

**TOWNSHIP OF BORDENTOWN
PLANNING BOARD AGENDA**

January 23, 2014 -- 7:30 p.m.

ATTENDANCE

| PRESENT | ABSENT | |
|----------------|---------------|---|
| _____ | _____ | Stephen Benowitz, Mayor, Class I |
| _____ | _____ | Roger Plew, Class II |
| _____ | _____ | James Cann, Deputy Mayor, Class III |
| _____ | _____ | Matt DiMattia, Chairman, Class IV |
| _____ | _____ | Kevin Hirschfeld, Vice-Chairman, Class IV |
| _____ | _____ | George Chidley, Class IV |
| _____ | _____ | Robert Delaney, Class IV |
| _____ | _____ | Timothy Fairlie, Class IV |
| _____ | _____ | William Popko, Class IV |
| _____ | _____ | Sal Schiano, Alt. #1 |
| _____ | _____ | Nicholas D'Angelo, Alt. #2 |
| _____ | _____ | Brian Johnson, Secretary, Director of Community Development |
| _____ | _____ | Lou Garty -- Attorney |
| _____ | _____ | Frederick J. Turek, PE, PP, CME, CPWM – Engineer |
| _____ | _____ | Jack Carman, RLA, FASLA, PP – Planner/Landscape Arch. |

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 January 16, 2013 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. ROLL CALL

4. MINUTES: None

5. RESOLUTION(S):

- **RESOLUTION NO. P-2014-03** -- A RESOLUTION OF THE PLANNING BOARD OF THE TOWNSHIP OF BORDENTOWN APPOINTING A SOLICITOR.
- **RESOLUTION NO. P-2014-04** -- A RESOLUTION OF THE PLANNING BOARD OF THE TOWNSHIP OF BORDENTOWN APPOINTING AN ENGINEER.
- **RESOLUTION NO. P-2014-05** -- A RESOLUTION OF THE PLANNING BOARD OF THE TOWNSHIP OF BORDENTOWN APPOINTING A PLANNER.
- **RESOLUTION NO. P-2014-06** -- Resolution to Township Committee regarding sign ordinance. (To be provided.)

6. OLD BUSINESS:

Presentation by representatives of Bordentown Waterfront, LLC to discuss revision to Redevelopment Plan. Gas station use and relocation of LSM site.

7. NEW BUSINESS:

8. FOR DISCUSSION/CORRESPONDENCE:

9. PUBLIC COMMENT

10. MOTION TO ADJOURN