

**TOWNSHIP OF BURLINGTON PLANNING BOARD  
BURLINGTON COUNTY, NEW JERSEY  
MINUTES OF NOVEMBER 14, 2013**

The regular meeting of the Township of Burlington Planning Board was held on Thursday, November 14, 2013, at 7:30 P.M. at the Township Municipal Complex.

**PRESENT:** William Diamond, Robert Davis, Mayor Brian Carlin, Councilman Michael Cantwell, Lacy Walker, Alan Warner, Israel Rivera, Joseph Sabatino, Delbert Rife, Celeste Niles, Charleen George, Denis Germano, Esq., Board Solicitor, and Joseph Augustyn, PP, Board Planner

**ABSENT:** Scott Hatfield, PE, Board Engineer; Matt Witkowski, PE, Board Traffic Engineer;

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 October 10, 2013 Regular meeting.

**MOTION** made by Mayor Carlin and seconded by Mr. Davis to approve the minutes from the October 10, 2013 Regular meeting. On roll call the following vote was recorded:

AYES: Mr. Davis, Chief Diamond, Mayor Carlin, Mr. Rivera, Mr. Rife, Mr. Sabatino, Mrs. Niles, Chairperson George

NAES: None

ABST: Councilman Cantwell, Mr. Walker

Chairperson George declared the motion carried.

**Correspondence**

Items of Correspondence are listed in Addendum I.

All items were received and filed.

**DKR Holdings** – Block 144, Blocks 5, 5.02, 6, 6.21.

Applicant confirmed that they will bring the utilities within 5 feet of the residents property.

Mr. Germano stated that the resolution will be changed to reflect the condition that they will bring the utilities within 5 feet of the residents.

Councilman Carlin questioned the agreements.

The applicant stated that they have entered into temporary easements with all the homeowners and agreed to the utilities at 5 feet from their home.

MOTION made by Mayor Carlin and seconded by Councilman Cantwell to modify a condition of Final Subdivision approval that the utilities are to be brought within 5 feet of every home. On roll call the following vote was recorded:

AYES: Mr. Davis, Chief Diamond, Mayor Carlin, Councilman Cantwell, Mr. Walker, Mr. Rivera, Mr. Rife, Mr. Sabatino, Mrs. Niles, Chairperson George

NAES: None

ABST: None

Chairperson George declared the motion carried.

**Miscellaneous**

**A. 2014 Final Date Change**

MOTION made by Mr. Davis and seconded by Mayor Carlin to approve the meeting dates for 2014. On roll call the following vote was recorded:

AYES: Mr. Davis, Chief Diamond, Mayor Carlin, Councilman Cantwell, Mr. Walker, Mr. Rivera, Mr. Rife, Mr. Sabatino, Mrs. Niles, Chairperson George

NAES: None

ABST: None

Chairperson George declared the motion carried.

**Reports**

**Solicitor's Report**

Mr. Germano stated that he had no report.

**Planner's Report**

Mr. Augustyn reported on the upcoming application for Whitesell. He explained that there are 5 parcels that have been identified. The properties will be submitted for the Boards review.

**Adjournment**

MOTION made by Mayor Carlin and seconded by Mr. Davis 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: \_\_\_\_\_