Pagenkopf, who abstained, and the motion carried.

Oath of Office

Ms. Grant administered Oath of Office for the professionals serving on the Board for 2013.

Correspondence

There was none.

Resolutions

There was none.

Items for Action

There was none.

Old Business

Ms. Borstad stated that the School Board sign application will be placed on the February 20, 2013 agenda.

Public Comment

There was none.

Comments from Professionals

There was none.

Comments from the Board

A. Bill List

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

Adjournment

Motion was made by Mr. Conway, seconded by Mr. Darji to adjourn at 7:30 p.m. The vote was unanimous and the motion carried.

Respectfully Submitted,

Caryn L. Cutts
Land Development Board Recording Secretary