

THURSDAY, JANUARY 19, 2017
MEETING OF COMBINED LAND USE BOARD
BOROUGH OF LAUREL SPRINGS
Chairman Eric Hafer presiding
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OPEN MEETING – Chairman Hafer announced that the meeting had been properly posted and advertised pursuant to the Municipal Land Use Law and Open Public Meetings Act by emailing the Courier Post and The Retrospect on January 4, 2017 and posting on the website and bulletin board in the Borough Hall. Chairman Hafer led in the Pledge of Allegiance.

ROLL CALL - Present: Hafer, Kane, Mercer and Lippincott, Weidler, O’Keefe, Barbera, and Redstreak; Absent: Hoffmann and Walsh

OLD BUSINESS

- **APPROVAL OF MINUTES** – The motion to approve the minutes of November 11, 2016 with no correction by Mr. Mercer, was seconded by Mr. Kane with Hafer, Kane, Mercer, Lippincott, O’Keefe and Barbera in favor, none opposed and Weidler and Redstreak abstaining.
- **ZONING BOARD OF ADJUSTMENT ANNUAL REPORT** – The Board has reviewed draft and was in favor of moving forward with filing the report.
- **ELECTION OF OFFICERS**
 - CHAIRPERSON** – The motion by Mr. Kane to nominate Eric Hafer was seconded by Mr. Mercer. The motion to close nominations by Mr. Mercer was seconded by Mr. Kane with all in favor and none opposed. The roll call vote on the motion to nominate Mr. Hafer recorded the following affirmative votes Hafer, Kane, Mercer, Lippincott, Weidler O’Keefe, Barbera and Redstreak.
 - VICE CHAIRPERSON** - The motion by Mr. Lippincott to nominate Roy Kane, Jr. was seconded by Mr. Barbera. The motion to close nominations by Mr. Mercer was seconded by Mr. Lippincott, with all in favor and none opposed. The roll call vote on the motion to nominate Mr. Kane, recorded the following affirmative votes Hafer, Kane, Mercer, Lippincott, Weidler O’Keefe, Barbera and Redstreak.
 - RECORDING SECRETARY** - The motion by Mr. Kane to nominate Ken Lippincott was seconded by Mr. Redstreak. The motion to close nominations by Mr. Mercer was seconded by Mr. Kane, with all in favor and none opposed. The roll call vote on the motion to nominate Mr. Lippincott recorded the following affirmative votes Hafer, Kane, Mercer, Lippincott, Weidler O’Keefe, Barbera and Redstreak.

COUNCIL APPOINTMENTS

- Albert Hallworth, IV, was appointed by Mayor and Council as the Zoning Officer at their Reorganization Meeting of Monday, January 9, 2017.
- Dawn T. Amadio was appointed by Mayor and Council as Land Use Secretary at their Reorganization Meeting of Monday, January 9, 2017.
- Environmental Resolutions, Inc. was appointed by Mayor and Council at their Reorganization Meeting on January 4, 2016 as the Planner and Engineer, 525 Fellowship Road, Suite 300, Mt. Laurel, NJ 08054.
- DeMichele and DeMichele, Haddon Heights, NJ was appointed by Council as the Combined Land Use Board Solicitor at the Reorganization Meeting on January 4, 2016.

NEW BUSINESS

- **REDEVELOPMENT** – Mayor Barbera gave an update report of the progress of redevelopment especially along the White Horse Pike, the same developer looking at the Good Will site in Stratford are looking at some potential spots on the Pike in Laurel Springs. There is still a Liquor License in Pocket License Status. A proposal from CCIA for the redevelopment of the Borough Hall is forthcoming. Ordinance Review is working on a Zoning Overlay of Stone Road

CORRESPONDENCE – The New Jersey Planner was distributed to the Board.

PUBLIC COMMENT– Chairman Hafer opened the meeting to public comment. Hearing none, he closed the meeting to the public.

ANNOUNCEMENTS - The next meeting of the Laurel Springs Planning Board is scheduled for Thursday, February 16, 2017 at 7:00 p.m. in the Borough Hall.

ADJOURNMENT-As there was no further business or discussion, a motion was made by Mr. Weidler and seconded by Mr. Redstreak to adjourn at 7:20 pm with all in favor and none opposed.

Respectfully Submitted,

Dawn T. Amadio, Secretary