Chairman Steven Zoltowski call the special scheduled meeting of the Southampton Township Land Development Board to order at 7:30 p.m. After the flag salute, Secretary Brown read the open public meeting act statement.

**RECORD OF ATTENDANCE**  Thomas Heller – present Patrick Kennedy – present

 Timothy Murphy – absent William Robbins – absent

 Lawrence Thomas – present William Kelly – present

 Anthony Mattio (Alt) – present Chairman Zoltowski – present

 **Professionals:**

 Thomas Coleman, Attorney – present Edward Fox, Planner – present

 Rakesh Darji, Engineer – absent Maryalice Brown, Secretary – present

**Minute approval –** none

**APPLICATIONS:**

**Lisa Vasquez**

122 Newbolds Corner Rd

Block 602, Lot 2

Pool variance

Moved by Mr. Heller, 2nd by Mr. Thomas to deem the application completed. All if favor

Ms. Vasquez was sworn in by Mr. Coleman and gave testimony to her need for a pool in the backyard due to son’s physical handicap. Discussion ensued on location of pool, where septic field was, need for new survey and moving the pool to the left.

Meeting was opened to the public for comments – no comments received.

It was then moved by Mr. Heller, 2nd by Mr. Kelly that the application was approved.

Roll call:
 Ayes: Mr. Heller, Mr. Kennedy, Mr Thomas, Mr. Kelly, Mr. Mattio & Chairman Zoltowski

 Absent: Mr. Murphy, Mr. Robbins

**RESOLUTIONS:Resolution 2022-11z**

Lisa Vasquez

Block 602 Lot 2

Moved by Mr. Heller, 2nd by Mr. Kelly to approved resolution 2022-11z with stated conditions

Roll call:

 Ayes: Mr. Heller, Mr. Kennedy, Mr Thomas, Mr. Kelly, Mr. Mattio & Chairman Zoltowski

 Absent: Mr. Murphy, Mr. Robbins

**OPEN TO THE PUBLIC** – No comments

**COMMENTS BY THE BOARD** – No comments

**ADJOURNMENT**Moved by Mr. Heller, 2nd by Mr. Kelly to adjourn the meeting at 8:25 pm; all in favor

Respectfully submitted,

Maryalice Brown, Secretary