

**TOWNSHIP OF BURLINGTON PLANNING BOARD  
BURLINGTON COUNTY, NEW JERSEY  
MINUTES OF FEBRUARY 12, 2015**

The regular meeting of the Township of Burlington Planning Board was held on Thursday, February 12, 2015, at 7:00 p.m. at the Township Municipal Complex.

**PRESENT:** Robert Davis; Matthew Tomaszewski, Fire Official; Mayor Brian Carlin; Delbert Rife; Councilman Michael Cantwell; Joseph Sabatino; Celeste Niles; Charleen George; Alan Warner; Denis Germano, Esq., Board Solicitor; Scott Hatfield, PE, Board Engineer; and Janet Sharkey, PE, Board Traffic Engineer;

**ABSENT:** Lacy Walker; Israel Rivera; Kevin Rijs, PP, Board Planner

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

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 6, 2015;
- (b) Mailing written notice to the Courier Post and Trenton Times on January 8, 2015, by certified mail, return receipt requested; delivered to the Burlington County Times on January 6, 2015, hand receipt obtained; and Legal Ad in the Burlington County Times on January 8, 2015;
- (c) Filing written notice with the Clerk of the Township of Burlington on January 6, 2015.

**Approval of Minutes**

Chairperson George requested approval of the minutes of the January 7, 2015 Reorganizational and Regular meetings.

AYES: All      NAES: None

Chairperson George declared the motion carried.

**Correspondence**

Items of Correspondence are listed in Addendum I.

All items were received and filed.

**Wilson Surf, LLC** – Block 142 Lot 2.

Applicant has requested a continuance to the March 12, 2015 meeting.

**MOTION** made by Mr. Sabatino and seconded by Mr. Davis to grant a continuance to the March 12, 2015 meeting. On roll call the following vote was recorded:

AYES: Mr. Davis, Mr. Tomaszewski, Mr. Rife, Councilman Cantwell, Mr. Sabatino, Mrs. Niles, Mr. Warner, Chairperson George

NAES: None

ABST: None

Chairperson George declared the motion carried.

**PSE&G** – Block 96 Lot 1.

Applicant is requesting a Site Plan waiver to make improvements to the Burlington Switching Station.

Tom Holman, Esq. was present for the application. He introduced Tim Holmes, PE, Project Manager for PSE&G. Mr. Holmes was sworn in.

This application proposes improvement to the Switching Station within the Burlington Generating Station which consist of the installation of the proposed lighting mast at a height of 92'; two proposed wooden utility poles; a gravel driveway; and an 8' high security fence.

Mr. Holmes gave a site plan overview, marked as Exhibit A-1. A majority of the improvements are located in Burlington City. He explained that the station is designed to be unmanned. An employee will stop by periodically for testing. He also explained that the drainage is a custom design which includes loose gravel so no water holds within the station. This is for safety given the nature of the station.

Mayor Carlin arrived at this time in the meeting.

Mr. Hatfield reviewed his report of January 26, 2015. He requested that the survey include a reference to Block 96 Lot 1.

Mrs. Sharkey reviewed her report of February 2, 2015. She stated that applicant has addressed her questions and that she has no other concerns.

At this time Chairperson George opened the meeting to the public. There being no public comment that portion of the meeting was closed.

**MOTION** made by Mr. Sabatino and seconded by Mr. Davis to grant a Site Plan Waiver, contingent upon Mr. Hatfield's report of January 26, 2015 and Mrs. Sharkey's report of February 2, 2015. On roll call the following vote was recorded:

AYES: Mr. Davis, Mr. Tomaszewski, Mr. Rife, Councilman Cantwell, Mr. Sabatino, Mrs. Niles, Mr. Warner, Chairperson George

NAES: None

ABST: Mayor Carlin

Chairperson George declared the motion carried.

**Islamic Academy of Burlington County** – Bock 109.31 Lot 5.03.

Applicant has requested a continuance to the March 12, 2015 meeting.

**MOTION** made by Mr. Davis and seconded by Mayor Carlin to grant a continuance to the March 12, 2015 meeting. On roll call the following vote was recorded:

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

NAES: None

ABST: None

Chairperson George declared the motion carried.

**Reports**

**Solicitor** – Mr. Germano requested approval of the following resolution:

**ARI Realty Management, LLC** – Block 108, Lot 1.02, 511 Elbow Lane.

**MOTION** made by Mr. Sabatino and seconded by Councilman Cantwell to approve the above resolution and that it be made part of the January 7, 2015 minutes. On roll call the following vote was recorded:

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

NAES: None

ABST: None

Chairperson George declared the motion carried.

**Engineer’s Report** – Mr. Hatfield stated he has no report.

**Traffic Engineer’s Report** – Mrs. Sharkey stated he has no report.

**Adjournment**

**MOTION** made by Councilman Cantwell and seconded by Mr. Walker 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: \_\_\_\_\_