## WESTAMPTON TOWNSHIP LAND DEVELOPMENT BOARD

## February 7, 2024

## 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
- Requirements of the Sunshine Law. This meeting was advertised in the Burlington County Times on January 7, 2024, and posted in the Municipal Building. This meeting is being held virtually via Zoom technology. For Zoom instructions, please go to the Township website: <u>www.westamptonnj.gov</u>, click on Government, then Land Development Board. Instructions to join the meeting are listed under "News and Announcements"
- 3. Pledge of Allegiance
- 4. Welcome
- 5. Roll call:
  - Mr. Gary Borger, Chairman; Class IV
  - Mr. Odise Carr, Committeeman; Class III
  - Mr. Ryan Fagan; Class IV
  - Mr. David Guerrero, Vice Chairman; Class IV
  - Mr. Sandy Henley, Mayor; Class I
  - Mr. Raymond Holshue, Zoning Officer; Class II
  - Mr. Frank Jones; Class IV
  - Mr. Joseph Odenheimer; Class IV
  - Mr. Jaspreet Singh, Alternate
  - Mr. Robert Thorpe; Class IV
  - Ms. Cherell Tolor; Alternate
- 6. Approval to amend July 2024 meeting date from July 3<sup>rd</sup> to July 10<sup>th</sup>.
- 7. Approval of Meeting Minutes:
  - 12-06-2023 Regular Session 12-06-2023 - Executive Session 01-03-2024 - Regular Session
- 8. Resolutions for approval and memorialization: Resolution 01-2024 – Memorializing Board Reorganization

Resolution 02-2024 – Authorizing the Award of a Contract for Professional Services and Appointing Land Development Board Solicitor Resolution 03-2024 – Authorizing the Award of a Contract for Professional Services and Appointing Land Development Board Engineer

Resolution 04-2024 – Approving Occupational Training Center (OTC) of Burlington County-B:905 L:1.01 Minor Site Plan to install a new 400KW diesel emergency standby generator.

9. Old Business:

NFI Real Estate, LLC-B:807 L:1-Preliminary and Final Site Plan approval to construct a 218,478 square foot warehouse.

10. New Business:

Dolan Contractors, Inc, 94 Stemmers Lane-B203 L:6 and construct a 11,358 square foot storage building in place of the shed.

- **11. Informal Applications**
- 12. Correspondence
- 13. Open Meeting to Public Comment
- 14. Comments from Board Members, Solicitor, Engineer, Planner, and Secretary
- 15. Adjourn