

**Township of Lumberton
Land Development Board
Regular Meeting
May 21, 2014**

The regular meeting of the Lumberton Township Land Development Board was called to order by Chairman Darji on Wednesday, May 21, 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 (Absent) Audrey Winzinger (Absent)
Representatives of Governing Body	James Conway, Jr. Sean Earlen (Absent)
Alternate #1 Alternate #2 Alternate #3	William Tynon Donald Tallo David Sinnes (Absent)
Alternate #4	Matthew Kausch
Solicitor Consulting Engineer	Evan Crook, Esq., Capehart & Scatchard Kurt Otto, PE, CME (Absent) 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 April 16, 2014.

Motion was made by Mr. Evans, seconded by Mr. Conway to approve the Regular meeting minutes. The vote was affirmative with the exception of Chairman Darji, Ms. Borstad, Mr. Bennett and Mr. Campbell, who abstained, and the motion carried.

Correspondence

There was none.

Resolutions

2014-9 Scott, Thomas & Patricia, 373 Landing Road, Block 21, Lot 23.17. Use Variance to allow construction of second kitchen in the basement of their existing single family home.

Motion was made by Ms. Borstad, seconded by Mr. Bennett to approve Resolution #2014-9. The vote was affirmative with the exception of Mr. Conway and Mr. Evans, who abstained, and the motion carried.

Items for Action

- a. Proposed Changes to the Lumberton Township Development Ordinance.

Motion was made by Mr. Bennett, seconded by Mr. Conway to present Ordinance changes to Township Committee. The vote was unanimous and the motion carried.

- b. Community Forestry Management Plan for Lumberton Township.

Motion was made by Mr. Bennett, seconded by Mr. Tallo to approve recommendations to present to Township Committee. 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. Bennett, seconded by Mr. Conway to approve the bill list. The vote was unanimous and the motion carried.

Adjournment

Motion was made by Evans, seconded by Mr. Campbell to adjourn at 7:39p.m. The vote was unanimous and the motion carried.

Executive Session

The Board moved to Executive Session at 7:40 p.m.

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.