

Florence, New Jersey 08518-2323  
August 22, 2012

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 and posted in the main hall of the Municipal Complex."

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

Mildred Hamilton-Wood	Tim Lutz
Council Representative Ted Lovenduski	Mayor Craig Wilkie
Thomas McCue	James Molimock
Ray Montgomery	

ALSO PRESENT: Solicitor David Frank

ABSENT: Wayne Morris  
William Federico  
Engineer Anthony LaRosa (excused)  
Planner Barbara Fegley (excused)

#### MINUTES

Member Lutz said that during the public comments of the June 27, 2012 meeting a resident commented that he would call Board members homes in the early morning hours if he was awakened by noise from construction or activity at the NFI warehouse site. Member Lutz requested the minutes be revised to include the comment. The minutes will be revised and be on the agenda for the next meeting.

#### RESOLUTIONS

**Resolution PB #21012-10**  
**Resolution of Memorialization**  
**Application of Harkins Lane Plaza, LLC**  
**Block 159, Lots 5.02 & 5.06**  
**Amended Preliminary and Final Major Site Plan**  
**Signage Variances**  
**Approval**

Solicitor Frank explained that he received feedback regarding the Resolution. He said the feedback questioned whether there was approval for a third façade sign for the Dunkin' Donuts building. He misunderstood the Mayor's motion and thought the sign was not

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approved. Chairwoman Hamilton-Wood also thought the third sign was not approved. Solicitor Frank read into record the verbatim transcript of the motion. He said it was clear that the Mayor wanted the third sign included. He said the Board needed to make a vote on a memorializing resolution that reflects what action was taken. He said there were five people that voted on the motion, but the Board needs to vote by what was in their minds at the time. Solicitor Frank provided two documents; one that approves the third sign and one that does not. He said there needs to be a motion to adopt one or the other.

It was on the Motion of Wilkie, seconded by Lovenduski to approve the Resolution PB #2012-10A that approves the third sign.

Solicitor Frank explained that in 2012-10A in the findings and facts he changed it to read that the Board recognized that the proposed façade sign will add materially to site identification and the visibility of the business for potential customers.

Upon roll call the Board voted as follows:

YEAS: Lutz, Lovenduski, Wilkie, McCue  
NOES: Hamilton-Wood  
ABSENT: Federico, Morris

**Resolution PB #2012-09  
Resolution of Memorialization  
Florence Township Memorial High School  
Capital Projects Review  
Pursuant to NJSA 40:55D-31  
Proposed Ground Mounted Solar Array  
Consistent with the Township Master Plan  
And in the Public Interest**

It was on the Motion of Wilkie, seconded by Lutz to approve Resolution PB #2012-09.  
Upon roll call the Board voted as follows:

YEAS: Hamilton-Wood, Lutz, Lovenduski, Wilkie, McCue  
NOES: None  
ABSENT: Federico, Morris

CORRESPONDENCE  
None at this time.

OTHER BUSINESS

NEW BUSINESS

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PUBLIC COMMENTS

Motion of Lutz, seconded by Lovenduski to open the meeting to public comment. Motion unanimously approved by all those present.

Seeing no one wishing to comment motion was made by Lutz, seconded by Montgomery to close the public comment. The Board voted unanimously to close the public portion.

Motion of Lutz, seconded by McCue to adjourn at 7:43 p.m.

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Wayne Morris, Secretary

WM/ak