

Borough of Westville Land Use Board

Reorganization Meeting

Meeting Minutes ~ Monday, February 2, 2009

Mr. Sautter advised that notice of this meeting had been advertised in accordance with the "Open Public Meetings Act." Salute & Pledge of Allegiance to the Flag followed.

Solicitor Thompson administered the Oath of Office to the Ronald Muhlbaier for a one-year term. Michael Sautter congratulated the new Board Members and thanked them for joining the Board.

The roll was called with the following Board Members present: Solicitor Gary Thompson, Vince DiCicco, Eric Farley, Dawn Leamy, Ronald Muhlbaier, Charles Murtaugh, Michael Sautter, Colleen Archer, Alternate # 1 and Kevin Galbraith Alternate # 2. Norm Rodgers, Engineer and Leah Furey Bruder, Professional Planner was also in attendance.

NEW BUSINESS:

A motion to nominate Michael Sautter as Chairperson was made by Vince DiCicco and seconded by Charles Murtaugh. A motion to close the nomination was made by Charles Murtaugh. Motion was unanimously approved by roll call vote.

A motion to nominate Vince DiCicco as Vice Chairperson was made by Charles Murtaugh and seconded by Ronald Muhlbaier. A motion to close the nomination was made by Ronald Muhlbaier. Motion was unanimously approved by roll call vote.

A motion to nominate Therese Eckel as Secretary was made by Colleen Archer and seconded by Eric Farley. A motion to close the nomination was made by Vincent DiCicco. Motion was unanimously approved by roll call vote.

Resolution (R 09-01) designating Gary D. Thompson, Esq., as Solicitor for Land use board was unanimously approved by roll call vote after a motion by Ronald Muhlbaier and second by Charles Murtaugh.

Resolution (R 09-02) designating the schedule for regular meeting dates for the remaining part of the year was approved by roll call vote after a motion by Charles Murtaugh and a second by Dawn Leamy.

Resolution (R 09-03) designating the Gloucester County Times & Courier Post as newspapers for legal notices was unanimously approved by roll call vote after a motion by Vince DiCicco and second by Dawn Leamy.

Resolution (R 09-04) designating Norman K Rodgers, III of the firm of Consulting Engineer as the Board's Professional Engineer was unanimously approved by roll call vote after a motion by Dawn Leamy and seconded by Vince DiCicco.

Borough of Westville

Land Use Board

Resolution (R 09-05) designating Leah Furey Bruder of the firm of Bach Associates as the appointed Professional Planner was unanimously approved by roll call vote after a motion by Vince DiCicco and second by Charles Murtaugh

A motion to approve the meeting minutes from December 1, 2008 was made by Kevin Galbriath and second by Charles Murtaugh. Motion was approved by voice vote.

OLD BUSINESS:

- ❖ Memorialization of Resolution R 09-6 for Main Street Mantua Investments, LLC, Block 73, Lots 6 & 7 granting amended preliminary major site plan approval. Motion to approve was made by Vincent DiCicco and seconded by Eric Farley. Motion was unanimously approved by roll call vote.
- ❖ Memorialization of Resolution R 09-7 for Main Street Mantua Investments, LLC, Block 73, Lots 6 & 7 granting final major site plan approval. Motion to approve was made by Eric Farley and seconded by Vince DiCicco. Motion was unanimously approved by roll call vote.
- ❖ Memorialization of Resolution R 09-8, interpreting the Land Use and Development Ordinance to include a private banquet room as a permitted use on the property known as 32 Delsea Drive. Motion to approve was made by Colleen Archer and seconded by Kevin Galbraith. Motion was unanimously approved by roll call vote.

PUBLIC COMMENT:

Fred Coleman of 120 West Avenue wanted to know if the letters under communications would be read and if not would he be able to have a copy. Solicitor Thompson and Chairman Sautter stated that he could either look at the letters or request a copy.

COMMUNICATIONS: Concerning the request from Barry Lozuke, representing Schileen's Pub requesting a postponement until the March 2009 hearing a motion was made to approve the request and seconded by Vince DiCicco. Motion was unanimously approved by roll call vote.

COMMENTS BY BOARD MEMBERS

MEETING ADJOURNMENT:

A motion to adjourn the meeting was made by Vince DiCicco and seconded by Charles Murtaugh. Motion was approved by voice vote. Meeting adjourned at 8:00 p.m.

Borough of Westville
Land Use Board

Respectfully submitted,

Therese Eckel
Secretary