

**TOWNSHIP OF BURLINGTON PLANNING BOARD
BURLINGTON COUNTY, NEW JERSEY
MINUTES OF JULY 8, 2010 MEETING**

The regular meeting of the Township of Burlington Planning Board was held on Thursday, July 8, 2010, at 7:30 P.M. at the Township Municipal Complex.

PRESENT: Robert Davis, Mayor Stephen George, Celeste Niles, Delbert Rife, Councilman Brian Carlin, Lacy Walker, Chairperson Charleen George, Robert Schreiber, PE, Board Engineer, Joseph Augustyn, PP, Board Planner, David Serlin, Esq.

ABSENT: William Diamond, Charles Kelly, Joseph Sabatino, Israel Rivera, Denis Germano, Esq., Matt Witkowski, PE, Board Traffic Engineer, Kevin Rijs, PP, Board Planner

Mr. Serlin, Esq. was present for Mr. Germano, Esq. Mr. Augustyn, PP was present for Kevin Rijs, PP.

The presence of the Board traffic engineer was 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, 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 June 10, 2010 meeting.

MOTION made by Mr. Davis and seconded by Councilman Carlin to approve the minutes from the June 10, 2010 meeting. On roll call the following vote was recorded:

AYES: Mr. Davis, Mayor George, Mrs. Niles, Mr. Rife, Councilman Carlin, Mr. Walker, Chairperson George

NAES: None

ABST: None

Chairperson George declared the motion carried.

Correspondence

Items of Correspondence are listed in Addendum I.

All items were received and filed.

Penn Pizza Palace (Salvatore Massa) – Block 24, Lots 1, 2 & 10, B2 Zone.

Applicant is requesting a continuance to the August 12, 2010 meeting.

MOTION made by Councilman Carlin and seconded by Mayor George to grant a continuance to the August 12, 2010 meeting with the understanding that applicant has waived the time constraints. On roll call the following vote was recorded:

AYES: Mr. Davis, Mayor George, Mrs. Niles, Mr. Rife, Councilman Carlin, Mr. Walker, Chairperson George

NAES: None

ABST: None

Chairperson George declared the motion carried.

Miscellaneous

A. Master Plan Consistency Review – Recycling Ordinance

Councilman Carlin explained that the County has requested that our recycling ordinance be updated. The proposed Ordinance is based on a model that was developed by the County.

Mr. Schreiber stated that he finds the proposed Ordinance to be consistent with the Master Plan. Mr. Augustyn concurred.

MOTION made by Councilman Carlin and seconded by Mr. Rife that the Ordinance review has been performed and found to be consistent with the Master Plan. On roll call the following vote was recorded:

AYES: Mr. Davis, Mayor George, Mrs. Niles, Mr. Rife, Councilman Carlin, Mr. Walker, Chairperson George

NAES: None

ABST: None

Chairperson George declared the motion carried.

B. Appointment of new Planning Board Engineer

MOTION made by Councilman Carlin and seconded by Mayor George to appoint Scott Hatfield, PE as the Planning Board Engineer effective August 1, 2010. On roll call the following vote was recorded:

AYES: Mr. Davis, Mayor George, Mrs. Niles, Mr. Rife, Councilman Carlin, Mr. Walker, Chairperson George

NAES: None

ABST: None

Chairperson George declared the motion carried.

Reports

Solicitor's Report

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

Whitesell Construction – 600 Richards Run. Block 153, Lot 1.05.

MOTION made by Councilman Carlin and seconded by Mr. Davis to approve the above resolution and that it be made part of the June 2010 minutes. On roll call the following vote was recorded:

AYES: Mr. Davis, Mayor George, Mrs. Niles, Councilman Carlin, Mr. Walker, Chairperson George

NAES: None

ABST: Mr. Rife

Chairperson George declared the motion carried.

Engineer's Report

Mr. Schreiber stated that he has no report.

Planner's Report

Mr. Augustyn stated he has no report.

Mayor George announced Mr. Schreiber's retirement on July 31, 2010 and gave recognition to his many years of service as the Engineer for Burlington Township. The Board members also offered recognition to Mr. Schreiber, P.E. and presented him with a plaque thanking him for his 17 years of guidance as the Planning Board Engineer.

Adjournment

MOTION made by Mr. Davis 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

kaa
APPROVED: _____