

**TOWNSHIP OF BORDENTOWN
PLANNING BOARD AGENDA –SPECIAL JOINT MEETING**

October 10, 2013 -- 7:30 p.m.

ATTENDANCE

PRESENT	ABSENT	
_____	_____	PLANNING BOARD:
_____	_____	James Cann, Class I, Mayor
_____	_____	Roger Plew, Class II
_____	_____	Stephen Benowitz, Class III
_____	_____	Matt DiMattia, Chairman, Class IV
_____	_____	Kevin Hirschfeld, Vice-Chairman, Class IV
_____	_____	William Popko, Secretary Class IV
_____	_____	George Chidley, Class IV
_____	_____	Robert Delaney, Class IV
_____	_____	Timothy Fairlie, Class IV
_____	_____	VACANT, Alt. #1
_____	_____	Nicholas D’Angelo, Alt. #2
_____	_____	 PLANNING BOARD PROFESSIONALS:
_____	_____	Lou Garty -- ATTORNEY
_____	_____	Frederick J. Turek, PE, PP, CME, CPWM – ENGINEER
_____	_____	Jack Carman, RLA, FASLA, PP -- PLANNER / LANDSCAPE ARCHITECT
_____	_____	 TOWNSHIP COMMITTEE:
_____	_____	Jill Popko, Deputy Mayor
_____	_____	Karl Feltes, Committeeman
_____	_____	John Moynihan, Committeeman

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 16, 2013 AND October 3, 2013 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. ROLL CALL

4. REORGANIZATION OF THE BOARD

At the September 30, 2013 Township Committee Meeting, Mayor Cann appointed Timothy Fairlie to Class IV Member – 4 Year Unexpired Term Expiring 12/31/13. (Previously serving in Alternate #1 position.)

5. MINUTES: September 12, 2013 Meeting

6. RESOLUTION(S): None

7. PRESENTATION:

Finalization of the Southern Gateway Redevelopment Plan dated September 2013 prepared by Ed Fox of the Burlington County Bridge Commission, Economic Development and Regional Planning Department.

8. NEW BUSINESS:

QUICK-CHECK AT BORDENTOWN WATERFRONT -- Letter received from Michael J. Gross of Giordano, Halleran & Ciesla dated September 11, 2013 to Township Committee requesting amendments to Redevelopment Plan. Township Committee authorized matter to be referred to the Planning Board, however, chose to not introduce an ordinance.

Review and recommendation due back to Township Committee by October 23, 2013.

9. OLD BUSINESS:

Letter dated October 1, 2013 received from Dino Spadaccini regarding withdrawing application for Thorntown Lane, LLC.

10. PUBLIC COMMENT

11. MOTION TO ADJOURN