

**TOWNSHIP OF BURLINGTON PLANNING BOARD
BURLINGTON COUNTY, NEW JERSEY
MINUTES OF OCTOBER 10, 2013**

The regular meeting of the Township of Burlington Planning Board was held on Thursday, October 10, 2013, at 7:30 P.M. at the Township Municipal Complex.

PRESENT: William Diamond, Robert Davis, Mayor Brian Carlin, Israel Rivera, Joseph Sabatino, Delbert Rife, Celeste Niles, Charleen George, Denis Germano, Esq., Board Solicitor,

ABSENT: Lacy Walker, Councilman Michael Cantwell, 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 September 12, 2013 Regular meeting.

MOTION made by Mayor Carlin and seconded by Mr. Rife to approve the minutes from the September 12, 2013 Regular meeting. On roll call the following vote was recorded:

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

NAES: None

ABST: Chief Diamond, Mr. Sabatino

Chairperson George declared the motion carried.

Correspondence

Items of Correspondence are listed in Addendum I.

All items were received and filed.

Miscellaneous

A. 2014 Meeting Date Change

Mrs. Liss explained that due to the conflict with the Court the Board meeting date will have to be changed to either a Monday or Wednesday.

The Board discussed the change and agreed to the first Wednesday of the month. The meeting time will be kept at 7:30pm.

Since the first Wednesday in January 2014 is a holiday the meeting will still be held on the 2nd Thursday for that month.

Reports

Solicitor's Report

Mr. Germano requested the following resolutions be approved:

John J. Ferry – Block 114.07, Lots 13 & 14, 1210 Neck Road.

American Asphalt Co., Inc., - Block 153.02, Lot 1.01. 1701 River Road.

American Asphalt Co., Inc., - Block 153.02, Lot 1.02. 1701 River Road.

MOTION made by Mayor Carlin and seconded by Mr. Rife to approve the above resolutions and that they be made part of the September 2013 minutes. On roll call the following vote as recorded:

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

NAES: None

ABST: Chief Diamond, Mr. Sabatino

Chairperson George declared the motion carried.

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,

EILEEN LISS, SECRETARY

kaa
APPROVED: _____