

MINUTES
WOODLAND TOWNSHIP
LAND DEVELOPMENT BOARD

January 16, 2018

Board Secretary, Maryalice Brown, called the regularly scheduled meeting of the Woodland Township Land Development Board to order at 7 pm.

RECORD OF ATTENDANCE

<u>AB</u> Glen Jaggard	<u>AB</u> Todd Hall
<u>X</u> Wayne Morris	<u>X</u> Mike Huber(Alt. #1)
<u>X</u> Mark Herndon	<u>X</u> Louis Cantafio (Alt #2)
<u>X</u> William DeGross	<u>X</u> Mr. Callaway (in for Mr. Leisse)
<u>X</u> Edward Lewis	<u>X</u> Ms. Szymborski (Board Solicitor)
<u>X</u> Tim Murphy	<u>X</u> Mrs. Brown (Secretary)

Nomination for Chairman 2018: Motion to nominate Mr. Glen Jaggard made by Wayne Morris, 2nd by Mark Herndon. All in favor

Nomination for Vice Chairman 2018: Motion to nominate Mr. Wayne Morris made by Mr. DeGross, 2nd by Mark Herndon. All in favor

Resolution 2018-1-Scheduled Meetings Dates—Motion to Approve Mark Herndon, 2nd by William DeGross

Resolution 2018-2- Retain Professional Services—Motion to approve Prime Law as Solicitor and Pennoni & Assoc. as Engineer made by William DeGross, 2nd by Mark Herndon. All in favor

APPROVAL OF MINUTES: Mark Herndon made a motion to approve the October 17, 2017 minutes, 2nd by Wayne Morris. All in favor.

AGENDA ITEMS:

a. Completeness review for Clayton Sand

Ross Gertner, Esq was sworn in and gave testimony regarding the inconsistent COF. Gordon Milnes, Eng. was sworn in and gave testimony regarding the additional 40 acres that wants to be mined

Motion was made by William DeGross, 2nd by Louis Cantafio to open the meeting for public comment. After receiving no comment, a motion was made by Mark Herndon, 2nd by William DeGross to close the public hearing portion. A motion was then made by Mark Herndon, 2nd by to deem the application complete.

Open to the Public

Comments by the Board

Motion for adjournment:

William DeGroff made a motion to adjourn, second by Mark Herndon All in favor.

NOTE: Next scheduled meeting is:

February 20, 2018 @ 7 PM

Please call if unable to attend. (609-726-1700)

TOWNSHIP OF WOODLAND LAND DEVELOPMENT BOARD

RESOLUTION 2018-1

WOODLAND TOWNSHIP, BURLINGTON COUNTY, NEW JERSEY

**RESOLUTION SETTING THE ANNUAL SCHEDULE OF MEETINGS FOR THE
TOWNSHIP COMMITTEE FOR THE CALENDAR YEAR 2018**

BE IT RESOLVED by the Land Development Board of the Township of Woodland, County of Burlington, State of New Jersey that the "Annual Notice" Annual Schedule of Meetings for the Woodland Land Development Board shall be reflected on the following schedule.

BE IT FURTHER RESOLVED that the Board Secretary shall transmit the Annual Schedule of Meetings to the Township's official newspaper, post a copy of said schedule on the Township bulletin board, and make copies available to the public for a fee.

On the following dates the Woodland Township Land Development Board shall conduct official public meetings for the year 2018. Said meetings shall be held in the Township Municipal Building, 3943 Route 563, Chatsworth, New Jersey, and shall commence at 7:00 p.m.

FEBRUARY 20, 2018

MARCH 20, 2018

APRIL 17, 2018

MAY 15, 2018

JUNE 19, 2018

JULY 17, 2018

AUGUST 21, 2018

SEPTEMBER 18, 2018

OCTOBER 16, 2018

NOVEMBER 20, 2018

DECEMBER 18, 2018

REORGANIZATION

JANUARY 15, 2019


Maryalice Brown
BOARD SECRETARY

WOODLAND TOWNSHIP LAND DEVELOPMENT BOARD

RESOLUTION # 2018-3

WHEREAS, there exists a need in the Township of Woodland Land Development Board for the services of a Land Development Board solicitor, and Land Development Board Engineer; and

WHEREAS, funds are available for these purposes; and

WHEREAS, N.J.S.A. 11 – 12 et seq., requires that the Resolution authorizing the contracts or such services without competitive bid, must be publicly advertised.

NOW THEREFORE, BE IT RESOLVED BY THE WOODLAND TOWNSHIP LAND DEVELOPMENT BOARD, IN THE TOWNSHIP OF WOODLAND, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY, that

The contract for the following professional services to be rendered by the following named person for the offices indicated and the basis of services actually performed by the same are hereby awarded.

SOLICITOR.....DUNCAN M. PRIME, ESQUIRE
ENGINEER.....TOM LEISSE P.E., PENNONI ASSOCIATES, INC.

This contract is awarded without competitive bid for the reason that the services to be rendered by the Land Development Board Solicitor and Engineer is a recognized profession, licensed and regulated by law.

This resolution shall be published in the legal newspaper as required by law.

Chairman

CERTIFICATION

I, Maryalice Brown, Secretary of the Woodland Twp. Land Development Board do hereby certify this to be a true copy of a Resolution passed on January 16, 2018 at a regular Land Development Board Meeting.


Maryalice Brown, Secretary