

**EASTAMPTON TOWNSHIP LAND USE PLANNING BOARD
REGULAR MEETING MARCH 21, 2007 - 7:30 PM
AGENDA**

1. Call the meeting to order.
2. Requirements of the Sunshine Law. Notice of this meeting was transmitted to the Burlington County Times on January 9, 2007 and posted on the Municipal Building Bulletin Board.
3. Pledge of Allegiance.
4. Welcome to guests.
5. Roll Call: Mr. Alexander, Mr. Blair, Mr. Campbell, Mr. Chieco, Mr. Hartman, Mr. Johnstone, Mr. Nagler, Mr. Searfoss, Mr. Springer, Mr. Elliott and Mr. Taylor

6. Minutes:

Motion to approve the February 21, 2007 Minutes

7. Resolutions:

Motion to adopt the following Resolutions

RESOLUTION #2007-05

ON THE APPLICATION OF RUSSO PIZZA & ITALIAN RESTAURANT FOR A WAIVER OF MINOR SITE PLAN APPROVAL FOR IMPROVEMENTS TO AN EXISTING PIZZERIA AT 800 WOODLANE ROAD, BLOCK 600, LOT 7.01, ON THE TAX MAPS OF THE COMMUNITY

RESOLUTION #2007-06

RESOLUTION APPROVING MASTER PLAN REEXAMINATION REPORT FOR THE TOWNSHIP OF EASTAMPTON, BURLINGTON COUNTY, NEW JERSEY, PREPARED BY BARBARA J. FEGLEY, AICP, PP, OF ENVIRONMENTAL RESOLUTIONS, INC.

8. New Business:

Sharbell Development Corp. Mixed Use Building Heightg Variance and Attached Garage Setback
BLOCK 600.01, LOT 1
1399 Woodlane Road

9. Old Business:

10. Comments from Board Members, Solicitor, Engineer and Secretary.

11. Adjourn.