

**TABERNACLE TOWNSHIP
LAND DEVELOPMENT BOARD
163 CARRANZA ROAD
TABERNACLE, NJ 08088
(609)268-1220**

JANUARY 2, 2013

Dave Frank, Esq. called the meeting to order. Pursuant to the Open Public Meetings Law, the meeting of January 2, 2013, was sent to the Burlington County Times in December, 2012. It was posted as the required notices under the statute. In addition, a copy of this notice is and has been available to the public, and is on file in the office of the Municipal Clerk.

The following Board members were sworn in: Joseph Barton, Doug Cramer, Ed Kagan, Stephen Lee, IV and Dave Oiler.

The following Board members were present: Joseph Barton, Vince Conigliaro, Doug Cramer, Stephen Lee, IV, Ray McCarty, Noble McNaughton, Dave Oiler, Betsy Piner, Denny Stevens, Mark LeMire and Ed Kagan.

The following appointments were made:

CHAIRMAN:	NOBLE McNAUGHTON
VICE CHAIRMAN:	RAY McCARTY
SOLICITOR:	DAVID FRANK, ESQ
ENGINEER:	DANTE GUZZI, PE

The official newspapers will be The Burlington County Times and the Central Record. Land Development Board meetings will be held the first and third Wednesday of each month at 7:30PM. There will not be a second meeting in November and December.

Ms. Stevens made a motion to approve the Minutes from the December 5th meeting. Ms. Piner seconded the motion. All members voted in agreement. Mr. Lee, Mr. Barton, Mr. LeMire and Mr. Oiler abstained.

The following Resolution was adopted:

2012-18 EILEEN CARLOS – BLOCK 802.03, LOT 1

EXECUTIVE SESSION

Ms. Piner made a motion to go into Executive Session to discuss the release of previous Executive Session Minutes. Mr. Oiler seconded the motion. All members voted in agreement.

The Board came out of Executive session and Mr. LeMire made a motion to release Executive Session Minutes dated August 3, 2011, August 17, 2011, November 2, 2011, February 15, 2012 and June 20, 2012. Ms. Piner seconded the motion. All members voted in agreement.

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TOWNSHIP COMMITTEE REPORT

Mayor Lee is serving as the Class One LDB member. This may change in the next few months with a designee being appointed.

The Committee will take a look at the hunting/gun ordinance and update, if necessary.

Committeeman Joe Barton reported that the Historical Society asked for financial help with the Pepper House, School House and Cemetery Buildings and Arch. While the township owns these properties, the historical society leases them and pays for the insurance and upkeep. The Committee will look into the matter and try to bring the Historical Society to the attention of the public. These buildings are part of the character of Tabernacle.

Having nothing further, the meeting was adjourned.