

**TOWNSHIP OF BORDENTOWN
PLANNING BOARD REORGANIZATION AGENDA**

January 9, 2014 -- 7:30 p.m.

ATTENDANCE

PRESENT	ABSENT	
_____	_____	Stephen Benowitz, Class I, Mayor
_____	_____	Roger Plew, Class II
_____	_____	James Cann, Class III, Deputy Mayor
_____	_____	George Chidley, Class IV
_____	_____	Robert Delaney, Class IV
_____	_____	Matt DiMattia, Class IV
_____	_____	Tim Fairlie Class IV
_____	_____	Kevin Hirschfeld, Class IV
_____	_____	William Popko, Class IV
_____	_____	Sal Schiano, Alt. #1
_____	_____	Nick D'Angelo, Alt. #2
_____	_____	Lou Garty -- ATTORNEY
_____	_____	Frederick J. Turek, PE, PP, CME, CPWM – ENGINEER
_____	_____	Jack Carman, RLA, FASLA, PP -- PLANNER / LANDSCAPE ARCHITECT

- 1. SALUTE TO FLAG**
- 2. OPEN PUBLIC MEETINGS ANNOUNCEMENT BY CHAIRMAN:**

In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting was provided in the following manner:

On February 6, 2012 advance written notice of this meeting was posted on the bulletin board opposite the main entrance to the meeting room in the Municipal Building; was faxed to the REGISTER-NEWS and THE BURLINGTON COUNTY TIMES; was filed with the Clerk of Bordentown Township and was mailed to all persons who requested and paid for such notice.

Please note that unless otherwise modified by Resolution of the Planning Board, all meetings shall begin at 7:30 p.m. and no new matter shall be initiated after 11:00 p.m., except where the Planning Board, by majority vote of those present, shall specifically authorize the extension of the meeting beyond 11:00 p.m.

The proceedings of this meeting are being electronically recorded and the recording will be on file in the Office of Community Development. Pursuant to Resolution Number P-2010-17, the electronic recordings of the meetings act as the minutes of the meeting in conjunction with the abbreviated form of the minutes.

Those testifying before the Board on any application are required to be sworn. The Board's Engineer, Planning Consultant, and Landscape Architect have taken an oath upon their appointment and their testimony on an application is under oath on a continuing basis.

3. REORGANIZATION OF THE BOARD:

A. OATH OF OFFICE:

- Stephen Benowitz
- James Cann
- Timothy Fairlie
- Sal Schiano
- Nicholas D'Angelo

Administration of Oath of Office by Planning Board Attorney

4. ROLL CALL:

B. SELECTION OF OFFICERS:

- Chairperson
- Vice Chairperson
- Secretary

5. MINUTES: December 12, 2013 meeting

6. RESOLUTIONS:

- **Resolution P-2013-21.** SMIDDY ENTERPRISES – ON THE APPLICATION OF SMIDDY ENTERPRISES, LLC FOR APPROVAL OF A SITE PLAN WAIVER FOR THE PROPERTY IDENTIFIED ON THE TAX MAPS OF THE TOWNSHIP OF BORDENTOWN AS BLOCK 137.01, LOT 4.04, COMMONLY KNOWN AS THE 207 HEDDING ROAD.
- **Resolution P-2013-22.** THORNTOWN LANE – ON THE APPLICATION OF THORNTOWN LANE, LLC FOR PRELIMINARY AND FINAL MAJOR SUBDIVISION WITH BULK VARIANCES FOR THE PROPERTY IDENTIFIED ON THE TAX MAP OF THE TOWNSHIP OF BORDENTOWN AS BLOCK 66, LOTS 19 AND 22, MORE COMMONLY KNOWN AS 41 AND 47 THORNTOWN LANE.
- **Resolution No. P-2014-01** - Establishing the meeting dates and times for February 2014 through January 2015, designation of official newspapers, and meeting noticing.
- **Resolution No. P-2014-02** – Closed Session Meeting to Discuss Professional Appointments. *(Discussion to be held end of Meeting.)*

7. NEW BUSINESS:

<p>PB-2013-0210</p> <p>Received 11-26-13</p> <p>Noticing: Not received as of 1/3/14.</p> <p>Escrow fees: PAID</p>	<p><u>MIM-HAYDEN</u></p> <p>Applicant is seeking to amend prior approvals of billboards.</p> <p><u>REPORTS BY BOARD PROFESSIONALS:</u> Jack Carman, Planner/Landscape Architect: December 31, 2013 Fred Turek, Engineer: <i>To be Provided</i></p> <p><u>APPLICANT SUBMISSIONS:</u></p> <ul style="list-style-type: none"> • Application packet. 	<p>Block 137.01, Lot 2</p> <p>400 Bordentown-Hedding Rd.</p> <p>Zone is REO</p>
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8. FOR DISCUSSION:

- Review of Proposed Sign Ordinance.
- **Resolution No. P-2014-02** -- Closed Session Discussion of Appointment of Board Professionals

9. MOTION TO ADJOURN: