### WESTAMPTON TOWNSHIP LAND DEVELOPMENT BOARD DECEMBER 6, 2023 REGULAR MEETING 7:00 P.M. AGENDA

(Subject to change pursuant to N.J.S.A. 10:4-8(d) – this agenda is tentative to the extent known at time of posting)

1. Call meeting to order.

2. Requirements of the Sunshine Law. This meeting was advertised in the Burlington County Times on January 6, 2023 and posted in the Municipal Building. This meeting is being held virtually via Zoom technology. For the Zoom link, please go to the Township website: <u>www.westamptonnj.gov</u>, click on Government, then Land Development Board. Pursuant to NJAC 5:39-1.7(c) any individual wishing to give sworn testimony this evening shall appear by video in addition to audio. Anyone not on video will not be able to testify this evening.

- 3. Pledge of Allegiance
- 4. Welcome to guests.
- 5. Roll call: Mr. Borger, Mr. Carr, Mr. Fagan, Mr. Guerrero, Mr. Henley, Mr. Holshue, Mr. Jones, Mr. Thorpe, Mr. Odenheimer, Ms. Tolor
- 6. Swear in Board Professionals
- 7. Approval of Meeting Minutes-October 4, 2023, November 1, 2023
- 8. Old Business:

#### Dolan Contractors, Inc. B:203.08 L:1.01 – Construction of a warehouse

The Applicant has requested to be carried to the January 3, 2024 agenda.

9. New Business:

## Dolan Contractors, Inc. B:203 L:6 – Preliminary and Final Site Plan to remove a shed and construct a 11,358 square foot storage building in place of the shed.

The Applicant has requested to be carried to the January 3, 2024 agenda.

- 10. Informal Applications:
- 11. Correspondence:
- 12. Open Meeting to public Comment:

### 13. Resolutions:

# Resolution 2023-13-A resolution of the Land Development Board of the Township of Westampton authorizing Executive Session for:

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of any specific public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. (Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing, 124 N.J. 478, the employee(s) and nature of discussion is:

14. Comments from Board member, Solicitor, engineer, Planner, and Secretary:

15. Adjourn: