

Florence, New Jersey 08518-2323
August 22, 2017

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 7:32 p.m. followed by a salute to the flag.

Solicitor David 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 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:

Mildred Hamilton-Wood	James Molimock
Mayor Craig Wilkie	Council Representative Ted Lovenduski
Jane Collins, Alt. #2	

ABSENT: Thomas McCue, Ray Montgomery, Wayne Morris, Russell MacArthur

ALSO PRESENT: Solicitor David Frank

EXCUSED: Planner Barbara Fegley
Engineer Hugh Dougherty

RESOLUTIONS

A. Resolution PB-2017-12 finding the Proposed Redevelopment Plan for Lennar – Tri State, Block 165.04, Lot 63, substantially consistent with the Township’s Master Plan and recommending adoption of the plan pursuant to N.J.S.A. 40A:12A-7(e).

It was the Motion of Wilkie, seconded Lovenduski to approve Resolution PB-2017-12.

Upon roll call the Board voted as follows:

YEAS: Wilkie, Lovenduski, Hamilton-Wood

NOES: None

ABSTAIN: None Motion Carried

B. Resolution PB-2017-13 granting approval to First Florence I Urban Renewal, LLC, c/o First Industrial, for Amended Final Major Site plan for property located at 400 Cedar Lane, Florence, NJ 08518, Block 148.06, Lot 2.

It was the Motion of Lovenduski, seconded by Wilkie to approve Resolution PB-2017-13.

Upon roll call the Board voted as follows:

YEAS: Lovenduski, Wilkie, Hamilton-Wood

NOES: None

ABSTAIN: None Motion Carried

MINUTES

It was the Motion of Collins, seconded by Lovenduski to approve the minutes of the regular meeting of July 25, 2017 as submitted. Motion unanimously approved by all those present.

CORRESPONDENCE

There was no correspondence.

APPLICATIONS

There were no applications.

OTHER BUSINESS

There was no other business.

PUBLIC COMMENT

It was the Motion of Lovenduski, seconded by Molimock to open the meeting up for public comment regarding any matter. Motion unanimously approved by all those present.

Seeing no members of the public wishing to be heard, it was the Motion of Molimock, seconded by Collins to close public comments. Motion unanimously approved by all those present.

MASTER PLAN REVIEW/DISCUSSION

Mayor Wilkie stated Planner Fegley is developing a draft from the conversations she has had with the subcommittee and information she has received from the surveys that were handed out. He asked that if anyone has not responded to the survey, to please do so. At this time, there is nothing ready for discussion by the Board.

ADJOURNMENT

It was the Motion of Lovenduski, seconded by Molimock to adjourn the meeting at 7:37 p.m. Motion unanimously approved by all those present.

WM/kf

Wayne Morris, Secretary