

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

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

**PRESENT:** Robert Davis, Mayor Brian Carlin, Delbert Rife, Councilman Michael Cantwell, Lacy Walker, Joseph Sabatino, Israel Rivera, Celeste Niles, Charleen George, Denis Germano, Esq., Board Solicitor, Scott Hatfield, PE, Board Engineer; Matt Witkowski, PE, Board Traffic Engineer, Kevin Rijs, PP, Board Planner

**ABSENT:** William Diamond, Alan Warner

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 29, 2012.

**Approval of Minutes**

Chairperson George requested a Motion to approve the minutes of the December 13, 2012 Regular meeting.

**MOTION** made by Mr. Rife and seconded by Mr. Sabatino to approve the minutes from the December 13, 2012 Regular meeting. On roll call the following vote was recorded:

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

NAES: None

ABST: Mr. Davis, Mr. Walker

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:

**DKR Holdings, LLC** - Block 144, Lots 5, 5.02 & 6.

**Burlington Coat Factory** – Block 147.51, Lot 7.

**MOTION** made by Mayor Carlin and seconded by Councilman Cantwell to approve the above resolutions and that they be made part of December 13, 2012 minutes. On roll call the following vote was recorded:

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

NAES: None

ABST: Mr. Davis and Mr. Walker

Chairperson George declared the motion carried.

Engineer's Report

Mr. Hatfield stated that he has no report and thanked the Board for the reappointment.

Planner's Report

Mr. Rijs stated that he has no report and thanked the Board for the reappointment.

Traffic Engineer's Report

Mr. Witkowski stated that he has no report and thanked the Board for the reappointment.

**Adjournment**

**MOTION** made by Mayor Carlin and seconded by Councilman Cantwell 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**

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