HAINESPORT TOWNSHIP JOINT LAND USE BOARD MINUTES

Time: 7:00 PM July 11, 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, Mrs. Baggio, Mrs. Tyndale, Ms. Kosko Mr. Krollfeifer,

Absent: Mr. McKay, Mr. Wagner, Mr. Levinson, Mr. Silk, Mr. Tricocci

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 May 1, 2019

Motion to approve: Mrs. Kelley

Second: Mrs. Baggio

Roll call: Mrs. Kelley, yes; Mrs. Baggio, yes; Mr. Clauss, yes; Mrs. Gilmore, yes;

Mrs. Tyndale, yes; Mr. Krollfeifer, yes

Motion carries to approve.

8. Resolutions

A. Resolution 2019-07: Granting bulk variances and preliminary/final subdivision approval to permit 18 residential lots (21 total lots) on Block 110 Lots 10, 10.02, and 10.03

Motion to approve: Mr. Clauss

Second: Mrs. Gilmore

Roll call: Mr. Clauss, yes; Mrs. Gilmore, yes; Mrs. Tyndale, yes; Mrs. Kelley, yes; Mrs. Baggio, yes; Mr. Krollfeifer, yes

Motion carries to approve.

9. Correspondence

- A. Letter dated April 24, 2019 from Burlington Co. Dept. Health to Mr. Cammarata. Re: Tavern and Table, 2303 Marne Hwy.
- B. Letter dated May 8, 2019 from Alaimo Assoc. to Ms. Kosko Re: Hirshland & Co. Case #16-11A, Performance Bond & Plan Distribution
- C. Letter dated May 9, 2019 from Alaimo Assoc. to Mr. Zucconi Re: Zucconi Property Group, Case #18-03, Certificate of Occupancy Report
- D. Letter dated May 31, 2019 from Burlington Co. Dept. Health to Mr. Ramirez Re: Dunkin Donuts Route 38
- E. Letter dated June 13, 2019 from Burlington Co. Soil to Mr. Blair Re: Hainesport Enterprises Blocks 62.01; 58.01 Lots 1; 1 thru 6
- F. Letter dated June 20, 2019 from Burlington Co. Dept. Health to Our Lady Queen of

Re: Our Lady Queen of Peace

Motion to accept and file: Mrs. Kelley

Second: Mrs. Tyndale

Roll call: Mrs. Kelley, yes; Mrs. Tyndale, yes; Mr. Clauss, yes; Mrs. Gilmore, yes; Mrs. Baggio, yes; Ms. Kosko, yes; Mr. Krollfeifer, yes

Motion carries.

- 10. **Professional Comments** None
- 11. Board Comments None
- **12. Public Comments None**

13. Adjournment

Mr. Clauss motioned to adjourn at 7:03pm.

Second: Mrs. Kelley Roll call: All in favor