

**FLORENCE TOWNSHIP PLANNING BOARD
REORGANIZATION/REGULAR MEETING TUESDAY, JANUARY 26, 2021 - 7:30 P.M.**

FINAL AGENDA

Meeting Date: Tuesday, January 26, 2021

Meeting Time: 7:30 P.M.

Location: **ZOOM Virtual Meeting Only**

Meeting Number: 944 8090 4928

Password: 2525

Join By Phone: 929-205-6099 OR

Find your local number: <https://zoom.us/j/94480904928>

Join By PC:

<https://zoom.us/j/94480904928?pwd=QlU0YWxZd3NDdzladHY4dHp6VjdQUT09>

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1. CALL TO ORDER, SALUTE TO THE FLAG AND SUNSHINE STATEMENT
 2. ROLL CALL
 3. SWEARING-IN AND SEATING OF MEMBERS AND/OR ALTERNATES
 - Emma Cartier, Class II: 1-year, term expires 12/31/2021
 - Carl Mattson, Class IV: 4-year, term expires 12/31/2024
 - Newell Kehr, Class IV: 1-year unexpired, term expires 12/31/2021
 - Tara Sandusky, Class IV, Alternate #1: 1-year unexpired, term expires 12/31/2021
 4. ELECTION OF OFFICERS FOR 2021
 - 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-2021-01: Authorizing Appointment of Planning Board Solicitor, Engineer and Planner.
 - B. Resolution PB-2021-02: Establishing Annual Schedule of Regular Meetings and Other Policies Relating to the New Jersey Open Public Meetings Act.
 - C. Resolution PB-2021-03: Readopting the Florence Township Planning Board Administrative Rules.
 7. MINUTES
 - Regular meeting of December 17, 2020
 - Closed Session of December 17, 2020

FINAL AGENDA

8. CORRESPONDENCE

- A. 12/14/20: Letter from PSE&G regarding Freshwater Wetlands Permit Number 1
- B. 12/18/20: Burlington Co. Soil Conservation District transmittal sheet – Florence Turnpike Crossings-West
- C. 12/18/20: Burlington Co. Planning Board letter regarding Florence Turnpike Crossings-West
- D. 01/04/21: Burlington Co. Planning Board letter regarding Carson Companies
- E. 01/14/21: Letter regarding Modern Store (Firenze Properties) Minor Access Permit

10. APPLICATIONS

- A. Application PB#2020-08: Application by Florence Associates, LLC for Amended Final Site Plan to change to prior approved bedroom distribution within the residential portion of the development on property located at 2054 Route 130 South, Florence Township, Block 160.01, Lots 4, 11.01, 11.02 and 24. *Continued from the 12/17/2020 meeting.*

REPORTS/CORRESPONDENCE

- PB#2020-08A: Review letter by Engineer Biegen dated 12/03/20
- PB#2020-08B: Review letter by Mary Beth Lonergan dated 12/05/20
- PB#2020-08C: Review letter by Planner Fegley dated 12/09/20
- PB#2020-08D: Review Letter from Fire Official Richardson dated 12/10/20
- PB#2020-08E: Response letter from Stout & Caldwell dated 01/14/21

- B. Application PB#2020-07: Application by Prologis-Exchange 270 Daniels Way LLC for Amended Preliminary & Final Major Site Plan to construct previously approved expansion, PB-2006-44 on property located at 270 Daniels Way, Florence Township, Block 158, Lot 2. *Postponed from the 12/17/2020 meeting.*

REPORTS/CORRESPONDENCE

- PB#2020-07A: Review Letter from Burlington Co. Planning Board dated 12/01/20
- PB#2020-07B: Supplemental Review Letter from Burlington Co. Planning Board dated 12/04/20
- PB#2020-07C: Combined Review Letter from Planner Fegley and Conflict Engineer Rakesh Darji dated 12/09/20
- PB#2020-07D: Review Letter from Fire Marshall Richardson dated 12/10/20
- PB#2020-07E: Letter from Burlington Co. Planning Board dated 12/09/20
- PB#2020-08F: Response letter from Dynamic Engineering dated 12/22/20

11. OTHER BUSINESS

12. PUBLIC COMMENTS

13. MASTER PLAN DISCUSSION - New Master Plan

14. ADJOURNMENT