

TOWNSHIP OF BORDENTOWN PLANNING BOARD REORGANIZATION AGENDA

January 7, 2016 -- 7:30 p.m.

ATTENDANCE

PRESENT	ABSENT	
_____	_____	Stephen Benowitz, Deputy Mayor, Class I
_____	_____	James Cann, Committeeman, Class III
_____	_____	Roger Plew, Class II
_____	_____	George Chidley, Class IV
_____	_____	Kevin Hirschfeld, Class IV
_____	_____	Patricia Concannon, Class IV
_____	_____	Tim Fairlie, Class IV
_____	_____	Eugene Grybowski, Class IV
_____	_____	William Popko, Class IV
_____	_____	Joseph Nyzio, Alt. #1
_____	_____	Nick D'Angelo, Alt. #2
_____	_____	Brian Johnson, Secretary, Director of Community Development
_____	_____	
_____	_____	Lou Garty – Attorney
_____	_____	Frederick J. Turek, PE, PP, CME, PCWM – 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 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 4, 2016 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.

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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:

OATH OF OFFICE:

- Stephen Benowitz, Deputy Mayor, Class I
- James Cann, Committeeman, Class III
- Kevin Hirschfeld, Class IV
- Roger Plew, Class II
- Nicholas D'Angelo, Alternate #2

Administration of Oath of Office by Planning Board Attorney

4. ROLL CALL BY SECRETARY

SELECTION OF OFFICERS:

- Chairman
- Vice-Chairman
- Secretary

5. MINUTES: December 3, 2015 meeting

6. OLD BUSINESS:

Continuation from November 12, 2015 Planning Board Meeting

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<p>PB-2015-0092</p> <p>Received 7-30-15</p> <p>Escrow fees: PAID</p>	<p><u>K. JOHNSON URBAN RENEWAL, LLC</u></p> <p>Applicant proposes 2nd Amended Major Preliminary & Final Site Plan Approval</p> <p><u>REPORTS BY BOARD PROFESSIONALS:</u> Jack Carman, Planner/Landscape Architect: November 30, 2015 Fred Turek, Engineer: November 30, 2015</p> <p><u>CORRESPONDENCE:</u> Letter dated July 27, 2015 to Brian Johnson from the Department of Agriculture.</p> <p><u>APPLICANT SUBMISSION:</u> Application packet.</p>	<p>Block 57 Lot 6</p> <p>122 Rte. 130</p> <p>Redevelopment Zone</p>
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7. FOR DISCUSSION:

Discussion of meeting dates & times for 2016.

8. RESOLUTIONS:

- **Resolution No. P-2016-01** - ESTABLISHING THE MEETING DATES AND TIMES FOR FEBRUARY 2016 THROUGH JANUARY 2017, DESIGNATION OF OFFICIAL NEWSPAPERS, AND MEETING NOTICING.

9. PUBLIC PARTICIPATION

10. MOTION TO MEET IN CLOSED SESSION

- **Resolution No. P-2016-02** – CLOSED SESSION MEETING TO DISCUSS PROFESSIONAL APPOINTMENTS.

11. ADMINISTRATIVE ITEMS FROM THE COMMUNITY DEVELOPMENT OFFICE

12. MOTION TO ADJOURN