

Florence, New Jersey 08518-2323
June 15, 2009

The regular meeting of the Florence Township Planning Board was held on the above date at the municipal complex, 711 Broad Street, Florence, NJ. Chairperson Hamilton-Wood called the meeting to order at 7:30 p.m. followed by a salute to the flag.

Chairperson Hamilton-Wood then read the following statement: "I would like to announce that this meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given to the official newspapers and posted in the main hall of the municipal complex."

Upon roll call the following members were found to be present:

Mayor Bill Berry	Wayne Morris
Gene DeAngelis	Sean Ryan
Mildred Hamilton-Wood	David Woolston
Timothy Lutz	James Molimock, Alternate #1

ABSENT: Paul Ostrander, Alternate #2

ALSO PRESENT: David Frank, Board Solicitor

Chairperson Hamilton-Wood announced that she had excused Engineer Guzzi and Planner Petrongolo due to the fact that there were no applications on the agenda.

RESOLUTIONS

Resolution PB-2009-20

Granting Final Major Site Plan approval with bulk variances to NFI Real Estate for property located on Route 130 North, Block 160.01, Lots 2.01, 8, 9, 10.10, 10.02, 20, 21, and 22.

Solicitor Frank stated that there were a few corrections made to the resolution. The main correction being found on Page 2 under the heading "Findings of Fact". The phrase "which may well be built in one or more phases." has been added. A few minor typographical errors were also corrected.

Motion of Berry, seconded by Woolston to approve the resolution with the corrections as noted.

Upon roll call the Board voted as follows:

YEAS:	Berry, Hamilton-Wood, Ryan, Woolston, Molimock
NOES:	None
ABSENT:	DeAngelis, Morris

83.

MINUTES

Motion of Ryan, seconded by Lutz to approve the Minutes from the May 18, 2009 meeting of the Board as submitted. Motion unanimously approved by all members present.

CORRESPONDENCE

- A. Letter from the Burlington County Planning Board dated May 19, 2009 regarding Wawa, building and parking expansion on Route 130 and Cedar Lane.
- B. Letter Burlington County Soil Conservation District certifying the soil erosion and sediment plan for NFI Warehouse site.

Motion of Ryan, seconded by DeAngelis to receive and file Correspondence A and B. Motion unanimously approved by all members present.

OTHER BUSINESS

League of Municipalities Convention

The Board was advised the NJLM convention would be held on November 17, 18 and 19 in Atlantic City. Members were advised that they could reserve their own hotel rooms and be reimbursed or if they preferred the Township could reserve a room for them. Reservations through the Township must be made before the end of June.

Member Woolston indicated that he would like to attend and asked that the Township make his reservations for Wednesday November 18, 2009.

Resignation of Gene DeAngelis

Member and Board Secretary Gene DeAngelis stated that due to economic conditions affecting his business he regretfully has to resign his seat on the Board effective immediately. The Board thanked Member DeAngelis for his years of service.

Member Woolston agreed to act as secretary of the Board until a new secretary is appointed.

PUBLIC COMMENTS

Motion of DeAngelis, seconded by Woolston to open the meeting to public comment. Motion unanimously approved by all members present.

Seeing no one wishing to comment motion was made by Berry and seconded by DeAngelis to close the public comment.

84.

There being no further business motion was made by Berry and seconded by DeAngelis to adjourn the meeting at 7:39 p.m.

David Woolston, Acting Secretary

DW/ne