## WESTAMPTON TOWNSHIP LAND DEVELOPMENT BOARD FEBRUARY 2, 2022 REGULAR MEETING 7:00PM

## AGENDA

1. Call meeting to order.

2. Requirements of the Sunshine Law. This meeting was advertised in the Burlington County Times on January 4, 2021 and posted in the Municipal Building. This meeting is being held virtually via Zoom technology. For Zoom instructions, please go to the Township website: www.westamptonnj.gov, click on Government, then Land Development Board. Instructions to join the meeting are listed under "News and Announcements".

3. 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.

4. Pledge of Allegiance. Welcome to guests.

5. Roll Call: Mr. Blair, Mr. Borger, Mr. Carr, Mr. Guerrero, Ms. Haas, Mr. Henley, Mrs. Karp, Mr. Thorpe, Mr. Odenheimer, Mr. Ottey,

Solicitor Robert Swartz, Engineer Jim Winckowski, Planner Chris Dochney, and Secretary Jodi Termi

6. Swear in Board Professionals

7. Approval of Meeting Minutes: 12/1/2021, 12/14/2021, and 1/5/2022

8. Resolutions: for Approval and memorialization:

02-2022 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES AND APPOINTING LAND DEVELOPMENT BOARD ENGINEER.

03-2022 AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES AND APPOINTING LAND DEVELOPMENT BOARD SOLICITOR.

04-2022 Reorganization 2022

05-2022 KCA Westampton Phase 2 LLC, 76 Springside Road, Block 203, Lot 4.01 and 5.02, application for preliminary and final site plan, minor subdivision and bulk variances.

06-2022 PAG New Jersey CS, LLC, Block 804, Lot 16, application for minor site plan.

07-2022MRP 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)

9. Old Business:

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) – continued to the March 2, 2022 meeting.

- 10. New Business:
- 11. Informal Applications: None
- 12. Correspondence:
- 13. Open meeting for public comment:
- 14. Comments from Board members, Solicitor, Engineer, Planner and Secretary:
- 15. Adjourn