

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

The reorganization meeting of the Township of Burlington Planning Board was held on Thursday, January 10, 2013, at 7:15 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, Patricia Siboczy, Charleen George, Denis Germano, Esq., Board Solicitor

ABSENT: William Diamond, Alan Warner

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 Charleen George, Joseph Sabatino and Celeste Niles.

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

MOTION by Acclimation made by Mayor Carlin and seconded by Mr. Rife.

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

Chairperson George requested a nomination for Vice-Chairperson.

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

AYES: All NAES: None

Chairperson George declared the motion carried.

Chairperson George requested a nomination for Secretary.

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

AYES: All NAES: 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. Sabatino to nominate Scott Hatfield, PE, CME for Board Engineer. On roll call the following vote was recorded:

AYES: Mr. Davis, Mayor Carlin, Mr. Rife, Councilman Cantwell, Mr. Walker, Mr. Sabatino, Mr. Rivera, Mrs. Niles, 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, Mayor Carlin, Mr. Rife, Councilman Cantwell, Mr. Walker, Mr. Sabatino, Mr. Rivera, Mrs. Niles, 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 Councilman Cantwell to nominate Matt Witkowski, PE, PTOE of Dewberry for Board Traffic Engineer. On roll call the following vote was recorded:

AYES: Mr. Davis, Mayor Carlin, Mr. Rife, Councilman Cantwell, Mr. Walker, Mr. Sabatino, Mr. Rivera, Mrs. Niles, 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 Mr. Walker 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, Mayor Carlin, Mr. Rife, Councilman Cantwell, Mr. Walker, Mr. Sabatino, Mr. Rivera, Mrs. Niles, 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 2013.

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

At this time Chairperson George opened the meeting to the public.

Jay Cruse of Dewberry was present. He thanked the Board for the reappointment of Matt Witkowski and Dewberry.

There being no further public comment the meeting was closed to the public.

Adjournment

MOTION made by Mayor Carlin and seconded by Mr. Walker 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

