

**THURSDAY, JANUARY 21, 2016**  
**MEETING OF COMBINED LAND USE BOARD**  
**BOROUGH OF LAUREL SPRINGS**  
**Chairman Eric Hafer presiding**  
**Page 1 of 1**

**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 5, 2016 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, Hoffmann, Walsh, Mercer and Lippincott. Absent: Weidler, O'Keefe, Barbera, and Redstreak

**OLD BUSINESS**

- **APPROVAL OF MINUTES** – The motion to approve the minutes of November 11, 2015 with no correction by Mr. Walsh was seconded by Mr. Kane with Hafer, Kane, Hoffmann, Walsh and Lippincott, in favor, none opposed and Mercer abstaining.
- **ELECTION OF OFFICERS**
  - CHAIRPERSON** – The motion by Mr. Lippincott to nominate Eric Hafer was seconded by Mr. Kane. The motion to close nominations by Mr. Lippincott 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, Hoffmann, Walsh, Mercer and Lippincott.
  - VICE CHAIRPERSON** - The motion by Mr. Lippincott to nominate Roy Kane, Jr. was seconded by Mr. Hoffmann. The motion to close nominations by Mr. Lippincott was seconded by Mr. Hoffmann, 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, Hoffmann, Walsh, Mercer and Lippincott.
  - RECORDING SECRETARY** - The motion by Mr. Kane to nominate Ken Lippincott was seconded by Mr. Hoffmann. The motion to close nominations by Mr. Hoffmann 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, Hoffmann, Walsh, Mercer and Lippincott.

**APPOINTMENTS**

- Dawn T. Amadio was appointed by Council as the Combined Land Use Board Secretary at their Reorganization Meeting on January 4, 2016.
- 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.
- Mr. Hoffmann moved that the appointments made by Borough Council be affirmed by the Board. The motion was seconded by Mr. Kane, with Hafer, Kane, Hoffmann, Walsh, Mercer and Lippincott in favor.

**NEW BUSINESS**

- **ECONOMIC IMPROVEMENT COMMITTEE** - Mayor Barbera gave a report of the progress of the Economic Improvement Committee saying they had met with Businesses in town, which was very useful. A new ordinance has been introduced to offer property tax abatement to businesses.
- **REDEVELOPMENT** – there was discussion of moving the Redevelopment zone back to Arch Avenue.
- **MULTI FAMILY DWELLINGS** – there was conversation about offering tax abatements for conversions from multi-family to single family dwellings.

**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 18, 2016 at 7:00 p.m. in the Borough Hall.

**ADJOURNMENT**-As there was no further business or discussion, a motion was made by Mr. Hoffmann seconded by Mr. Kane to adjourn at 7:07 pm with all in favor and none opposed.

Respectfully Submitted,

---

Dawn T. Amadio, Secretary