

**Township of Lumberton
Land Development Board
Regular Meeting
October 21, 2015**

The regular meeting of the Lumberton Township Land Development Board was called to order by Chairman Darji on Wednesday, October 21, 2015 at 7:30 p.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 23, 2015 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. Pursuant to the Board's adopted procedure, no new application will be started, or witness testimony taken after 11:00 p.m. All such matters will be continued until the next available Board meeting. If the time limit of the Board for action is not extended by the Applicant the matter will be voted upon in the evidence setting the Board finds itself at the time action is taken.

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	Robert Bennett Catherine Borstad Rakesh Darji Sheldon Evans Bob Healey Audrey Winzinger William Tynon	(Absent) (Absent)
Representatives of Governing Body	James Conway Sean Earlen	(Absent) (Absent)
Alternate #1	Donald Tallo	
Alternate #2	Matthew Kausch	
Alternate #3	Roseanne Tulio-Kwiatkowski	
Alternate #4	Christopher Ciorito	
Solicitor	Mr. Evan Crook, Esq., Capehart & Scatchard	(Absent)
Consulting Engineer	Mr. Kurt Otto, PE, CME CME Engineering	(Absent)
Consulting Planner	Joseph M. Petrongolo, C.L.A., R.L.A., P.P. Remington, Vernick & Arango	(Absent)

Minutes

Regular Meeting minutes for September 16, 2015.

Motion was made by Ms. Borstad, seconded by Mr. Evans to approve the Regular meeting minutes of September 16, 2015. The vote was affirmative with the exception of Chairman Darji, who abstained, and the motion carried.

Correspondence

There was none.

Resolutions

- a. 2015-11 Wawa, 1522 Route 38, Block 15.03, Lot 8. Amended Final Site Plan Approval to sell diesel fuel, installation of 15,000 gallon underground storage tank and to include a sign modification. Approved.

There was discussion regarding wording in the resolution pertaining to signage prohibiting Tractor-trailers from using the pumps. Ms. Borstad will confirm with Mr. Crook.

Motion was made by Mr. Evans, seconded by Mr. Tynon to approve Resolution 2015-11. The vote was affirmative with the exception of Chairman Darji and Ms. Tulio-Kwiatkowski, who abstained, and the motion carried.

Items for Action

There were 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. Tynon to approve the bill list. The vote was unanimous and the motion carried.

There was discussion regarding when the Board will address the Historical Zone. Chairman Darji suggested that they discuss in January after the Re-Organization meeting.

There is a conflict with the regularly scheduled date for November's meeting. A new meeting date was discussed.

Executive Session

There was none.

Adjournment

Motion was made by Ms. Borstad, seconded by Mr. Tynon to adjourn at 7:50 p.m. The vote was unanimous and the motion carried.

Respectfully Submitted,

Caryn L. Cutts
Land Development Board Recording Secretary