

WESTAMPTON TOWNSHIP LAND DEVELOPMENT BOARD REORGANIZATION MEETING January 5 2022

7:00PM

MINUTES

The regularly scheduled meeting of the Westampton Township Land Development Board was held via the Zoom Platform virtually on January 5, 2022 at 7:03 pm. The was meeting was called to order by Chairman Gary Borger and the opening statement required by Sunshine Law was read. The meeting was advertised in the Burlington County Times on January 4 2021 and the Township website. All guests were welcomed.

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.

Everyone stood for the Pledge of Allegiance.

Welcomed guest.

Roll Call: Mr. Borger, Mr. Guerrero, Ms. Haas, Ms. Karp, Mr. Thorpe, Mr. Odenheimer. Board Solicitor Robert Swartz, Board Engineer Mike Roberts, Planner Chris Dochney, and Board Secretary Emily Hess

Absent: Mr. Blair, Mr. Henley, and Mr. Ottey.

Solicitor Robert Swartz swore in Mr. Borger, Ms. Haas, Mr. Carr, and Mr. Odenheimer

Welcome guests.

Board goes into executive session for Board professionals.

Motion for the following 2022 appointments:

- Chairman- Mr. Gary Borger 1<sup>st</sup> Guerrero, 2<sup>nd</sup> Thorpe. No opposed. No abstention.
- Vice Chair- Mr. David Guerrero 1<sup>st</sup> Thorpe 2<sup>nd</sup> Haas. No Opposed. No abstention.
- Secretary- Mrs. Emily Hess 1<sup>st</sup> Thorpe, 2<sup>nd</sup> Karp. No opposed. No abstention.
- Solicitor- Mr. Robert Swartz ESQ 1<sup>st</sup> Guerrero, 2<sup>nd</sup> Haas. No opposed. No abstention.
- Engineer- CME Borger 1<sup>st</sup> Karp 2<sup>nd</sup>. No opposed. No abstention.

Mr. Swartz swore in board professionals.

Approval of meeting minutes 12/1/2021 and 12/14/2021:

For the December 1, 2022 minutes. Ms. Karp asks for a change in her attendance.

Mr. Borger asks to defer the approval for the minutes due to him wanting to do some editing for both meetings.

Mr. Guerreo asked about the September meeting minutes.

Mr. Swartz states that he will have a conversation with the township Administrator regarding them.

Resolutions for approval and memorialization:

2022-01 MRP Industrial NE, LLC, Block 804, Lot 12 (Irick & Woodlane Rd)- preliminary & final major site plan (construction of 2 warehouse/ distribution facilities 305,040 & 215,280 square feet size) Continuance from December 1, 2021 meeting.

Motion to approve, 1<sup>st</sup> Ms. Karp. 2<sup>nd</sup> Guerreo. No opposed. Mr. Carr abstained

Old Business:

MRP Industrial NE, LLC, Block 804, Lot 12 (Irick & Woodlane Rd)- preliminary & final major site plan (construction of 2 warehouse/ distribution facilities 305,040 & 215,280 square feet size) Continued to the February 2, 2022 meeting.

Mr. Borger states that MRP sent a letter asking to not have to republish their application and to just have it announced at the meeting.

Mr. Thorpe asked how many can MRP extend with out giving notice.

Mr. Swartz that an applicant can generally extend three times without giving notice.

Ms. Karp asked if it was determined that MRP needed a use variance.

Mr. Swartz stated that is the reason for the request to continuing their application.

Mr. Swartz states that for any new board member who wants to vote on the application has to review all of the prior videos from the prior meetings and the application. They also have to sign a certification stating that they reviewed all the material.

New Business: None

Informal Applications: None

Correspondence: None

Public Comment: None

Comments from Board members and professionals:

Mr. Guerrero asks about the letter to the Township Committee about a master plan review.

Both Mr. Borger and Mrs. Hess state that they have not yet heard anything in response to the letter.

Mr. Guerrero also states that he has spoken to Mayor Henley in regards to sending a letter to the turnpike authority about the Irick rd bridge being a possible problem and future projects.

Mr. Borger say he will follow up.

Members express their congratulations to all new members and the members who renewed their terms.

Mr. Thorpe asked Mr. Carr about the Master Plan and for the Committee to take the review seriously.

Professionals expressed their gratitude and well wishes.

Motion to adjourn: 1<sup>st</sup> Guerrero 2<sup>nd</sup> Haas . No opposed. No abstention