

Florence, New Jersey 08518-2323  
September 22, 2015

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

Vice Chair Lutz 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:

Tim Lutz	James Molimock
Mayor Craig Wilkie	Council Representative Ted Lovenduski
Thomas McCue	

ALSO PRESENT: Solicitor David Frank

ABSENT: Mildred Hamilton-Wood, William Federico, Wayne Morris,  
Ray Montgomery

Engineer Hugh Dougherty (Excused)  
Planner Barbara Fegley (Excused)

#### RESOLUTIONS

- A. Resolution PB-2015-09 granting the application of Paul Konrad for minor subdivision with bulk variances for property located at 1270 Emerick Avenue, Roebling, Block 114, Lot 9.

It was the Motion of Lovenduski, seconded by Molimock to approve Resolution PB-2015-09.

Upon roll the Board voted as follows:

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

#### CORRESPONDENCE

- A. Letter from Dynamic Engineering for Wawa, Inc. dated September 9, 2015 responding to compliance review from Board Engineer, Hugh Dougherty.
- B. Letter from Dynamic Engineering for Wawa, Inc. dated September 9, 2015

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replying to compliance review from Board Planner, Barbara Fegley.

It was the Motion of Lovenduski, seconded by Molimock to receive and file Correspondence A and B. All ayes.

**PUBLIC COMMENTS**

It was the Motion of Lovenduski, seconded by McCue to open the meeting to the public. All ayes.

Seeing no one wishing to be heard, it was the Motion of Lovenduski, seconded by McCue to close the public portion. All ayes.

It was the Motion of Lovenduski, seconded by Molimock to adjourn at 7:36 p.m. All ayes.

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Wayne Morris, Secretary

WM/ak