

**TOWNSHIP OF BORDENTOWN
PLANNING BOARD REORGANIZATION AGENDA**

January 8, 2015 -- 7:30 p.m.

ATTENDANCE

PRESENT	ABSENT	
_____	_____	James Cann, Class I, Mayor
_____	_____	Roger Plew, Class II
_____	_____	Stephen Benowitz, Class III, Committeeman
_____	_____	George Chidley, Class IV
_____	_____	Patricia Concannon, Class IV
_____	_____	Tim Fairlie, Class IV
_____	_____	Kevin Hirschfeld, Class IV
_____	_____	William Popko, Class IV
_____	_____	Sal Schiano, Class IV
_____	_____	Eugene Grybowski, 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 SECRETARY:**

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, 2014 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:

- James Cann
- Stephen Benowitz
- Sal Schiano
- Patricia Concannon
- Eugene Grybowski

Administration of Oath of Office by Planning Board Attorney

4. ROLL CALL BY SECRETARY

B. SELECTION OF OFFICERS:

- Chairperson
- Vice Chairperson
- Secretary

5. MINUTES: November 13, 2014 meeting

6. OLD BUSINESS:

(NOTE: Application deemed complete and carried from November 13, 2014 meeting.)

<p>PB-2013-0139</p> <p>Received 8-6-14, 8-29-14, 10-27-14, 12-19-14</p> <p>Review of proof of publication at meeting.</p> <p>Escrow fees: PAID</p>	<p><u>BORDENTOWN WATERFRONT -- QUICK-CHEK</u></p> <p>Application consists of preliminary and final subdivision approval where the applicant is proposing to consolidate a portion of block 140.01, Lot 2 and Lot 1 and subdivide Lot 1 into proposed Lots 1.01 and 1.02. Existing block 140.01, Lot 3 will remain as previously approved. Additionally, the applicant is requesting amended preliminary and final site plan approval. The proposed amendments include a Quick Chek convenience store and gas station in place of the previously approved senior housing was located.*</p> <p>(* Please note that the block and lot numbers listed above are the new numbers assigned after the re-subdivision of the property which was approved in 2012.)</p> <p><u>REPORTS BY BOARD PROFESSIONALS:</u> Jack Carman, Planner/Landscape Architect: Dec. 30, 2014 Fred Turek, Engineer: Dec. 30, 2014</p> <p><u>APPLICANT SUBMISSION:</u> Application packet.</p>	<p>Block 140, Lot 3, etc.</p> <p>Rt. 130 & Burlington Road</p> <p>Zone is WV – Waterfront Village Redevelopment Zone</p>
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7. FOR DISCUSSION:

- Continuation of discussion on Cook Subdivision on Hogback Road and sample sidewalk trust fund ordinance.
- Discussion of meeting dates & times for 2015.

8. RESOLUTIONS:

- **Resolution No. P-2014-23** -- ON THE APPLICATION OF ATHENA WISDOM, INC. FOR APPROVAL OF AN AMENDED PRELIMINARY AND FINAL MINOR SITE PLAN FOR THE PROPERTY IDENTIFIED ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF BORDENTOWN AS BLOCK 122, LOTS 3, 4, AND 5, COMMONLY KNOWN AS 1024 US HIGHWAY 206.
- **Resolution No. P-2014-24** -- ON THE APPLICATION OF DAVID SCHIAVONE FOR A ONE YEAR EXTENSION OF A PREVIOUS APPROVAL OF A SITE PLAN APPLICATION FOR THE PROPERTY IDENTIFIED ON THE TAX MAPS OF THE TOWNSHIP OF BORDENTOWN AS BLOCK 29, LOT 4.01 AND 4.02, MORE COMMONLY KNOWN AS THE 60 ROUTE 130.
- **Resolution No. P-2015-01** - ESTABLISHING THE MEETING DATES AND TIMES FOR FEBRUARY 2015 THROUGH JANUARY 2016, DESIGNATION OF OFFICIAL NEWSPAPERS, AND MEETING NOTICING.
- **Resolution No. P-2015-02** – CLOSED SESSION MEETING TO DISCUSS PROFESSIONAL APPOINTMENTS.

9. MOTION TO MEET IN CLOSED SESSION

10. MOTION TO ADJOURN