

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

The reorganization meeting of the Township of Burlington Planning Board was held on Thursday, January 14, 2010, at 7:15 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, Charleen George, Denis Germano, Esq., Board Solicitor

**ABSENT:** Robert Davis

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 January 2, 2009;
- (b) Mailing written notice to the Courier Post on January 2, 2009, by certified mail, return receipt requested; hand delivered to the Burlington County Times on December 30, 2008, hand receipt obtained; and Legal Ad in the Burlington County Times on January 2, 2009;
- (c) Filing written notice with the Clerk of the Township of Burlington on January 2, 2009.

**Swearing in of new Planning Board Members**

Mr. Germano stated that Robert Davis has been sworn in prior to the meeting.

Mr. Germano swore in Fire Chief William Diamond, Councilman Brian J. Carlin, Delbert Rife and Celeste Niles.

**Election of Officers**

Mrs. Liss requested a nomination for Chairperson.

**MOTION** made by Councilman Carlin and seconded by Mr. Kelly to nominate Charleen George for Chairperson.

**MOTION** made by Councilman Carlin by acclamation to close and confirm the nomination of Charleen George for Chairperson. 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

NAES: None

ABST: Mrs. George

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 Councilman Carlin and seconded by Chief Diamond to nominate Robert Davis for Vice-Chairperson. 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.

Chairperson George requested a nomination for Secretary.

**MOTION** made by Councilman Carlin and seconded by Mayor George to nominate Eileen Liss for Secretary. 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.

**Appointment of Professionals**

Chairperson George requested a nomination for Board Engineer.

**MOTION** made by Councilman Carlin and seconded by Mr. Walker to nominate Robert Schreibel, PE, for Board Engineer. 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.

Chairperson George requested a nomination for Board Solicitor.

**MOTION** made by Councilman Carlin and seconded by Mayor George to nominate Denis Germano, Esq. for Board Solicitor. 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.

Chairperson George requested a nomination for Board Traffic Engineer.

**MOTION** made by Councilman Carlin and seconded by Mr. Walker to nominate Matt Witkowski, PE for Board Traffic Engineer. 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.

Chairperson George requested a nomination for Board Planner.

**MOTION** made by Councilman Carlin and seconded by Mr. Walker to nominate Kevin Rijs, PP as Board Planner. 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.

**Times & Dates of Meetings**

**MOTION** made by Councilman Carlin and seconded by Mr. Rife to confirm the times and dates of the meetings for 2010 that were previously approved in 2009. 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.

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

**Adjournment**

**MOTION** made by Councilman Carlin and seconded by Mrs. Niles to adjourn the meeting. On roll call the following vote was recorded:

AYES: All      NAES: None

Chairperson George declared the motion carried.

RESPECTFULLY SUBMITTED,

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**EILEEN LISS, SECRETARY**

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APPROVED: \_\_\_\_\_