CALL TO ORDER. Chairwoman Locke called the meeting to order at 7pm

OPEN PUBLIC MEETINGS STATEMENT

Public Notice of this meeting pursuant to the Open Public Meetings Act has been given in the following manner:

A. Posting written notice on the official bulletin board at the Palmyra Borough Hall on February 27, 2013.

B. Mailing written notice to the Burlington County Times, and the Courier Post Newspaper on February 27, 2013.

C. Notice to All Board Members.

PLEDGE OF ALLEGIANCE.

ROLL CALL.

PRESENT: Chairperson Locke, Vice-Chairman Beck (arrived late), Mr. O’Kane, Mr. Dreby, Mr. Stokes, Mayor Scheffler.

ABSENT: Mr. Gural and Councilwoman Riener.

APPROVAL OF MINUTES. Mr. Dreby made a motion to approve the minutes from January 15, 2013, Mayor Scheffler second the motion. All members present voted in favor of the motion.

BOROUGH COUNCIL UPDATE. Mayor Scheffler reported that the Borough Council approved the accessory structure ordinance and also adopted the merchandise ordinance. The Borough Council is looking at introducing a rental registration ordinance. Chairwoman Locke inquired if the ordinances were in the same form that the Land Use Board reviewed. Mayor Scheffler replied that the council made a few minor changes, but no significant changes.

NEW BUSINESS.

A. Meeting Dates-Amending Resolution 2013-4-Chairwoman Locke inquired if the majority of the board agreed on changing the meeting date to the third Wednesday of the month. Vice-Chairman Beck arrived. Resolution 2013-9, Resolution Amending 2013-4 Resolution Establishing Schedule For Regular Meetings. Mayor Scheffler made a motion to approve the resolution, Mr. O’Kane second the motion. At the call of the roll, the vote was:
AYES: Chairwomen Locke, Vice-Chairman Beck, Mr. O’Kane, Mr. Dreby, Mr. Stokes, Mayor Scheffler.
NAYES: None.

B. Resolution 2013-8, Resolution Of Memorialization In The Matter Of Pointe Properties LLC. Chairwoman Locke discussed that the board needs to agree on the location of the parking spaces for the backyard. Chairwoman Locke discussed that she prefers to have the parking closer to the building as present on option 1 drawing submitted by the engineers. Mr. Dreby discussed that there is room towards the end of the building or the garage for parking and it would allow for more green space near the apartment building as present on option 2 from the engineers. Mr. Heller, the applicant explained that the spaces are about 9 feet. Mr. O’Kane discussed that by putting the parking spaces closer to the building it would look less like a parking lot and more like a yard. Mr. O’Kane made a motion to approve Resolution 2013-8 with option 2 as submitted by the engineer placing the parking spaces closer to the building, Vice-Chairman Beck second the motion. At the call of the roll, the vote was:
AYES: Chairwomen Locke, Vice-Chairman Beck, Mr. O’Kane, Mr. Dreby.
NAYES: None.
ABSTAINED: Mr. Stokes.

MATTERS TO BE PRESENT BY THE PUBLIC. Mr. O’Kane made a motion to open the meeting to the public, Mr. Dreby second the motion. All members present voted in favor of the motion. No one from the public wishing to be heard, Mr. Dreby made a motion to close the public portion, Vice Chairman Beck second the motion. All members present voted in favor of the motion.

ADJOURNMENT. Mr. Dreby made a motion to adjourn at 7:20pm, Vice-Chairman Beck second the motion. All members present voted in favor of the motion.