

**Township of Lumberton
Land Development Board
Reorganization Meeting
January 21, 2010**

The reorganization meeting of the Lumberton Township Land Development Board was called to order by Mr. Emmons on Thursday, January 21, 2010, at 7:08 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.

Roll Call

Citizen Members

Thomas Ammerman
Robert Bennett
Thomas Bintliff
Sheldon Evans (Absent)
Beverly Marinelli
Robert Morton
John Pagenkopf

Representatives of Governing Body

James Conway
Lewis Jackson

Alternate #1

Nancy Bleznak

Alternate #2

Craig Potter

Alternate #3

Doug Alba (Absent)

Alternate #4

Ed Borm

Administrative Staff

Catherine Borstad, Board Secretary

Mr. Emmons administered Oath of Office for Mr. Conway, Mr. Morton, Mr. Jackson, Mr. Bintliff, Mr. Pagenkopf and Mr. Borm .

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 Robert Morton as Chairman for 2010. Mr. Emmons stated there being no further nominations, nominations would close. The roll call vote was affirmative with the exception of Mr. Morton, who abstained, and the motion carried.

Mr. Emmons turned the meeting over to Chairman Morton.

b. Selection of Vice Chairman

Chairman Morton asked for a nomination for Vice-Chairman.

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

Motion was made by Mr. Jackson, seconded by Mr. Pagenkopf to close the nominations. The roll call vote was unanimous, with the exception of Mr. Ammerman, who abstained, and the motion carried.

c. Selection of Secretary

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

d. Selection of Professional Staff:

Chairman Morton 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 Peter Emmons, Esq. with the firm Gibbs, Gregory & Emmons, LLC as the Land Development Board Solicitor and Gregory Sullivan with the firm Remington & Vernick as Board Engineer and Planner. 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. Marinelli, seconded by Mr. Conway, to hold the meetings on the third Thursday of the month and to include January 20, 2011. The roll call vote was unanimous and the motion carried.

f. Selection of Official Newspaper

Mr. Jackson 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.

Resolution Nos. 2010-1 through 2010-3

A motion was made by Ms. Marinelli, seconded by Mr. Potter, to adopt Resolution Nos. 2010-1 through 2010-3 memorializing the decisions of the Board appointing the various professionals and staff, scheduling of meetings and selecting the official newspapers. The roll call vote was unanimous and the motion carried.

Adjournment

At 7:16 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,

Caryn L. Cutts
Recording Secretary