

**TOWNSHIP OF BURLINGTON PLANNING BOARD
BURLINGTON COUNTY, NEW JERSEY
MINUTES OF OCTOBER 27, 2011**

The Special meeting of the Township of Burlington Planning Board was held on Thursday, October 27, 2011, at 7:00 P.M. at the Township Municipal Complex.

PRESENT: Robert Davis, Chief William Diamond; Mayor Brian Carlin; Councilman Michael Cantwell; Lacy Walker; Joseph Sabatino; Israel Rivera; Celeste Niles; Patricia Siboczy; Charleen George; Denis Germano, Esq., Board Solicitor

ABSENT: Delbert Rife; Lacy Walker; Scott Hatfield, PE, Board Engineer; Kevin Rijs, PP, Board Planner; Matt Witkowski, PE, Board Traffic Engineer

The presence of the Board professionals 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 October 19, 2011;
- (b) Mailing written notice to the Courier Post on October 19, 2011, by certified mail, return receipt requested; hand delivered to the Burlington County Times on October 18, 2011, hand receipt obtained; and Legal Ad in the Burlington County Times on October 20, 2011;
- (c) Filing written notice with the Clerk of the Township of Burlington on October 19, 2011.

Reports

Solicitor's Report

Mr. Germano requested that the following resolution be approved:

US Homes Corporation d/b/a Lennar – Block 98, Lots 7 & 8. Final Major Site Plan and Final Major Subdivision approval.

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

AYES: Mr. Davis, Chief Diamond, Mayor Carlin, Councilman Cantwell, Mr. Sabatino, Mr. Rivera, Mrs. Niles, Mrs. Siboczy, Chairperson George

NAES: None

ABST: None

Chairperson George declared the motion carried.

Mayor Carlin expressed his gratitude to the Board for their presence at this meeting.

Adjournment

MOTION made by Mr. Davis 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

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APPROVED: _____