

**FLORENCE TOWNSHIP PLANNING BOARD
REGULAR MEETING TUESDAY, JANUARY 24, 2017
7:30 P.M.**

FINAL AGENDA

1. CALL TO ORDER, SALUTE TO THE FLAG AND SUNSHINE STATEMENT
2. ROLL CALL
3. SWEARING-IN AND SEATING OF NEW MEMBERS AND/OR ALTERNATES
 - Wayne Morris, Class 2 -- 1 year, term expires 12/31/17
 - Thomas McCue, Class 4 -- 4 years, term expires 12/31/20
 - Russell MacArthur, Class 4 (Alternate #1) -- 2 years (unexpired), term expires 12/31/17
 - Jane Collins, Class 4 (Alternate #2) -- 2 years, term expires 12/31/18
4. ELECTION OF OFFICERS FOR 2017
 - A. Election of Board Chairperson
 - B. Election of Board Vice-Chairperson
 - C. Election of Board Secretary
 - D. Election of Board Clerk
5. APPOINTMENT OF PROFESSIONAL STAFF
 - A. Appointment of Board Solicitor
 - B. Appointment of Board Engineer
 - C. Appointment of Board Planner
6. RESOLUTIONS
 - A. Resolution PB-2017-01 Appointment of Planning Board Solicitor, Engineer and Planner.
 - B. Resolution PB-2017-02 establishing annual schedule of regular meetings and other policies relating to the New Jersey Open Public Meetings Act.
 - C. Resolution PB-2017-03 readopting the Florence Township Planning Board Administrative Rules.
 - D. Resolution PB-2017-04 approving Whitesell application PB#2016-08 for three 1-year extensions for application PB#2009-07 for property located at 290 Daniels Way, Florence Township, Block 158, Lot 1.02.
 - E. Resolution PB-2017-05 approving Whitesell application PB#2016-09 for three 1-year extensions for application PB#2013-09 for property located at 1000 John Galt Way (Destination Maternity), Florence Township, Block 158, Lot 8.

- F. Resolution PB-2017-06 approving Whitesell application PB#2016-10 for a 2-year extension for application PB#2010-02 for property located at 1000/1200 John Galt Way, Florence Township, Block 158, Lot 7 & 8.
- 7. MINUTES – Regular Meeting of December 15, 2016
- 8. CORRESPONDENCE
 - A. Letter from Burlington County Planning Board dated 12/16/16 regarding 500 Cedar Lane, LLC, Block 148.06, Lot 6.01, remaining on conditional approval status.
 - B. Letter from Burlington County Planning Board dated 12/22/16 regarding 500 Cedar Lane North, Block 148.06, Lot 2, remaining on conditional approval status.
 - C. Letter from Burlington County Planning Board dated 1/17/17 regarding 500 Cedar Lane, LLC, Block 148.06, Lot 1, remaining on conditional approval status.
 - D. Letter from DuBois Environmental Consultants, LLC dated 1/17/17 regarding an application being made for permit(s) to the NJ Department of Environmental Protection for proposed development of Block 166, Lots 17.02 & 18.02.
- 9. APPLICATIONS – There are no applications for tonight’s meeting.
- 10. OTHER BUSINESS
- 11. PUBLIC COMMENTS
- 12. MASTER PLAN REVIEW/DISCUSSION – Master Plan Review to be done 2017
 - A. COAH
 - B. Cross Acceptance
 - C. Wastewater Management
 - D. Stormwater Management
- 13. ADJOURNMENT