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 22, 2019 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 emailed 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 1/4/2020:

Administration of Oath of Office by Attorney Garty:

- Stephen Benowitz, Mayor, Class I – CY 2020
- Eric Holliday, Committeeman, Class III – CY 2020
- Kevin Hirschfeld, Class IV – Term: 1/1/20 – 12/31/23
- Nicholas D’Angelo, Alt. #2 – Term: 1/1/20 – 12/31/21

4. ROLL CALL:

SELECTION OF OFFICERS:
- Chairperson
- Vice Chairperson
- Board Secretary
- Alt. Board Secretary

5. MINUTES: December 12, 2019

6. RESOLUTION(S):

- Resolution No. P-2020-01 -- ESTABLISHING THE MEETING DATES AND TIMES FOR FEBRUARY 2020 THROUGH JANUARY 2021, DESIGNATION OF OFFICIAL NEWSPAPERS, AND MEETING NOTICING.

- Resolution No. P-2020-02 -- RESOLUTION MEMORIALIZING APPROVAL OF THE APPLICATION BY JIMMY’S FIRESTONE AMERICAN GRILL FOR PRELIMINARY & FINAL MAJOR SITE PLAN APPROVAL.

7. NEW BUSINESS:

<table>
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<tr>
<th>(COMPLETENESS ONLY)</th>
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<tbody>
<tr>
<td><strong>PB-2019-10</strong></td>
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<tr>
<td><strong>191 BORDENTOWN LLC</strong>&lt;br&gt;(former Sportsmen’s Center Property)</td>
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<td>Applicant is seeking minor site plan approval to obtain C.O.</td>
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<td><strong>REPORTS BY BOARD PROFESSIONALS:</strong></td>
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<td>Fred Turek, Engineer:</td>
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<td>Jack Carman, Planner/Landscape Architect:</td>
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<td>Jim Kochenour, Traffic Engineer:</td>
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<td>Steve Scholey, Fire Marshall:</td>
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<tr>
<td><strong>ESCROW #989800</strong>&lt;br&gt;Block 28, Lot 6&lt;br&gt;69 Route 130&lt;br&gt;Zoned: HC &amp; R-40</td>
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<tr>
<td><strong>ESCROW #989800</strong></td>
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PB-2019-11
Received: 12/17/19
Escrow fees: PAID
Taxes: PAID

PROACT/EVOQUA
Applicant proposes expansion to the existing shop to accommodate the equipment and materials of personnel being relocated to the Bordentown facility. Two pre-fab metal storage structures will make up additions.

REPORTS BY BOARD PROFESSIONALS:
Fred Turek, Engineer: 1/2/2020
Jack Carman, Planner/Landscape Architect: 1/2/2020
Jim Kochenour, Traffic Engineer: N/A
Steve Scholey, Fire Marshall: N/A

ESCROW #989900
Block 137.01, Lot 4.04
207 Hedding Rd.
Zoned: REO
(Research Engineering & Office District)

PB-2019-07
Received: 7-25-19
Escrow fees: PAID
Taxes: PAID

POMONA DEVELOPMENT GROUP, LLC / CVS
Applicant is seeking to build a CVS and make site improvements at the existing McDonald’s.

REPORTS BY BOARD PROFESSIONALS:
Fred Turek, Engineer: December 4, 2019
Jack Carman, Planner/Landscape Architect: December 4, 2019
Jim Kochenour, Traffic Engineer: December 12, 2019
Steve Scholey, Fire Marshall: August 5, 2019

ESCROW #984500
Block 128.01, Lots 1-3, 37-38
Rt. 130 & Farnsworth Ave.
Zoned: GWC-S
(Gateway Commercial-South)

8. OLD BUSINESS: (Continued from December 12, 2019 Meeting)

9. PUBLIC COMMENT

10. ADMINISTRATIVE ITEMS FROM THE COMMUNITY DEVELOPMENT OFFICE

11. MOTION TO ADJOURN