

1.

Florence, New Jersey 08518-2323  
February 5, 2015

The reorganization/regular meeting of the Florence Township Planning Board was held on the above date at the Municipal Complex, 711 Broad Street, Florence, NJ. Solicitor David Frank called the meeting to order at 7:30 p.m. followed by a salute to the flag.

Solicitor Frank 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:

William Federico	Mildred Hamilton-Wood
Tim Lutz	Council Representative Ted Lovenduski
Wayne Montgomery	Mayor Craig Wilkie
Wayne Morris	Raymond Montgomery
James Molimock	

ALSO PRESENT: Solicitor David Frank  
Engineer Hugh Dougherty  
Planner Barbara Fegley

ABSENT: Thomas McCue

#### SWEARING IN AND SEATING OF NEW MEMBERS AND/OR ALTERNATES

Solicitor Frank administered the Oaths of Office to Wayne Morris for a one year, Class 2 Term expiring December 31, 2015, James Molimock as a Class 4 member for a four year term expiring December 31, 2018 and as the Environmental Commission Representative for a one year term expiring December 31, 2015.

#### ELECTION OF OFFICERS FOR 2015

##### A. Election of Board Chairperson

Member Lutz nominated Member Hamilton-Wood for Chairperson. The nomination was seconded by Member Federico. It was the Motion of Lutz, seconded by Federico to close the nominations. All in favor of the nomination. Chairperson Hamilton-Wood chaired the meeting at this time.

##### B. Election of Board Vice-Chairperson

It was the Motion of Federico to nominate Lutz, seconded by Montgomery. It was the Motion of Morris, seconded by Federico to close the nominations. All in favor of the nomination.

2.

C. Election of Board Secretary

It was the Motion of Lutz to nominate Morris as Secretary, seconded by Federico. Motion to close was made by Lutz, seconded by Montgomery. All in favor of the nomination.

D. Election of Board Clerk

It was the Motion of Mayor Wilkie to nominate Nancy Erlston, seconded by Lutz. Motion was made by Lutz seconded by Federico to close the nomination. All in favor of the nomination.

APPOINTMENT OF PROFESSIONAL STAFF

- A. Appointment of Board Solicitor
- B. Appointment of Board Engineer
- C. Appointment of Board Planner

It was the Motion of Wilkie, seconded by Montgomery to Appoint David Frank as Board Solicitor, Hugh Dougherty as Engineer and Barbara Fegley as Planner. It was the Motion of Lovenduski, seconded by Lutz to close the nominations. All in favor of the nominations.

RESOLUTIONS

**Resolution No. P.B.-2015-01  
Appointment of Planning Board Solicitor,  
Engineer and Planner**

It was the Motion of Lutz, seconded by Morris to approve Resolution No. P.B. 2015-01.

Upon roll call the Board voted as follows:

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

**Resolution No. P.B.-2015-02  
Establishing the Annual Schedule of  
Regular Meetings and Other Policies  
Relating to the New Jersey Open Public Meetings Act**

It was the Motion of Lutz, seconded by Federico to approve Res. No. P.B. 2015-02.

Upon roll call the Board voted as follows:

YEAS: Federico, Hamilton-Wood, Lutz, Morris, Lovenduski, Wilkie,  
Molimock Montgomery  
NOES: None

3.

ABSENT: McCue

**Resolution No. P.B. 2015-03**  
**Readopting the Florence Township Planning Board**  
**Administrative Rules**

It was the Motion of Lutz, seconded by Federico to approve Resolution No. P.B. 2015-03.

Upon roll call the Board voted as follows:

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

**Resolution No. P. B. 2015-04**  
**Resolution of Memorialization**  
**Authorizing Appointment of Planning Board**  
**Conflict Engineer**

It was the Motion of Lutz, seconded by Lovenduski to approve Resolution No. P.B. 2015-04.

Upon roll call the Board voted as follows:

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

**MINUTES**

It was the Motion of Lutz, seconded by Lovenduski to approve the Minutes of the regular meeting of November 25, 2014 and the Closed Session of November 25, 2014. Motion unanimously approved by all those present.

**CORRESPONDENCE**

- A. Ordinance No. 2014-24 adopting a redevelopment plan for parcels within the Route 130 Redevelopment Area, adopted by Council on December 17, 2014.
- B. Registration form for Land Use Law and Planning Program Basic and Experienced Course offered by the Alaimo Group and held on Saturday, February 14, 2105 at Deerwood Country Club, Westampton, NJ.

4.

It was the Motion of Lutz, seconded by Federico to receive and file the Correspondence.

Solicitor Frank said there is an opportunity to attend the mandatory Board Member training. It is a good course and Solicitor Frank will be teaching a class.

#### APPLICATIONS

#### PUBLIC COMMENTS

Chairperson Hamilton-Wood said there was no reason to open to the public because there was no audience.

Motion of Lutz, seconded by Federico to enter into Closed Session at 7:45 p.m. Chairperson Hamilton-Wood recused herself from the closed session due to the conflict and left the meeting at this time.

At 7:55 p.m. it was the Motion of Federico, seconded by Montgomery to return to Open Session.

Mayor Wilkie explained there are those who have approached the Township to build in Redevelopment Zones. He explained that the Township reviews each proposal to see if it is consistent with the Township Master Plan and if it is a benefit to the community. An example of a site is the Griffin Pipe site. There has been interest but the Township has made it clear that the site cannot generate truck traffic. He noted the Township is working with its Engineer to reconfigure the Hornberger Avenue entrance into town and two properties have been purchased to be able to widen the road at some point. There are going to be many exciting things going on.

It was the Motion of Lovenduski, seconded by Morris to adjourn at 8:00.

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Wayne Morris, Secretary

WM/ak