

# TOWNSHIP OF BORDENTOWN PLANNING BOARD REORGANIZATION AGENDA

**January 11, 2018 -- 7:30 p.m.**

## ATTENDANCE

<b>PRESENT</b>	<b>ABSENT</b>	
_____	_____	Stephen Benowitz, Mayor, Class I
_____	_____	Eric Holliday, Committeeman, Class III
_____	_____	Bill Grayson, Class II
_____	_____	George Chidley, Class IV, Chairman
_____	_____	Kevin Hirschfeld, Class IV, Vice-Chairman
_____	_____	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
_____	_____	Cindy Dziura, Recording Secretary
_____	_____	
_____	_____	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:**

OATH OF OFFICE:

- Bill Grayson, Class II
- Tim Fairlie
- Nicholas D'Angelo, Alternate #2

Administration of Oath of Office by Planning Board Attorney

SELECTION OF OFFICERS:

- Chairman
- Vice-Chairman
- Secretary

**3. ROLL CALL:**

**4. MINUTES:** December 14, 2017

**5. OLD BUSINESS:** None

**6. NEW BUSINESS:** (Approve for completeness only.)

	<b><u>AMBOY BANK / GS REALTY</u></b>	
<b>PB-2018-01</b>	Applicant is seeking to construct 2 warehouses.	Block 137.02, Lots 1 & 11.03
Received 12/8/17	<b><u>REPORTS BY BOARD PROFESSIONALS:</u></b>	
Escrow fees: PAID	Jack Carman, Planner/Landscape Architect: 1-4-18 Completeness Review	Old York Road
	Fred Turek, Engineer: 1-4-18 Completeness Review	Zone is REO

**7. RESOLUTIONS:**

- Resolution of Appreciation to Kelly Lozito.
- **Resolution No. P-2018-01** -- ESTABLISHING THE MEETING DATES AND TIMES FOR FEBRUARY 2018 THROUGH JANUARY 2019, DESIGNATION OF OFFICIAL NEWSPAPERS, AND MEETING NOTICING.
- **Resolution No. P-2018-02** -- RESOLUTION GRANTING THE APPLICATION OF WILLIAM KRUTY FOR AMENDED SUBDIVISION APPROVAL AS MEMORIALIZED WITHIN RESULTION P-2004-11 WITH RESPECT TO BLOCK 27, LOTS 10.01, 10.03, & 10.04, MORE COMMONLY KNOWN AS 56, 50, AND 60 HOGBACK ROAD.

- **Resolution No. P-2018-03** -- RESOLUTION GRANTING THE APPLICATION OF CCBP II, LLC FOR MINOR SUBDIVISION APPROVAL WITH RESPECT TO BLOCK 138.12, LOT 5.03, MORE COMMONLY KNOWN AS 300 BORDENTOWN-HEDDING ROAD.
- **Resolution No. P-2018-04** -- RESOLUTION FOR TEAM CAMPUS, PHASE II (To be provided).

**8. PUBLIC COMMENT**

**9. MOTION TO MEET IN CLOSED SESSION**

- **Resolution No. P-2018-05** -- CLOSED SESSION MEETING TO DISCUSS PROFESSIONAL APPOINTMENTS.

**10. ADMINISTRATIVE ITEMS FROM THE COMMUNITY DEVELOPMENT OFFICE**

Memorandum dated December 29, 2017 from C.D. Director Brian Johnson regarding **RESOLUTION #Z-2017-12 OF THE ZONING BOARD OF ADJUSTMENT OF THE TOWNSHIP OF BORDENTOWN ADOPTING A REPORT ON VARIANCES PURSUANT TO N.J.S.A. 40:55D-70.1.**

**11. MOTION TO ADJOURN**