Vice Chair, Tina Wheaton, opened the meeting with the following statement:

**Adequate Notice:**
“This is a regular Meeting of the Lower Alloways Creek Combined Land Use Board. Notice of this meeting was broadcast pursuant to the Open Public Meetings Act by sending notice to the NEWS OF SOUTH JERSEY, posting notice on the bulletin board of the Municipal Building, and giving notice to the L.A.C. Township Clerk. All of these actions were taken by the Secretary to the Board on “January 18, 2020”.-

**Roll Call:** John Carney, Committeeman Paul Collier, Lance Kaufmann, Bruce Mitchell, Tina Wheaton, Walter Sheets

**Absent:** Mayor Ellen Pompper, Walter Sheets, Steve Wagner, Amy Widger

**Also in attendance:** Board Solicitor Frank Hoerst

**Salute the Flag:** Vice Chair Wheaton led the members in saluting the flag.

**Motion to approve minutes: 05/26/2021**

Vice Chair Wheaton asked for a motion to approve the minutes of the meeting held on May 26, 2021. A motion was made by B. Mitchell and seconded by L. Kaufmann to approve the minutes as written.

**Roll call:** J. Carney, P. Collier, L. Kaufmann, B. Mitchell, T. Wheaton, W. Sheets

**Board Review of Proposed Twp. Ordinance #2021-06**

Board Solicitor Frank Hoerst gave a detailed presentation on the proposed township Land Use Ordinance Amendment. The board determined that the proposed Ordinance should be adopted as proposed by the Lower Alloways Creek Township Committee.

**Resolution #2021-06 Memorializing Report & Recommendations on Proposed Land Use Ordinance Pursuant to N.J.S.A.40:55d-26, -62.1 & -64**

Vice Chair Wheaton asked for a motion to adopt Resolution Memorializing the proposed township ordinance as written. A motion was made by B. Mitchell and seconded by P. Collier to adopt the proposed ordinance as drafters.

**Roll call:** J. Carney, P. Collier, L. Kaufmann, B. Mitchell, T. Wheaton, W. Sheets
Old/New Business:

Vice Chair Wheaton asked if there was any old or new business, there was nothing to report.

Adjournment:

Vice Chair Wheaton asked for a motion to adjourn the meeting, a motion was made by P. Collier and seconded B. Mitchell to adjourn. All were in favor and the motion carried.

Irene Carney, Secretary
6/23/2021

(Please be advised the minutes are not verbatim.)