

TOWNSHIP OF BORDENTOWN PLANNING BOARD REORGANIZATION AGENDA

January 10, 2019 -- 7:30 p.m.

ATTENDANCE

PRESENT	ABSENT	
_____	_____	Stephen Benowitz, Mayor, Class I
_____	_____	Eric Holliday, Committeeman, Class III
_____	_____	Bill Grayson, Class II
_____	_____	George Chidley, Class IV
_____	_____	Kevin Hirschfeld, Class IV
_____	_____	Danielle Esser, Class IV
_____	_____	Tim Fairlie, Class IV
_____	_____	Mary Ann Holston, Class IV
_____	_____	William Popko, Class IV
_____	_____	Erica Bowyer, Alt. #1
_____	_____	Nick D'Angelo, Alt. #2
_____	_____	Michael Theokas, Acting Director of Community Development
_____	_____	Cindy Dziura, Deputy Township Clerk
_____	_____	
_____	_____	Lou Garty – Attorney
_____	_____	Frederick J. Turek, PE, PP, CME, CPWM – Engineer
_____	_____	Jack Carman, RLA, FASLA, PP – Planner/Landscape Arch.
_____	_____	James L. Kochenour, PE – Traffic Engineer

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 11, 2017 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 BURLINGTON COUNTY TIMES and THE TIMES OF TRENTON; 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 Traffic Engineer 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 – APPOINTMENTS BY MAYOR ON 1/5/2019:

Administration of Oath of Office by Attorney Garty:

- Stephen Benowitz, Mayor, Class I – CY 2019
- Eric Holliday, Committeeman, Class III – CY 2019
- Danielle Esser, Class IV -- Term: 1/1/19 – 12/31/22
- Mary Ann Holston, Class IV – Term: 1/1/19 – 12/31/22
- Erica Bowyer, Alt. #1 -- Term: 1/1/19 – 12/31/20

4. ROLL CALL:

SELECTION OF OFFICERS:

- Chairperson
- Vice Chairperson
- Board Secretary
- Alt. Board Secretary

5. MINUTES: November 8, 2018 and Special Meeting November 29, 2018

6. NEW BUSINESS:

<p>PB-2018-01 Received 12/21/18 Escrow fees: PAID</p>	<p style="text-align: center;"><u>AMBOY BANK / GS REALTY</u></p> <p>Applicant is seeking an extension of the site plan and minor subdivision approval.</p> <p style="text-align: center;"><u>REPORTS BY BOARD PROFESSIONALS:</u></p> <p style="text-align: center;">None</p>	<p>Block 137.02, Lots 1 & 11.03</p> <p>Old York Road</p> <p>Zone is REO</p>
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7. OLD BUSINESS: (Continued from November 29, 2018 Special Meeting)

<p>PB-2018-05 Received 7/27/2018 Escrow #986200 Escrow fees: PAID</p>	<p style="text-align: center;"><u>RISING SUN MEADOWS, LLC (Zeiger Property)</u></p> <p>Applicant is seeking to construct a multi-family development.</p> <p style="text-align: center;"><u>REPORTS BY BOARD PROFESSIONALS:</u></p> <p>Jack Carman, Planner/Landscape Architect: 2nd Review: January 3, 2019</p> <p>Fred Turek, Engineer: 2nd Review January 2, 2019</p> <p>Jim Kochenour, Traffic Engineer: To be provided</p> <p>Steve Scholey, Fire Chief: January 4, 2019</p>	<p>Block 138.01, Lots 41, 42, & 43</p> <p>Rising Sun Road & Route 130</p> <p>Zone: AH-1 Multi-Family Residential District</p>
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8. RESOLUTION(S):

- Resolutions of Appreciation to Eugene Grybowski and Joe Nyzio.
- **Resolution No. P-2018-01** -- ESTABLISHING THE MEETING DATES AND TIMES FOR FEBRUARY 2019 THROUGH JANUARY 2020, DESIGNATION OF OFFICIAL NEWSPAPERS, AND MEETING NOTICING.

9. PUBLIC COMMENT

10. ADMINISTRATIVE ITEMS FROM THE COMMUNITY DEVELOPMENT OFFICE

11. MOTION TO MEET IN CLOSED SESSION

- **Resolution No. P-2018-02** -- CLOSED SESSION MEETING TO DISCUSS PROFESSIONAL APPOINTMENTS.

12. MOTION TO ADJOURN