HAINESPORT TOWNSHIP JOINT LAND USE BOARD MINUTES

Time: 7:00 PM

November 7, 2019

1. Call to Order

The meeting was called to order at 7:00 pm by Mr. Krollfeifer.

2. Flag Salute

All participated in the Flag Salute

3. Sunshine Law

Notice of this meeting was published in accordance with the Open Public Meetings Act By posting on the municipal bulletin board, publication in The Burlington County Times and Courier-Post Newspapers, and by filing a copy with the Municipal Clerk

4. Announcement of "No new business after 11:00 PM"

5. Roll Call

Present: Mr. Clauss, Mrs. Gilmore, Mrs. Kelley, Mr. McKay, Mr. Wagner, Mrs. Baggio, Ms. Kosko, Mr. Levinson, Mr. Sylk, Mr. Tricocci, Mr. Krollfeifer

Absent: Mrs. Tyndale

Also Present: Robert Kingsbury, Esq., Board Attorney Paula Tiver, Board Secretary

6. Items for Business

No new business.

7. Minutes

A. Regular Meeting Minutes of October 2, 2019

Motion to approve: Mrs. Kelley Second: Mr. Clauss **Roll call:** Mrs. Kelley, yes; Mr. Clauss, yes; Mrs. Gilmore, yes; Mr. McKay, yes; Mrs. Baggio, yes; Mr. Levinson, yes; Ms. Kosko, yes; Mr. Krollfeifer, yes

Motion carries to approve.

8. Resolutions

A. 2019-10: Quaker Group Burlington II, LP Granting submission waivers, design waiver and preliminary and final subdivision approval for 20 single family residential lots on Block 100.14 Lot 12, Block 100.18 Lot 4, and Block 108 Lot 2.01

Motion to approve: Mr. Clauss Second: Mrs. Baggio **Roll call:** Mr. Clauss, yes; Mrs. Baggio, yes; Mrs. Gilmore, yes; Mrs. Kelley, yes; Mr. McKay, yes; Ms. Kosko, yes; Mr. Levinson, yes; Mr. Krollfeifer, yes

Motion carries to approve.

B. 2019-11: Lawrence Boulevard Redevelopment Plan Adopting findings and recommendations to Hainesport Township Committee following review of Lawrence Boulevard Redevelopment Plan

Motion to approve: Mrs. Gilmore Second: Mrs. Kelley **Roll call:** Mrs. Gilmore, yes; Mrs. Kelley, yes; Mr. Clauss, yes; Mr. McKay, yes; Mrs. Baggio, yes; Ms. Kosko, yes; Mr. Levinson, yes; Mr. Krollfeifer, yes

Motion carries to approve.

9. Correspondence

- A. Hainesport Township Resolution 2019-155-10 Designating a Master Redeveloper for certain property known as "The Lawrence Boulevard Redevelopment Area", Block 96 Lots 1, 1.02, 1.03, 1.07; Block 96.01 Lot 1; block 96.02 Lot 1 and Block 83.01 Lots 1, 2, and 3
- B. Letter dated October 16, 2019 from Alaimo Engineering to Paula Kosko
 Re: Wawa Inc (store 347) 1301 Route 38, block 101.04 Lot 1 Case 16-03 Site plan
 approval & escrow release
- C. Letter dated October 18, 2019 from Taylor Design to Mrs. Newcomb
 Re: Case 18-03 Zucconi Property Group Use Variance and Site/plan subdivision
 Block 107 Lots 3, 5.02, & 6 1345 & 1347 Route 38 Site plan inspection
- D. Public Notice dated October 30, 2019 regarding property at Lawrence Blvd. Block 96.01 Lot 1; Block 96 Lot 1 and Block 83.01 Lots 1, 2, 3

Motion to accept and file: Mrs. Kelley Second: Mrs. Gilmore **Roll call:** Mrs. Kelley, yes; Mrs. Gilmore, yes; Mr. Clauss, yes; Mr. McKay, yes; Mr. Wagner yes; Mrs. Baggio, yes; Mr. Levinson, yes; Ms. Kosko, yes; Mr. Krollfeifer, yes

Motion carries.

10. Professional Comments

Mr. Kingsbury conducted a training session to the Land Use Board Members on best practices of land use board members. Booklet "Land Use Liability" provided by Municipal Joint Insurance Fund.

11. Board Comments

Mrs. Baggio and the Board Members congratulated Mrs. Gilmore for her reappointment to Township Committee.

12. Public Comments

Mr. Zucconi stated that his property, 1345 Route 38 was on the agenda, and questioned if everything was alright.

Mrs. Tiver stated that everything is fine at the Board level. He is waiting for a letter from Mr. Miller.

Mr. Kingsbury confirmed.

13. Adjournment

Mr. Krollfeifer motioned to adjourn at 7:40pm. Second: Ms. Kosko **Roll call:** All in favor.

Paula L. Tiver, Secretary