



**MUNICIPAL BUILDING, 590 MAIN ST., P.O. BOX 218, LEESBURG, NJ 08327**

---

LAND USE BOARD  
BARBARA SUTTON, Secretary  
(856) 785-1120 ext. 116

**AGENDA FOR MEETING of JULY 6, 2011  
7:00 PM**

1. Call to order.
2. Open Public Meetings Act announcement.
3. Roll Call.
4. Pledge of Allegiance.
5. Vote on minutes of the 6-1-11 meeting.
6. Vote on the following resolutions:
  - A. Resolution 2011-04 for conditional use/major site plan approval granted to Whibco, Inc. for continued resource extraction on Sites 1 and 3 through 7 (various Block/Lots).
  - B. Resolution 2011-05 for approval of a waiver of site plan review granted to the Port Elizabeth Nazarene Church to construct a pavilion on Block 240, Lot 4.01
7. Correspondence.
8. Other.
9. Adjournment.

## MAURICE RIVER TOWNSHIP LAND USE BOARD

**Meeting Minutes:** July 6, 2011

**Present:** B. Stowman, Chairman, C. Thompson, V. Chairman, Mayor K. Ireland, Committeeman K. Langley, R. Chard, J. Carrara, J. Lafferty, J. Pflaumer, Alt. #1.

Chairman Stowman announced that this meeting was held in accordance with the Open Public Meetings Act of New Jersey.

The Secretary pointed out that the lettering of items at the bottom of Page 2 and the spelling of our engineer's name on Page 4 was corrected. The corrected minutes were approved on a motion by Chard and seconded by Carrara. Lafferty, Thompson and Langley abstained. All other members voted in favor of the motion.

Resolution No. 2011-04, for the approval of a conditional use/major site plan granted to Whibco, Inc. for the continuation of resource extraction operations on Sites 1 and 3-7, was reviewed and discussed. It was determined that the resolution should be amended to insert the requirement of soil borings, as described in Item #6 on page 3, as a specific condition of approval listed with other conditions of approval at the end of the resolution. The lettered items will be expanded to include a letter "g". The amended resolution was adopted on a motion by Ireland and seconded by Carrara. Thompson, Langley and Lafferty abstained. All other members voted in favor of the motion.

Resolution No. 2011-05, for the approval of a waiver of site plan granted to the Port Elizabeth Church of the Nazarene for the construction of a pavilion on Block 240, Lot 4.01, was adopted on a motion by Chard and seconded by Ireland. Thompson and Langley abstained. All other members voted in favor of the motion.

The Secretary announced receipt of the following correspondence:

1. Cormac Morrissey's 6-6-11 review memo that amends his 6-1-11 draft review memo on the Whibco application involving Sites 1 and 3-7.
2. Letter from Marathon Engineering dated 7-5-11 amending the block/lot listing in the Environmental Impact Statement associated with all of Whibco's mining sites. The letter explains that the EIS is revised to include on those parcels that are currently permitted under previous approvals.
3. Letter from Richard Hluchan, Esq., of the firm Hyland Levin, to formally amend the Whibco application for continued mining operations on Sites 1 and 3-7 to include only those lots that have received prior approval and permits.
4. Memo dated 6-22-11 from Roy Oliver, Twp. Clerk stating that the Township Committee has granted Whibco, Inc. a 90-day extension of the current license to allow time necessary to finalize the application process.

**Maurice River Township Land Use Board**  
**July 6, 2011**  
**Page 2 of 2**

5. Notice from MV Engineering dated 6-24-11 that an application was made to DEP for a wetlands general permit for the installation of a septic system at 5 Quillan Ave. in an existing yard within a freshwater wetlands buffer.

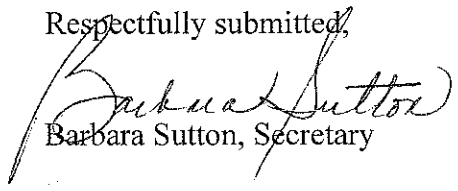
\*\*\*\*\*

Mayor Ireland informed the Board of the DEP's requirement for a Public Access Plan that shows good places to access tidal waters. She also stated that the Pinelands Commission would like the Township to propose more than one site for a potential motocross park and she encouraged the Board to continue to think about possibilities for businesses along Rt. 347.

Mayor Ireland further informed the Board about a meeting to be held at the Rutgers Lab in Commercial Township on Monday, 7-11-11 at 10:00 AM to brainstorm with representatives from the Army Corps of Engineers, the National Oceanographic and Atmospheric Administration and others regarding on-going issues with Thompson's Beach, East Point and Basket Flats.

There being no further business, Ireland motioned to adjourn at 7:32 PM. Chard seconded. Unanimous.

Respectfully submitted,

  
Barbara Sutton, Secretary