

**TOWNSHIP OF BURLINGTON PLANNING BOARD
BURLINGTON COUNTY, NEW JERSEY
MINUTES OF JANUARY 14, 2016
REGULAR MEETING**

The regular meeting of the Township of Burlington Planning Board was held on Thursday, January 14, 2015, at 7:00 P.M. at the Township Municipal Complex.

PRESENT: Delbert Rife; Lacy Walker; Joseph Sabatino; Israel Rivera; Matthew Tomaszewski; Councilman Michael Cantwell; Mayor Brian Carlin; Celeste Niles; Alan Warner; Davon McCurry; Charleen George; Denis Germano, Esq., Board Solicitor; Joseph Augustyn, PP, Board Planner; Matthew Witkowski, PE, Board Traffic Engineer

ABSENT: Scott Hatfield, PE, Board Engineer

Meeting was called to order by Chairperson George; she opened the meeting by reading the "Statement of Minutes" as follows:

PUBLIC NOTICE of this meeting pursuant to the Open Public Meetings Act has been given by Planning Board in the following manner:

- (a) Posting written notice on the official bulletin board at the Township Municipal Complex on January 7, 2016;
- (b) Mailing written notice to the Courier Post on January 8, 2016, by certified mail, return receipt requested; hand delivered to the Burlington County Times on January 6, 2016, hand receipt obtained; and Legal Ad in the Burlington County Times on January 8, 2016
- (c) Filing written notice with the Clerk of the Township of Burlington on January 7, 2016.

Approval of Minutes

Chairperson George requested approval of the minutes of the October 8, 2015 Regular meeting.

MOTION made by Mayor Carlin and seconded by Mr. Walker to approve the minutes of the October 8, 2015 Regular meeting. On roll call the following vote was recorded:

AYES: Mr. Rife, Mr. Walker, Mr. Sabatino, Mr. Rivera, Councilman Cantwell, Mayor Carlin, Mrs. Niles, Mr. Warner, Chairperson George

NAES: None

ABST: Mr. Tomaszewski, Mr. McCurry

Chairperson George declared the motion carried.

Correspondence

There was no correspondence to be filed.

Swearing in of all Board Professionals

Mr. Germano swore in Mr. Augustyn and Mr. Witkowski.

Reports

Solicitor's Report

Mr. Germano stated that he had no report.

Planner's Report

Mr. Augustyn stated that he had no report.

Traffic Engineer's Report

Mr. Witkowski stated that he had no report.

Adjournment

MOTION made by Mayor Carlin and seconded by Mr. Sabatino to adjourn the meeting. On roll call the following vote was recorded:

AYES: All NAES: None

Chairperson George declared the motion carried.

RESPECTFULLY SUBMITTED,

EILEEN LISS, SECRETARY

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APPROVED: _____