

**Township of Lumberton  
Land Development Board  
Regular Meeting  
June 18, 2014**

The regular meeting of the Lumberton Township Land Development Board was called to order by Chairman Darji on Wednesday, June 18, 2014 at 7:30p.m.

Chairman 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 16, 2014 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 Catherine Borstad, Board Secretary Rakesh Dari, Chairman Jim Campbell Sheldon Evans Bob Healey Audrey Winzinger	(Absent)   (Absent) (Absent)
Representatives of Governing Body	James Conway, Jr. Sean Earlen	(Absent) (Absent)
Alternate #1 Alternate #2 Alternate #3 Alternate #4	William Tynon Donald Tallo  Matthew Kausch	
Solicitor Consulting Engineer	Mr. Burns, Esq., Capehart & Scatchard Mr. Gaulrapp, PE, CME CME Engineering	
Consulting Planner	Joseph M. Petrongolo, C.L.A., R.L.A., P.P. Remington, Vernick & Arango	
Board Secretary	Catherine Borstad	

**Minutes**

Regular Meeting minutes for May 21, 2014.

Motion was made by Mr. Evans, seconded by Mr. Tynon to approve the Regular meeting minutes. The vote was affirmative with the exception of Mr. Kausch, who abstained, and the motion carried.

### **Correspondence**

Letter dated June 3, 2014 from Patrick McAndrew, withdrawing the application for Citizens Serving the Homeless, 111 Municipal Drive, Block 19.58, Lot 1.

Motion was made by Mr. Tallo, seconded by Mr. Evans to approve the withdrawal. The vote was unanimous and the motion carried.

### **Resolutions**

There was none.

### **Items for Action**

- a. PSE&G  
386 Main Street  
Block 40, Lot 2  
RA/S Zone  
Preliminary/Final Major Site Plan Proposed Upgrades to Substation

Mr. Petrongolo stated to the Board that the application can be deemed complete.

A motion was made by Mr. Evans, seconded by Mr. Kausch to deem the application complete. The vote was unanimous and the motion carried.

Present for this application was Mr. Tom Coleman, Rheamond & Coleman, Mr. Joseph Barton, Contractor for PSE&G, Larry Trautman, Eugene Porzio, Ben Mueller of Hastagard Acoustic, Martin Irving and Francis Kragin. All were sworn to provide expert testimony.

**\*\*A transcript is provided for this portion of the meeting\*\***

Mr. Burns gave the Board a summary of the application with approvals.

A motion was made by Mr. Kausch, seconded by Ms. Borstad to approve the D-Variance. The vote was unanimous and the motion carried.

A motion was made by Mr. Tynon, seconded by Mr. Evans to approve the Preliminary and Final Site Plan approval. The vote was unanimous and the motion carried.

### **Old Business**

There was none.

### **Public Comment**

There was none.

### **Comments from Professionals**

There was none.

**Comments from the Board**

**A. Bill List**

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

**Adjournment**

Motion was made by Evans, seconded by Mr. Tallo to adjourn at 9:58 p.m. The vote was unanimous and the motion carried.

Respectfully Submitted,

Caryn L. Cutts  
Land Development Board Recording Secretary

**Executive Session**

Mr. Crook talked to the Board members about the Ethics Policy. A memo will be provided for the Board members not in attendance.