

**TOWNSHIP OF EASTAMPTON  
LAND USE PLANNING BOARD MINUTES**

**Wednesday February 4, 2015  
6:00PM**

Vice-Chairman Taylor called the meeting to order at 6:01pm.

**1. Roll Call**

<b>ATTENDANCE:</b>	<b>PRESENT</b>	<b>ABSENT</b>	
		<b>X</b>	Mr. Zeno, Class I
	<b>X</b>		Mr. Blair, Class II
	<b>X</b>		Mr. Apgar, Class III
	<b>X</b>		Mr. Bayles, Class IV
		<b>X</b>	Mr. Chieco, Class IV
		<b>X</b>	Mr. Johnstone, Class IV
	<b>X</b>		Mr. Nagler, Class IV
	<b>X</b>		Mr. Taylor, Class IV
	<b>X</b>		Mr. Sweeney, Class IV
	<b>X</b>		Mr. Cooper, Alt I
	<b>X</b>		Mr. Rodriguez, Alt II
		<b>X</b>	Solicitor, David Serlin
		<b>X</b>	Engineer, Stacey Arcari
	<b>X</b>		Secretary, Jill C. Torpey

**1. OPEN PUBLIC MEETINGS ANNOUNCEMENT BY SECRETARY:**

The notice requirements provided for in the “Open Public Meetings Act” have been satisfied. Notice of this meeting was properly given in the annual notice which was adopted by Eastampton Township Land Use Planning Board on January 21, 2015 and the resolution was transmitted to the Burlington County Times and the Courier Post, filed with the Township Clerk and posted on the official bulletin board at the Township’s Municipal Building, filed with members of this body and mailed to each person who has requested copies of the regular meeting schedule and who has pre-paid any charges fixed for such services. All mailings, postings and filings have been accomplished on January 26, 2015

**2. PLEDGE OF ALLEGIANCE**

**3. WELCOME TO GUESTS**

**Resolution #8-2015**-A resolution on the application of Holgate Development, LLC granting variances pursuant to N.J.S.A. 40:55D-70c, N.J.S.A. 40:55D-d(5) and N.J.S.A. 40:55-d(6) and preliminary and final subdivision approvals subject to conditions to permit a mixed residential development consisting of eight (8) narrow lot cottages and fifty five (55) attached townshouses without a commercial component on Block 600, Lots 5.02, 5.03, 6 and 6.01 (1349 Woodlane Road)

A motion is made to Approve the resolution.

1<sup>st</sup>-Mr. Bayles, 2<sup>nd</sup>-Mr. Nagler

Roll Call-All were in favor except Mr. Apgar and Mr. Sweeney who abstained.

4. **ANY OTHER BUSINESS**-None

5. **MATTERS TO BE PRESENTED BY THE PUBLIC**-

None

6. **MATTERS TO BE PRESENTED BY THE ENGINEER**-

None

7. **MATTERS TO BE PRESENTED BY THE**

**SOLICITOR**-None

8. **MATTERS TO BE PRESENTED BY THE BOARD**-

None

9. **ADJOURNMENT**

A motion was made to adjourn the meeting at 6:05

pm.

1<sup>st</sup>-Mr. Bayles, 2<sup>nd</sup>-Mr. Blair

Roll Call-All were in favor.

Jill C. Torpey

**Jill C. Torpey**\_\_\_\_\_

Land Use Planning Board Administrator



