

There being no further business to come before the Board at this time a motion was made by Aupperle, seconded by Laubenstein to adjourn the meeting. The motion carried and Chairwoman Klehamer declared the meeting adjourned at 8:54 PM.

**Approved by:**

  
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**Kandy Klehamer, Chairwoman**

**Attest:**

  
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**Joyce Pinto, Secretary**

hours, 7-9 AM and 4-6 PM, Monday thru Friday. Board Member Venella asked about signage for no left turn during peak hours. Board Member Wozunk had questions about the crosswalk and ADA handicapped ramp. A discussion ensued as to where this ramp should be located.

Mr. DelDuca concluded the presentation. Mr. DelDuca also agreed to consolidate the lots.

Chairwoman Klehamer opened the floor to the public. Seeing no one wishing to speak a motion was made by Aupperle, seconded by Goushian to close the public portion. The motion carried and Chairwoman Klehamer declared the public portion closed.

Solicitor Rowan presented the terms of the resolution to the board. A motion was made by Aupperle, seconded by Wozunk to approve the project. The motion carried and Chairperson Klehamer requested a roll call vote with the following results: Ayes: Klehamer, Venella, Wozunk, Aupperle, Buchheim, Farmer & Goushian; Nays: None; Chairwoman Klehamer declared project approved.

Chairwoman Klehamer requested a five minute break.

Chairwoman Klehamer declared the meeting back in session and announced that Board Member Laubenstein was now seated for the remainder of the meeting. Chairwoman Klehamer brought up the fact that the two redevelopment plans list Councilman Ranieri as the Class III individual and that he has been replaced with Councilman Laubenstein upon Mr Ranieri's resignation.

Mr. Bach explains the process of the adopting the redevelopment plans.

Mr. Bach addressed the redevelopment plan for Block 135, Lot 32 (former La Quinta) as to the economic redevelopment as consistent with our master plan. Mr. Bach explained that the proposed project for this site would be appropriate for apartments. Board Member Venella asked about other entities asking for a similar project, what would happen.

Mr Rowan asked for a motion and a second to approve and endorse the redevelopment plan for Block 135, Lot 32 as consistent with the Master Plan. A motion was made by Laubenstein, seconded by Aupperle to approve the plan. The motion carried and Chairwoman Klehamer requested a roll call vote with the following results: Ayes: Klehamer, Venella, Wozunk, Aupperle, Laubenstein, Buchheim, Farmer & Goushian; Nays: None; Absent: Kappatos; Chairwoman Klehamer declared redevelopment approved.

Mr. Bach addressed the redevelopment plan for Block 126, Lots 1 & 1.01 and Block 135 Lots 43.03, 43.05 & 43.06. Again, Mr. Bach asked the board to decide whether this plan is consistent with the master plan in promoting economic redevelopment. Mr. Bach explains how the plan works and what the benefits would be to both the municipality and the developer. Candace Kanaplue, Planner, presented additional scenarios.

Mr Rowan asked for a motion and a second to approve and endorse the redevelopment plan for Block 126, Lots 1 & 1.01 and Block 135 Lots 43.03, 43.05 & 43.06 as consistent with the Master Plan. A motion was made by Buchheim, seconded by Aupperle to approve the plan. The motion carried and Chairwoman Klehamer requested a roll call vote with the following results: Ayes: Klehamer, Venella, Wozunk, Aupperle, Laubenstein, Buchheim, Farmer & Goushian; Nays: None; Absent: Kappatos; Chairwoman Klehamer declared redevelopment plan approved.

#### **GOOD & WELFARE:**

Seeing no one wishing to speak, a motion was made by Aupperle, seconded by Goushian to close the good and welfare portion of the meeting. The motion carried and Chairwoman Klehamer declared that portion of the meeting closed.

Board Member Aupperle had questions regarding the Toyota project. He also asked about the Evesham Road project, which Mr. Bach said was turned over to the zoning officer to make sure the applicant complied with directives.