

**TOWNSHIP OF BURLINGTON PLANNING BOARD
BURLINGTON COUNTY, NEW JERSEY
MINUTES OF MAY 9, 2013**

The regular meeting of the Township of Burlington Planning Board was held on Thursday, May 9, 2013, at 7:30 P.M. at the Township Municipal Complex.

PRESENT: Robert Davis, William Diamond, Mayor Brian Carlin, Delbert Rife, Lacy Walker, Celeste Niles, Charleen George, Denis Germano, Esq., Board Solicitor,

ABSENT: Councilman Michael Cantwell, Joseph Sabatino, Israel Rivera, Alan Warner, Scott Hatfield, PE, Board Engineer; Matt Witkowski, PE, Board Traffic Engineer; and Kevin Rijs, PP, Board Planner

The presence of the Board Professionals 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 December 19, 2012;
- (b) Mailing written notice to the Courier Post on December 20, 2012, by certified mail, return receipt requested; hand delivered to the Burlington County Times on December 19, 2012, hand receipt obtained; and Legal Ad in the Burlington County Times on December 21, 2012;
- (c) Filing written notice with the Clerk of the Township of Burlington on December 19, 2012.

Approval of Minutes

Chairperson George requested a Motion to approve the minutes of the April 11, 2013 Regular meeting.

MOTION made by Mr. Davis and seconded by Mayor Carlin to approve the minutes from the March 14, 2013 Regular meeting. On roll call the following vote was recorded:

AYES: Mr. Davis, Chief Diamond, Mayor Carlin, Mr. Rife,

NAES: None

ABST: Mr. Walker, Mrs. Niles, Chairperson George

Chairperson George declared the motion carried.

Correspondence

Items of Correspondence are listed in Addendum I.

All items were received and filed.

Reports

Solicitor's Report

Mr. Germano requested that the following resolutions be approved:

ACP Burlington, LLC c/o American Shop Rite – Block 116, Lot 2. 1817 Burlington-Mount Holly Road.

MOTION made by Mayor Carlin and seconded by Mr. Rife to approve the above resolution and that it be made part of April 11, 2013 minutes. On roll call the following vote was recorded:

AYES: Mr. Davis, Chief Diamond, Mayor Carlin, Mr. Rife,

NAES: None

ABST: Mr. Walker, Mrs. Niles, Chairperson George.

Chairperson declared the motion carried.

Adjournment

MOTION made by Mr. Walker and seconded by Mayor Carlin 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:_____