

**TOWNSHIP OF BURLINGTON PLANNING BOARD
BURLINGTON COUNTY, NEW JERSEY
MINUTES OF JUNE 9, 2011**

The regular meeting of the Township of Burlington Planning Board was held on Thursday, June 9, 2011, at 7:30 P.M. at the Township Municipal Complex.

PRESENT: Robert Davis; Chief William Diamond; Mayor Brian Carlin; Delbert Rife; Councilman Michael Cantwell; Lacy Walker; Joseph Sabatino; Israel Rivera; Celeste Niles(late); Patricia Siboczy; Charleen George; Denis Germano, Esq., Boart Solicitor; Scott Hatfield, PE, Board Engineer

ABSENT: Kevin Rijs, PP, Board Planner and Matt Witkowski, PE, Board Traffic Engineer

The presence of the Board Planner and the Board Traffic Engineer were 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 January 5, 2011;
- (b) Mailing written notice to the Courier Post on January 6, 2011, by certified mail, return receipt requested; hand delivered to the Burlington County Times on January 5, 2011, hand receipt obtained; and Legal Ad in the Burlington County Times on January 7, 2011;
- (c) Filing written notice with the Clerk of the Township of Burlington on January 5, 2011.

Approval of Minutes

Chairperson George requested a Motion to approve the minutes of the April 14, 2011 meeting.

MOTION made by Chief Diamond and seconded by Mayor Carlin to approve the minutes from the April 14, 2011 meeting. On roll call the following vote was recorded:

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

NAES: None

ABST: Mr. Davis, Mr. Walker, Mrs. Siboczy

Chairperson George declared the motion carried.

Correspondence

Items of Correspondence are listed in Addendum I.

All items were received and filed.

Masonic Charity Foundation – Block 133 & 134, 902 Jacksonville Road.

Applicant is requesting a continuance to the July 14, 2011 meeting.

Mr. Germano stated that there was nobody from the public present.

MOTION made by Mayor Carlin and seconded by Mr. Davis to grant a continuance to the July 14, 2011 meeting. On roll call the following vote was recorded:

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

NAES: None

ABST: None

Chairperson George declared the motion carried.

Mrs. Niles arrived at this time in the meeting.

US Home Corp / Lennar – Block 98, Lots 7 & 8, Beverly Road & Aqua Lane.

Applicant is requesting a continuance to the July 14, 2011 meeting.

MOTION made by Mayor Carlin and seconded by Mr. Walker to grant a continuance to the July 14, 2011 meeting. On roll call the following vote was recorded:

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

NAES: None

ABST: None

Chairperson George declared the motion carried.

Reports

Solicitor's Report

Mr. Germano requested a motion to approve the following resolution:

Beneficial Bank – Block 105, Lots 5.02 & 5.04. 809 & 811 Sunset Road.

MOTION made by Mayor Carlin and seconded by Mr. Sabatino to approve the above resolution and that it be made part of the April 2011 minutes. On roll call the following vote was recorded:

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

NAES: None

ABST: None

Chairperson George declared the motion carried.

Mr. Germano explained to the Board that Lennar currently has litigation with Dewberry so in light of the objection Dewberry will reclude themselves from the Board. He requested a motion to approve a resolution appointing Horner and Cantor Associates to serve as Board Traffic Engineer for this application

MOTION made by Mayor Carlin and seconded by Mr. Walker to approve the resolution appointing Horner and Cantor Associates as Board Traffic Engineer for the Lennar application.

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

NAES: None

ABST: None

Chairperson George declared the motion carried.

Engineer’s Report

Mr. Germano stated that CR England is only doing the minimum required.

Mr. Hatfield stated that CR England has submitted plans that he has reviewed and explained they will be doing the work in phases. Once they have submitted plans for Phase I they will post a bond and start the work.

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,

