

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

The reorganization meeting of the Township of Burlington Planning Board was held on Thursday, January 14, 2015, at 6:45 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

**ABSENT:** n/a

The presence of the Board Professionals was not required at this meeting.

Meeting was called to order by Eileen Liss; 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.

**Swearing in of new Planning Board Members**

Assemblyman, Troy Singleton, was present to swear in the Planning Board members.

Matt Tomaszewski was sworn in.

Israel Rivera, Lacy Walker, Celeste Niles and Alan Warner were sworn in.

Davon McCurry was sworn in.

**Election of Officers**

Mrs. Liss requested a nomination for Chairperson.

**MOTION** made by Councilman Cantwell and seconded by Councilman Cantwell to nominate Charleen George for Chairperson. On roll call the following vote was recorded:

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

NAES: None

ABST: Mrs. George

Mrs. Liss declared the motion carried. She then turned the meeting over to Chairperson George.

Chairperson George requested a nomination for Vice-Chairperson.

**MOTION** made by Mayor Carlin and seconded by Councilman Cantwell to nominate Delbert Rife for Vice-Chairperson. On roll call the following vote was recorded:

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

NAES: None

ABST: Mr. Rife

Chairperson George declared the motion carried.

Chairperson George requested a nomination for Secretary.

**MOTION** made by Mayor Carlin and seconded by Councilman Cantwell to nominate Eileen Liss for Secretary. On roll call the following vote was recorded:

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

NAES: None

ABST: None

Chairperson George declared the motion carried.

**Appointment of Professionals**

Chairperson George requested a nomination for Board Engineer.

**MOTION** made by Mayor Carlin and seconded by Councilman Cantwell to nominate Scott Hatfield, PE, CME for Board Engineer. On roll call the following vote was recorded:

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

NAES: None

ABST: None

Chairperson George declared the motion carried.

Chairperson George requested a nomination for Board Solicitor.

**MOTION** made by Mayor Carlin and seconded by Mr. Sabatino to nominate Denis Germano, Esq. for Board Solicitor. On roll call the following vote was recorded:

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

NAES: None

ABST: None

Chairperson George declared the motion carried.

Chairperson George requested a nomination for Board Traffic Engineer.

**MOTION** made by Councilman Cantwell and seconded by Mr. Walker to nominate Matthew Witkowski, PE of Hardesty & Hanover for Board Traffic Engineer. On roll call the following vote was recorded:

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

NAES: None

ABST: None

Chairperson George declared the motion carried.

Chairperson George requested a nomination for Board Planner.

**MOTION** made by Mayor Carlin and seconded by Mr. Walker to nominate Joseph Augustyn, P.P. of Richard A. Alaimo Association of Engineers as Board Planner. On roll call the following vote was recorded:

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

NAES: None

ABST: None

Chairperson George declared the motion carried.

**Times & Dates of Meetings**

**MOTION** made by Mayor Carlin and seconded by Councilman Cantwell to accept the time and dates of the meetings for 2016. On roll call the following vote was recorded:

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

NAES: None

ABST: None

Chairperson George declared the motion carried.

**Rules and Regulations for official action at the February meeting**

Mrs. Liss stated the Rules and Regulations will be discussed at the February meeting.

**Adjournment**

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

AYES: All                      NAES: None

Chairperson George declared the motion carried.

RESPECTFULLY SUBMITTED,

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**EILEEN LISS, SECRETARY**

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APPROVED: \_\_\_\_\_