WESTAMPTON TOWNSHIP LAND DEVELOPMENT BOARD

MARCH 2, 2022

REGULAR MEETING 7:00 P.M.

AGENDA

- 1. Call meeting to order.
- 2. Requirements of the Sunshine Law. This meeting was advertised in the Burlington County Times on January 10, 2022 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. Give Oath of Office to new Board member if present (Mr. Grace)
- 5. Roll call: Mr. Blair, Mr. Borger, Mr. Carr, Mr. Guerrero, Ms. Haas, Mr. Henley, Ms. Karp, Mr. Thorpe, Mr. Odenheimer, Mr. Grace.

Let the record show that Solicitor Louis Cappelli, Engineer Jim Winckowski, Planner Chris Dochney and Secretary Jodie Termi are also present

- 6. Swear in Board Professionals
- 7. Election of Jodie Termi as Secretary.
- 8. Approval of Meeting Minutes 9/1/2021, 2/2/2022
- 9. Resolutions for approval and memorialization :

08-2022 MRP Industrial NE, LLC, Block 804, Lot 12 (Irick & Woodlane Road) – preliminary & final major site plan (construction of 2 warehouse/distribution facilities 305,040 & 215,280 square feet in size) Continuance from February 2, 2022 meeting.

- 10. Old Business: None
- 11. New Business: None
- 12. Informal Applications: None

- 13. Correspondence:
- 14. Open Meeting to public Comment:
- 15. Comments from Board member, Solicitor, engineer, Planner, and Secretary:
- 16. Adjourn: