

**TOWNSHIP OF BURLINGTON PLANNING BOARD
BURLINGTON COUNTY, NEW JERSEY
MINUTES OF JANUARY 14, 2010 MEETING**

The regular meeting of the Township of Burlington Planning Board was held on Thursday, January 14, 2010, at 7:30 P.M. at the Township Municipal Complex.

PRESENT: William Diamond, Mayor Stephen George, Celeste Niles, Delbert Rife, Councilman Brian Carlin, Lacy Walker, Charles Kelly, Joseph Sabatino, Israel Rivera, Chairperson Charleen George, Denis Germano, Esq., Scott Hatfield, PE, Board Engineer, Kevin Rijs, PP, Board Planner, and Matt Witkowski, PE, Board Traffic Engineer

ABSENT: Robert Davis

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, 2010;
- (b) Mailing written notice to the Courier Post on January 5, 2010, by certified mail, return receipt requested; hand delivered to the Burlington County Times on January 5, 2010, hand receipt obtained; and Legal Ad in the Burlington County Times on January 8, 2010;
- (c) Filing written notice with the Clerk of the Township of Burlington on January 5, 2010.

Approval of Minutes

Chairperson George requested a Motion to approve the minutes of the December 10, 2009 meeting.

MOTION made by Councilman Carlin and seconded by Mr. Sabatino to approve the minutes from the December 10, 2009 meeting. On roll call the following vote was recorded:

AYES: Mayor George, Mrs. Niles, Councilman Carlin, Mr. Walker, Mr. Kelly, Mr. Sabatino, Mr. Rivera, Chairperson George

NAES: None

ABST: Chief Diamond, Mr. Rife

Chairperson George declared the motion carried.

Correspondence

Items of Correspondence are listed in Addendum I.

All items were received and filed.

CR England – Block 149, Lot 1, etc., I-1 Zone.

Applicant has requested a continuance to the February 11, 2010 meeting.

MOTION made by Councilman Carlin and seconded by Mr. Rife to grant a continuance to the February 11, 2010 meeting. On roll call the following vote was recorded:

AYES: Chief Diamond, Mayor George, Mrs. Niles, Mr. Rife, Councilman Carlin, Mr. Walker, Mr. Kelly, Mr. Sabatino, Mr. Rivera, 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:

Exeter 122 Kissel, LLC- Block 120.01, Lot 5.27.

MOTION made by Councilman Carlin and seconded by Mr. Sabatino to approve the above resolution and that it be made part of the December 2009 minutes. On roll call the following vote was recorded:

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

NAES: None

ABST: Chief Diamond

Chairperson George declared the motion carried.

Engineer's Report

Mr. Hatfield stated that he has no report and thanked the Board on behalf of Mr. Schreiber for the re-appointment for 2010.

Planner's Report

Mr. Rijs stated he has no report and thanked the Board for the re-appointment for 2010.

Traffic Engineer's Report

Mr. Witkowski stated he has no report and thanked the Board for the re-appointment for 2010.

Adjournment

MOTION made by Mr. Sabatino 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

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APPROVED: _____