

WESTAMPTON TOWNSHIP LAND DEVELOPMENT BOARD

RE- ORGANIZATION MEETING

JANUARY 6, 2016 7:00 P.M.

MINUTES

The regularly scheduled meeting of the Westampton Township Land Development Board was held at the Municipal Building on Rancocas Road on January 6, 2016 at 7:00 P.M. The meeting was called to order by Secretary Marion Karp and the opening statement required by Sunshine Law was read. This meeting was advertised in the Burlington County Times on January 6, 2015 and posted in the Municipal Building. All guests were welcomed.

Everyone stood for the Pledge of Allegiance. New Board members Mr. Applegate, Mr. Barger, Ms. Berkley, Mr. Blair, Mr. Daniels and Mr. Lopez were sworn in by Secretary Marion Karp.

Roll Call: Present: Mr. Applegate, Mr. Barger, Mr. Blair, Mr. Borger, Mr. Carugno, Ms. Coe, Mr. Daniels, Mr. Freeman, Mr. Lopez, Mr. Attaway, Ms. Berkley

Motions are needed for the following appointments:

Mr. Daniels made a motion to nominate Mr. Barger for Chairman; the motion was seconded by Mr. Lopez. Ms. Coe made a motion to nominate Mr. Applegate for Chairman; the motion was seconded by Mr. Borger. A roll call vote was taken on the first nomination for Mr. Barger: Mr. Applegate, Mr. Barger, Mr. Blair, Mr. Daniels and Mr. Lopez voted yes; Mr. Borger, Mr. Carugno, Ms. Coe and Mr. Freeman voted no. Mr. Barger would serve as Board Chairman for 2016.

Mr. Lopez made a motion to nominate Mr. Applegate for Vice Chairman; the motion was seconded by Mr. Daniels. Mr. Carugno made a motion to nominate Ms. Coe for Vice Chair; there was no second. A roll call vote was taken on the first nomination for Mr. Applegate: all voted yes, Mr. Applegate abstained.

Mr. Lopez made a motion to nominate Marion Karp for Secretary; the motion was seconded by Mr. Applegate. There were no other nominations. All voted yes.

At this point in time, the Board went into closed session to discuss the appointment of professionals for the 2016 year. The Board came back into open session at 8:07 PM. The Board decided that they would form a subcommittee to get further information from the applicants that had submitted RFPs for the positions of LDB solicitor and engineer. They would report back to the Board with their findings and a special meeting would be held on Wednesday, January 13th at 8 PM, at which time the Board would make their professional appointments.

The minutes of the December 2, 2015 meeting were approved as written.

Resolutions:

25-2015 Ingerman Development Co., (Westampton Apts.) – revised preliminary and final site plan approval (72 affordable housing units) – was memorialized.

Old Business:

None

New Business:

None

Comments from the Public

Carolyn Chang – thanked all members of the Board who served when she served. She was not happy with the choice of Dave Barger as Board Chairman.

Mr. Barger – thanked her for her comments.

Nancy Burkley – congratulations to Dave Barger and Ron Applegate and Marion Karp on their appointments. She is a neighbor of Mr. Barger and finds him supportive and helpful. She disagrees with Ms. Chang's comments.

Comments from the Board

Mr. Blair – welcomed new members on to the Board. He advised members of Dropbox accounts; this saves paper and work. He would like everyone to sign onboard with Dropbox so that they could receive packets via electronic mail vs. mailed paper packets.

Mr. Freeman – Happy New Year and welcome to the new members

Mr. Applegate – has appreciated the opportunity to work with the Board; as we move forward the most important thing is Westampton. It is our job to do the best that we can do. Welcome to the new members.

Mayor Daniels – Happy New Year to everyone; he is new to this process and looks forward to learning a lot. Congratulations to Dave and Ron on their new positions as Chair and Vice Chair. Westampton is first always; we have a model community that others look up to.

Mr. Lopez – echoes the welcome to all the new board members.

Mr. Barger – thanks for the opportunity, he welcomes being able to chair the board. He hopes to bring his expertise and experience as an architect to the Board. He wished all a Happy New Year.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Marion Karp, Secretary
Westampton Township Land Development Board