MINUTES MT. EPHRAIM LAND USE BOARD MEETING Borough Hall Court Office 121 S Black Horse Pike, Mt. Ephraim, NJ 08031 Monday, October 25, 2021, 7:30pm

- 1. CALL TO ORDER. Robert Carter called the meeting to order and stated the meeting was advertised and notices posted in accordance with the "Open Public Records Act."
- 2. PLEDGE OF ALLEGIANCE. All persons present, stood for the pledge of allegiance.
- ROLL CALL Mayor Tovinsky, Commissioner Gies, Michael Schiavo, Steve Eggert, Thomas Maxwell, Robert Carter, Anthony Stagliano, Michael Marrone, present. Kim Beebe, Gary Prinski, Carmine Rampolla, Douglas Morgan, absent.

4. OLD BUSINESS

• <u>Approval of August 16, 2021, Meeting Minutes – Commissioner Gies</u> made a motion to approve minutes, the motion was seconded by Steven Eggert. Members voted as follows:

Roll Call: Mayor Tovinsky, Comm. Gies, Michael Schiavo, Steven Eggert, Thomas Maxwell, Anthony Stagliano, Michael Marrone, all voting yes. Robert Carter, abstaining. Kim Beebe, Gary Prinski, Carmine Rampolla, Douglas Morgan, absent.

• <u>Approval of August 16, 2021, Closed Session Meeting Minutes</u> – Commissioner Gies made a motion to approve the minutes, the motion was seconded by Anthony Stagliano. Members voted as follows:

Roll Call: Mayor Tovinsky, Comm. Gies, Michael Schiavo, Steven Eggert, Thomas Maxwell, Anthony Stagliano, Michael Marrone, all voting yes. Robert Carter, abstaining. Kim Beebe, Gary Prinski, Carmine Rampolla, Douglas Morgan, absent.

• <u>Approval for the September 27, 2021, Special Meeting Minutes</u> – Commissioner Gies made a motion to approve the minutes, the motion was seconded by Anthony Stagliano. Members voted as follows.

Roll Call: Mayor Tovinsky, Comm. Gies, Michael Schiavo, Steve Eggert, Thomas Maxwell, Robert Carter, Anthony Stagliano, Michael Marrone, all voting yes. Kim Beebe, Gary Prinski, Carmine Rampolla, Douglas Morgan, absent • <u>Approval of Resolution – RESOLUTION OF THE JOINT LAND USE</u> BOARD OF THE BOROUGH OF MT. EPHRAIM RECOMMENDING AN AREA IN NEED OF REDEVELOPMENT. Michael Schiavo made a motion to approve the resolution, the motion was seconded by Comm. Gies. Members voted as follows.

Roll Call: Mayor Tovinsky, Comm. Gies, Michael Schiavo, Steve Eggert, Thomas Maxwell, Robert Carter, Anthony Stagliano, Michael Marrone, all voting yes. Kim Beebe, Gary Prinski, Carmine Rampolla, Douglas Morgan, absent.

7. CALENDAR OF NEW BUSINESS

No new business for this month.

8. **PROFESSIONAL COMMENTS** – None

9. **BOARD COMMENTS**

Robert Carter – what is the status of the outstanding application?

Tara Weiss – Wawa is coming in December; Bobby Ray's is coming in November.

Anthony Stagliano – any news on Rudderow Ave?

Tara Weiss – I have not heard anything about when Rudderow Ave would be back. Also, the next meeting is going to be on November 8th at 7:30pm.

10. MOTION TO ADJOURN THE MEETING, ALL VOTING IN FAVOR.