

Florence, New Jersey 08518-2323
December 20, 2010

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 provided 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
Mildred Hamilton-Wood	Paul Ostrander
Tim Lutz	Frederick Wainwright
Jim Molimock	Charles Bauer

ALSO PRESENT: Solicitor David Frank

ABSENT: Sean P. Ryan, Council Representative
Engineer Dan Guzzi (excused)
Planner Joseph Petrongolo (excused)

RESOLUTIONS

Resolution PB-2010-16

Granting the application of Pulte Group, Inc. for amended final subdivision approval to revise the grading and landscaping plans for property known as Estates at Oak Mills. Block 156.01, Lot 2.

Motion of Bauer, seconded by Lutz to approve Resolution PB-2010-10.

Upon roll call the Board voted as follows:

YEAS: Berry, Hamilton-Wood, Lutz, Morris, Ostrander, Wainwright, Bauer
NOES: None
ABSENT: Ryan

Resolution PB-2010-17

Granting the application for Harkins Lane Plaza, LLC for amended final major site plan approval for property located at Harkins Drive and Route 130 South. Block 159, Lots 5.02 & 5.06

Motion of Berry, seconded by Lutz to approve Resolution PB-2010-17.

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Upon roll call the Board voted as follows:

YEAS: Berry, Hamilton-Wood, Lutz, Morris, Ostrander, Wainwright, Bauer
NOES: None
ABSENT: Ryan

Resolution PB-2010-18
Recommendation that Township Council find property owned by Griffin Pipe Products Company and known as Block 179, Lots 1.02 through 1.05 and Block 156.01, Lot 2 as an area that needs redevelopment.

Motion of Berry, seconded by Morris to approve Resolution PB-2010-18.

Upon roll call the Board voted as follows:

YEAS: Berry, Hamilton-Wood, Lutz, Molimock, Morris, Ostrander
NOES: None
ABSENT: Ryan

MINUTES

Motion of Berry, seconded by Ostrander to approve the Minutes from the November 15, 2010 meeting as submitted. Motion unanimously approved by all members present.

CORRESPONDENCE

- A. Letter from Land Use Clerk Nancy Erlston to Township Clerk Joy Weiler dated November 22, 2010 regarding the Planning Board's recommendation to Township Council that property owned by Griffin Pipe be designated as an area in need of redevelopment.
- B. Township Council Resolution No. 2010-250 "Resolution accepting recommendation of Township Planning Board regarding boundaries of proposed redevelopment area for Griffin Pipe Properties pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq."
- C. Letter from Township Administrator Richard Brook to Griffin Pipe dated December 6, 2010 regarding Resolution No. 2010-250.
- D. Letter from Burlington County Soil Conservation District dated November 23, 2010 regarding Rocco's Pizza.
- E. Letter from Burlington County Board of Chosen Freeholders dated November 17, 2010 regarding Burlington County Farmland Preservation Program.

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- F. (not assigned)
- G. Letter from Engineer Guzzi dated November 23, 2010 regarding Oak Mill, Pulte Homes, Railroad Crossing Conceptual Grading Plan.
- H. Letter from New Jersey Department of Environmental Protection dated November 29, 2010 regarding Solid Waste Facility Permit Renewal Burlington County Landfill.
- I. Letter from New Jersey Department of Environmental Protection dated November 29, 2010 regarding Solid Waste Facility Permit Renewal Burlington County Landfill.
- J. Letter from Burlington County Planning Board dated December 6, 2010 regarding Roma Bank Offices at Mallard Creek.
- K. Letter from Engineer Guzzi dated December 8, 2010 regarding Amish Farmers Market revised plans.

Motion of Berry, seconded by Lutz to receive and file Correspondence A through K. Motion unanimously approved by all members present.

There was no Old, New or Other Business.

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

As there was no public in attendance to offer comment motion was made by Bauer, seconded by Berry to close public comment. Motion unanimously approved by all members present.

Motion of Berry, seconded by Bauer to adjourn at 7:39 p.m. Motion unanimously approved by all members present.

, Secretary

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