

**TOWNSHIP OF BURLINGTON PLANNING BOARD
BURLINGTON COUNTY, NEW JERSEY
MINUTES OF SEPTEMBER 3, 2014**

The regular meeting of the Township of Burlington Planning Board was held on Wednesday, September 3, 2014, at 7:30 p.m. at the Township Municipal Complex.

PRESENT: Robert Davis; Matthew Tomaszewski, Fire Official; Mayor Brian Carlin; Councilman Michael Cantwell; Joseph Sabatino; Israel Rivera; Alan Warner; Charleen George;

ABSENT: Delbert Rife; Celeste Niles, Lacey Walker, Denis Germano, Esq., Scott Hatfield, P.E., Kevin Rijs, P.P., Matthew Witkowski, P.E.

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 December 31, 2013;
- (b) Mailing written notice to the Courier Post and Trenton Times 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.

Approval of Minutes

Chairperson George requested a Motion to approve the minutes of the August 6, 2014 meeting.

MOTION made by Mr. Davis and seconded by Mayor Carlin to approve the minutes of the August 6, 2014 regular meeting. On roll call the following vote was recorded:

AYES: Mr. Davis, Mayor Carlin, Councilman Cantwell, Mr. Sabatino, Mr. Warner,

NAES: None

ABST: None

Chairperson George declared the motion carried.

Correspondence

Items of Correspondence are listed in Addendum I.

All items were received and filed.

Reports

Solicitor – Resolutions

Chairperson George requested a motion to approve the following resolutions:

Tecoppa Real Estate, Block 105 Lot 5.4

McDonald’s USA, LLC, Block 119 Lot 1.01

Harikumar Rajappan, Block 148.05 Lots 1 & 2.

MOTION made by Councilman Cantwell and seconded by Mr. Sabatino to approve the above resolutions and make it part of the August 2014 minutes. On roll call the following vote was recorded:

AYES: Mr. Davis, Mayor Carlin, Councilman Cantwell, Mr. Sabatino, Mr. Warner,

NAES: None

ABST: None

Chairperson George declared the motion carried.

Engineer’s Report –No report.

Planner’s Report--No report.

Traffic Engineer’s Report –No report.

Adjournment

MOTION made by Mr. Walker 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

APPROVED:_____