



MUNICIPAL BUILDING, 590 MAIN ST., P.O. BOX 218, LEESBURG, NJ 08327

LAND USE BOARD
BARBARA SUTTON, Secretary
(856) 785-1120 ext. 116

AGENDA FOR MEETING of January 2, 2013

7:30 PM

1. Call to order.
2. Open Public Meetings Act announcement.
3. Roll Call.
4. Pledge of Allegiance.
5. Reorganization
6. Vote on minutes of the 12-5-12 meeting.
7. Correspondence.
8. Other.
9. Adjournment.

MAURICE RIVER TOWNSHIP LAND USE BOARD

Meeting Minutes: January 2, 2013

Present: B. Stowman, Chairman, C. Thompson, V. Chairman, Mayor A. Sarclette, Committeewoman K. Ireland, R. Chard, J. Carrara, R. Hoffman, G. Gross, J. Lafferty, Jr., J. Pflaumer, Alt.#1, T. Imbaratto, Alt. #2, T. CuvIELLO, Planner, C. Morrissey, Engineer and M. Benson, Solicitor.

The Chairman announced that this meeting was held in accordance with the Open Public Meetings Act of New Jersey.

Solicitor Benson swore in the secretary and those members that were reappointed by the Township Committee.

The Chairman asked the professional staff to step out during the Board's reorganization. Reorganization was as follows:

Chairman – On a motion by Carrara, seconded by Chard and a unanimous vote, nominations for the position of Chairman were opened. Thompson nominated Ben Stowman. Hoffman seconded. There being no further nominations made, Lafferty motioned to close nominations. Carrara seconded. Unanimous. Stowman was reappointed by a unanimous roll call vote.

Vice Chairman – On a motion by Carrara and seconded by Ireland, nominations for the position of Vice Chairman were opened. Carrara nominated Charles Thompson. Hoffman seconded. There being no further nominations made, Gross motioned to close nominations. Ireland seconded. Unanimous. Thompson was reappointed by a unanimous roll call vote.

Solicitor – On a motion by Sarclette, seconded by Chard and a unanimous vote, nominations for the position of Solicitor were opened. Gross nominated Michael Benson. Thompson seconded. There being no further nominations made, Lafferty motioned to close nominations. Carrara seconded. Unanimous. Benson was reappointed by a unanimous roll call vote.

Engineer – On a motion by Ireland, seconded by Chard and a unanimous vote, nominations for the position of Engineer were opened. Ireland nominated Dixon Associates. Carrara seconded. There being no further nominations made, Sarclette motioned to close nominations. Thompson seconded. Unanimous. Dixon Associates were reappointed by a 7 to 2 roll call vote.

Surveyor – This position will be decided at a later time as the Board was informed by the Township Clerk that the position was being re-bid.

Planner – On a motion by Sarclette, seconded by Gross and a unanimous vote, nominations for the position of Planner were opened. Ireland nominated Tiffany CuvIELLO. Carrara seconded.

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There being no further nominations proposed, Sarclette motioned to close nominations. Lafferty seconded. Unanimous. CuvIELLO was reappointed by a unanimous roll call vote.

Secretary – On a motion by Ireland, seconded by Lafferty and a unanimous vote, nominations for the position of Secretary were opened. Gross nominated Barbara Sutton. Sarclette seconded. There being no further nominations made, Carrara motioned to close nominations. Ireland seconded. Unanimous. Sutton was reappointed by a unanimous roll call vote.

Meeting Date and Time – On a motion by Lafferty, seconded by Gross and a unanimous roll call vote, the meeting date and time for 2013 will remain the first Wednesday of each month at 7:00 PM.

The minutes of the 12-5-12 meeting were approved on a motion by Ireland and seconded by Carrara. Chard, Gross and Sarclette abstained. All other members voted in favor of the motion.

The Secretary announced receipt of the following correspondence:

1. Cumberland – Salem District Certification for perimeter fencing at Southern State Correctional Facility.
2. Rutgers Spring 2013 Planning & Zoning Program schedule.
3. Notice that a DEP Wetlands General Permit application was submitted to replace the septic system on Block 316, Lot 8 in Heislerville.
4. Annual Report of Atlantic Masonry's resource extraction operations dated 12-20-12 was submitted by Dixon Associates.
5. Copy of a letter from Pinelands Preservation Alliance, dated 12-10-12, supporting the Township's proposed cluster provisions to restrict the calculation of bonus densities to only include upland areas.
6. E-mail from Pinelands including a link to their 1-4-12 agenda and a copy of the draft resolution and report for the Township's proposed Master Plan Re-examination Report and Update along with Ordinance No. 620.

CuvIELLO informed the Board that Pinelands wants an amendment to the proposed cluster ordinance language so that it does not include the elimination of wetlands from bonus calculations. She explained that Pinelands' reasoning is that since the land owner will be limited to creating one-acre lots, they should be compensated for lost value. She further explained that it may not be a big issue as the areas where the most wetlands exist are in the southern portion of the Township in the vicinity of the prison and those areas are not likely to be developed. Large tracts in other portions of the Township have a majority of

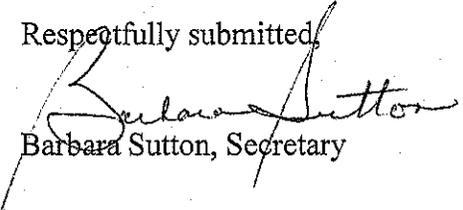
uplands and are capable of considerable bonus units. The amendment language will be reviewed at the February meeting.

Stowman appointed Roger Hoffman, Jody Carrara, Robert Chard and himself to the 2013 site inspection committee. Kathy Ireland and Jim Pflaumer will serve as alternate members. Roger Hoffman will continue to serve as Chairman.

There was a brief discussion on the mapping of the inland berm project. No word to date from Bill Dixon of DEP. Morrissey will reach out to him.

There being no further business, Chard motioned to adjourn the meeting at 8:02 PM. Carrara seconded. Unanimous.

Respectfully submitted,


Barbara Sutton, Secretary