

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

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

PRESENT: William Diamond, Mayor Stephen George, Celeste Niles, Delbert Rife, Councilman Brian Carlin, Charles Kelly, Joseph Sabatino, Chairperson Charleen George, Scott Hatfield, PE, Board Engineer, Kevin Rijs, PP, Board Planner

ABSENT: Robert Davis, Lacy Walker, Israel Rivera, Denis Germano, Esq., Matt Witkowski, PE, Board Traffic Engineer

Nancy Abbott, Esq. was present for Denis Germano, Esq., Planning Board Solicitor.

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 March 11, 2010 meeting.

MOTION made by Councilman Carlin and seconded by Chief Diamond to approve the minutes from the March 11, 2010 meeting. On roll call the following vote was recorded:

AYES: Chief Diamond, Mayor George, Mr. Rife, Councilman Carlin, Mr. Kelly, Mr. Sabatino, Chairperson George

NAES: None

ABST: Mrs. Niles

Chairperson George declared the motion carried.

Correspondence

Items of Correspondence are listed in Addendum I.

All items were received and filed.

Interstate Outdoor Advertising, LP – Block 123, Lots 3.04 and 3.02

Applicant is requesting Minor Site Plan approval to install two (2) free-standing single pole v-shaped billboards.

Phil Haines, Esq. was present for the application. He introduced Jeff Gerber, Chief Operating Officer for Interstate Outdoor Advertising and Z. Thomas Grybowski, PLS, PP. (both sworn in)

This application proposes to install two (2) billboard signs and appurtenant equipment on Lot 3.02 and 3.04 along the Interstate Highway Route 295 frontage of the existing R&L Trucking site. The proposed billboards will be double-faced, v-shaped structures each containing two 14'x48' (672 SF) sign panels mounted on single-pole structures at a height of 100' above the elevation of the roadway (Route 295).

Mr. Haines explained that applicant is proposing two billboard signs and stated that this is a permitted use in the I-1 Zone.

Mr. Grybowski gave an overview of the proposed billboard structures.

Mr. Rijs questioned if there will be any clearing of the land.

Mr. Gerber stated that the structures will be designed to make sure there will be no disturbance in the conservation easement area. He confirmed that there will be no clearing of the land.

Mr. Schreiber's report of April 1, 2010 was reviewed.

Applicant is requesting waivers from location of ponds, streams, drainage ditches and water course within 500 feet of the site; a complete landscape plan; storm drainage system to be shown and submission of drainage calculations; and submission of a construction timetable.

Mr. Gerber stated that they have received conditional NJ State permits. He submitted them to the Board.

Ms. Abbott marked the permit for the Northern location as Exhibit A-1 and the Southern location as Exhibit A-2.

Mr. Hatfield requested the sign location be determined by a NJ licensed professional surveyor.

Mr. Gerber stated that it is their company policy that no adult entertainment will be advertised from these billboards. The signs will not be interchangeable or mechanical. He stated that the maintenance of the billboard is minimal; the pole has to be painted every 10 years and the text is changed every 1-2 months..

Applicant will comply with the ordinance with regards to lighting hours.

Mr. Rijs questioned the color of the pole.

Mr. Gerber stated that the color of the pole will be a shade of blue.

At this time Chairperson George opened the meeting to the public. There being no public comment, Chairperson George closed that portion of the meeting.

MOTION made by Councilman Carlin and seconded by Chief Diamond to grant Minor Site Plan approval and waivers including: location of ponds, streams, drainage ditches and water course within 500 feet of the site; all buildings, structures, wood area, right-of-way, signs, lights and paving within 100 feet of the tract; a complete landscape plan; storm drainage system to be shown and submission of drainage calculations; and submission of a construction timetable. Contingent upon Mr. Schreiber's report of April 1, 2010. On roll call the following vote was recorded:

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

NAES: None

ABST: None

Chairperson George declared the motion carried.

Reports

Solicitor's Report

Ms. Abbott requested a motion to approve the following resolution:

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

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

AYES: Chief Diamond, Mayor George, Mr. Rife, Councilman Carlin, Mr. Kelly, Mr. Sabatino, Chairperson George

NAES: None

ABST: Mrs. Niles

Chairperson George declared the motion carried.

Engineer's Report

Mr. Hatfield stated that he has no report.

Planner's Report

Mr. Rijs stated he has no report.

Adjournment

MOTION made by Mayor George and seconded by Mr. Sabatino 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: _____