

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

The reorganization meeting of the Lumberton Township Land Development Board was called to order by Mr. Bennett on Wednesday, January 16, 2013, at 7:10 p.m.

Mr. 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 Members	Nancy Bleznak (Absent) Robert Bennett Rakesh Darji Joseph Michael Dinneen Sheldon Evans John Pagenkopf
Representatives of Governing Body	James Conway Sean Earlen
Alternate #1	William Tynon
Alternate #2	Donald Tallo
Alternate #3	Beverly Marinelli (Absent)
Alternate #4	Matthew Kausch
Administrative Staff	Catherine Borstad, Board Secretary

Ms. Grant administered Oath of Office for Mr. Darji, Mr. Dinneen and Mr. Kausch..

### **Reorganization for the Year 2013**

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

Mr. Bennett called for the selection of a Chairperson. A motion was made by Mr. Conway, seconded by Mr. Pagenkopf, to nominate Robert Bennett as Chairman for 2013. Mr. Bennett stated there being no further nominations, nominations would close. The roll call vote was affirmative with the exception of Mr. Bennett, who abstained, and the motion carried.

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

Chairman Bennett asked for a nomination for Vice-Chairman.

Motion was made by Mr. Evans, seconded by Mr. Bennett, to nominate John Pagenkopf as Vice-Chairman for 2013. 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 Bennett called for the nomination of Land Development Board Secretary. Mr. Conway 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 Bennett 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. Conway, seconded by Mr. Jackson, to appoint Mr. Anthony Drollas, 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. Pagenkopf, 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. 2013-1 through 2013-4**

- a. Resolution 2013-1 Appointment of various professional for the Township Land Development Board for the Year 2013.

Motion was made by Mr. Evans, seconded by Mr. Pagenkopf to approve Resolution 2013-1. The vote was unanimous and the motion carried.

b. Resolution 2013-2 Notice of Annual Meeting Dates.

Motion was made by Mr. Conway, seconded by Mr. Evans to approve Resolution 2013-2. The vote was unanimous and the motion carried.

c. Resolution 2013-3 Burlington County Times as Official Newspaper

Motion was made by Mr. Conway, seconded by Mr. Earlen to approve Resolution 2013-3. The vote was unanimous and the motion carried.

d. Resolution 2013-4 Appointment of Conflict Planner & Engineer for the Land Development Board for the Year 2013.

Motion was made by Mr. Evans, seconded by Mr. Pagenkopf to approve Resolution 2013-4. The vote was unanimous and the motion carried.

**Adjournment**

At 7:20p.m. a motion was made by Mr. Conway, seconded by Mr. Evans to adjourn the reorganization meeting. The vote was unanimous and the motion carried.

Respectfully submitted,

Caryn L. Cutts  
Recording Secretary