

Florence, New Jersey 08518-2323
September 27, 2016

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:

Chairperson Mildred Hamilton-Wood	Tim Lutz
Vice Chairman James Molimock	Councilman Ted Lovenduski
Mayor Craig Wilkie (arrived 7:31 p.m.)	Wayne Morris
Ray Montgomery	

Also present: Solicitor David Frank
(Engineer Hugh Dougherty was excused)
(Planner Barbara Fegley was excused)

Absent: Thomas McCue, Patricia Benedetti

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

Solicitor Frank stated for the record that Thomas McCue had already been sworn in as a Class IV, Alternate #1 for a two-year term expiring December 31, 2017 and Patricia Benedetti had also already been sworn in as a Class IV, Alternate #2 for a two-year term expiring December 31, 2016.

Mayor Craig Wilkie arrived at the meeting at 7:31 p.m.

Solicitor Frank then swore Mr. Ray Montgomery in as a Class IV member for an unexpired four-year term that expires December 31, 2019.

RESOLUTIONS

Resolution PB-2016-15

Approval of three one-year extensions of protections from changes in zoning requirements for G & B Business Associates, Inc. for property located at 2012 Route 130 North, Florence Township. Block 160.01, Lot 1.02

Motion by Lutz, seconded by Molimock to approve Resolution No. PB-2016-15.

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Upon roll call the Board voted as follows:

YEAS: Hamilton-Wood, Lutz, Molimock, Lovenduski, Morris, Wilkie
ABSTAIN: None
NOES: None
ABSENT: None

MINUTES

It was the motion of Lutz, seconded by Morris to approve as submitted the minutes of the Regular Meetings of June 28, 2016 and July 26, 2016. Motion unanimously approved by all members present.

CORRESPONDENCE

- A. Letter received August 8, 2016 from Burlington County regarding their review of revised plans for 500 Cedar Lane, LLC, 2 lots, Block 148.06, Lot 6.01.
- B. Letter received August 11, 2016 from Burlington County regarding their review of revised plans for 500 Cedar Lane, LLC, Block 148.06, Lot 1.
- C. Letter received August 8, 2016 from Burlington County regarding their review of revised plans for 400 Cedar Lane, LLC, Block 148.06, Lot 2.

It was the Motion of Lutz, seconded by Montgomery to receive and file Correspondence A through C. Motion unanimously approved by all members present.

APPLICATIONS

There were no applications for tonight's meeting.

OTHER BUSINESS

Mayor Wilkie advised the Board that the Township Council has passed a resolution for the redevelopment plan for the Griffin site and gave a short brief of what was anticipated.

PUBLIC COMMENTS

Being there was no other business on the agenda, it was the motion of Lutz, seconded by Molimock to open the meeting to the public. Motion unanimously approved by all members present. Seeing no one wishing to be heard, it was the Motion of Morris, seconded by Lutz to close the public portion. Motion unanimously approved by all members present.

ADJOURNMENT

It was the Motion of Molimock, seconded by Montgomery to adjourn at 7:51 p.m. Motion unanimously approved by all members present.

Wayne Morris, Secretary

WM/kf