

**EASTAMPTON TOWNSHIP LAND USE PLANNING BOARD
REGULAR MEETING DECEMBER 4, 2006 - 7:30 PM
MINUTES**

Chairman Blair called the meeting to order at 7:30 p.m.

Requirements of the Sunshine Law. Notice of this meeting was transmitted to the Burlington County Times on January 6, 2006 and posted on the Municipal Building Bulletin Board.

Pledge of Allegiance.

Welcome to guests.

Roll Call: Present: Mr. Alexander, Mr. Blair, Mr. Campbell, Mr. Chieco, Mr. Hartman, Mr. Kingston, Mr. Renzulli, Mr. Springer

Absent: Mr. Johnstone, Mr. Searfoss and Mr. Knighten.

Resolutions:

NONE

Bill List Review for November 2006. There were no questions.

New Business: None.

Old Business: None.

Re-Examination of Master Plan -

This matter cannot be heard because staff was mis-advised by Mr. Sattin in that it was stated that it was not advertised. Proceeding could be in violation of the MLUL.

Motion by Mr. Renzulli, seconded by Mr. Springer to set public hearing for January 17, 2007. All voted in the affirmative.

Open meeting for public comment. There being no public in attendance.

Comments from Board Members, Solicitor, Engineer and Secretary.

None.

CLOSED SESSION

Motion by Mr. Renzulli, seconded by Mr. Hartman to enter into Closed Session to discuss Contract Negotiations at 7:36 p.m. All voted in the affirmative.

Motion by Mr. Hartman, seconded by Mr. Chieco to reconvene to regular session at 7:52 p.m. All voted in the affirmative.

Mr. Renzulli thanked the Board for his time served on the Board. Keith Nagler will be

replacing him next year. Chairman Blair thanked Mr. Renzulli for his time spent. Mr. Kingston has given his resignation but has given the board a year to find a replacement, if needed. Mr. Renzulli thanked him as did the rest of the Board for his service.

Dan Chieco received an email regarding a smart growth grant. He will pass it onto Township Manager, Scott Carew. The grant is for up to \$20,000 for municipalities.

Motion by Mr. Hartman, seconded by Mr. Renzulli to adjourn at 8:00 p.m. All voted in the affirmative.

Respectfully submitted,

Linda M. Lovins, Administrative Officer