

**TOWNSHIP OF BURLINGTON PLANNING BOARD
BURLINGTON COUNTY, NEW JERSEY
MINUTES OF JANUARY 9, 2014
REORGANIZATION MEETING**

The reorganization meeting of the Township of Burlington Planning Board was held on Thursday, January 9, 2014, at 7:15 P.M. at the Township Municipal Complex.

PRESENT: Robert Davis, Matthew Tomaszewski, Mayor Brian Carlin, Delbert Rife, Councilman Michael Cantwell, Lacy Walker, Joseph Sabatino, Israel Rivera, Celeste Niles, Alan Warner, Charleen George, Denis Germano, Esq., Board Solicitor

ABSENT: N/A

The presence of the Board Professionals was not required at this meeting.

Meeting was called to order by Eileen Liss; 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.

Swearing in of new Planning Board Members

Mayor Carlin swore in Delbert Rife, Robert Davis and Alan Warner.

Election of Officers

Mrs. Liss requested a nomination for Chairperson.

MOTION made by Mayor Carlin and seconded by Mr. Rife to nominate Charleen George for Chairperson. On roll call the following vote was recorded:

AYES: All NAES: None

Mrs. Liss declared the motion carried. She then turned the meeting over to Chairperson George.

Chairperson George requested a nomination for Vice-Chairperson.

MOTION made by Mayor Carlin and seconded by Councilman Cantwell to nominate Robert Davis for Vice-Chairperson. On roll call the following vote was recorded:

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

NAES: None

ABST: None

Chairperson George declared the motion carried.

Chairperson George requested a nomination for Secretary.

MOTION made by Mayor Carlin and seconded by Councilman Cantwell to nominate Eileen Liss for Secretary. On roll call the following vote was recorded:

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

NAES: None

ABST: None

Chairperson George declared the motion carried.

Appointment of Professionals

Chairperson George requested a nomination for Board Engineer.

MOTION made by Mayor Carlin and seconded by Mr. Walker to nominate Scott Hatfield, PE, CME for Board Engineer. On roll call the following vote was recorded:

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

NAES: None

ABST: None

Chairperson George declared the motion carried.

Chairperson George requested a nomination for Board Solicitor.

MOTION made by Mayor Carlin and seconded by Mr. Rife to nominate Denis Germano, Esq. for Board Solicitor. On roll call the following vote was recorded:

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

NAES: None

ABST: None

Chairperson George declared the motion carried.

Chairperson George requested a nomination for Board Traffic Engineer.

MOTION made by Mayor Carlin and seconded by Mr. Walker to nominate Matt Witkowski, PE, PTOE of Dewberry for Board Traffic Engineer. On roll call the following vote was recorded:

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

NAES: None

ABST: None

Chairperson George declared the motion carried.

Chairperson George requested a nomination for Board Planner.

MOTION made by Mayor Carlin and seconded by Councilman Cantwell to nominate Kevin Rijs, PP, AICP of Richard A. Alaimo Association of Engineers as Board Planner. On roll call the following vote was recorded:

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

NAES: None

ABST: None

Chairperson George declared the motion carried.

Times & Dates of Meetings

The Board is in agreement with the times and dates of the meetings for 2014.

Chairperson George stated that the Rules and Regulations will be voted on at the February meeting.

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

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APPROVED: _____