

**TOWNSHIP OF BURLINGTON PLANNING BOARD  
BURLINGTON COUNTY, NEW JERSEY  
MINUTES OF JANUARY 7, 2015  
REORGANIZATION MEETING**

The reorganization meeting of the Township of Burlington Planning Board was held on Thursday, January 7, 2015, at 7:15 P.M. at the Township Municipal Complex.

**PRESENT:** Robert Davis (late), Matthew Tomaszewski, Delbert Rife, Councilman Michael Cantwell, Lacy Walker, Joseph Sabatino, Celeste Niles, Alan Warner, Charleen George, Denis Germano, Esq., Board Solicitor

**ABSENT:** Mayor Brian Carlin, Israel Rivera

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 December 31, 2013;
- (b) Mailing written notice to the Courier Post on December 30, 2013, by certified mail, return receipt requested; hand delivered to the Burlington County Times on December 31, 2013, hand receipt obtained; and Legal Ad in the Burlington County Times on January 3, 2014;
- (c) Filing written notice with the Clerk of the Township of Burlington on December 31, 2013.

**Swearing in of new Planning Board Members**

Mr. Germano swore in Matthew Tomaszewski, Fire Official, and Celeste Niles.

**Election of Officers**

Mrs. Liss requested a nomination for Chairperson.

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

AYES: Mr. Tomaszewski, Mr. Rife, Councilman Cantwell, Mr. Walker, Mr. Sabatino, Mrs. Niles, Mr. Warner,

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 Councilman Cantwell and seconded by Mr. Walker to nominate Robert Davis for Vice-Chairperson. On roll call the following vote was recorded:

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

NAES: None

ABST: None

Chairperson George declared the motion carried.

Chairperson George requested a nomination for Secretary.

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

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

NAES: None

ABST: None

Chairperson George declared the motion carried.

Mr. Davis arrive at this time in the meeting.

**Appointment of Professionals**

Chairperson George requested a nomination for Board Engineer.

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

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

NAES: None

ABST: None

Chairperson George declared the motion carried.

Chairperson George requested a nomination for Board Solicitor.

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

AYES: Mr. Davis, Mr. Tomaszewski, Mr. Rife, Councilman Cantwell, Mr. Walker, Mr. Sabatino, Mrs. Niles, Mr. Warner, 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 Janet Sharkey, PE, PTOE of Dewberry for Board Traffic Engineer. On roll call the following vote was recorded:

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

NAES: None

ABST: None

Chairperson George declared the motion carried.

Chairperson George requested a nomination for Board Planner.

**MOTION** made by Councilman Cantwell and seconded by Mr. Walker to nominate Kevin Rijs, PP, AICP of Richard A. Alaimo Association of Engineers as Board Planner. On roll call the following vote was recorded:

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

NAES: None

ABST: None

Chairperson George declared the motion carried.

**Swearing in of Board Professionals**

Mr. Germano swore in Mr. Hatfield, Mrs. Sharkey, and Mr. Rijs.

**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 Councilman Cantwell and seconded by Mrs. Niles 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**

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