Florence, New Jersey 08518-2323 October 27, 2020

The regular meeting of the Florence Township Planning Board was held remotely on the above date via Webex. Chairman Montgomery called the meeting to order at 7:30 p.m. followed by a salute to the flag.

Chairman Montgomery 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:

Councilman Bruce Garganio Carl Mattson
Ray Montgomery Wayne Morris
John Pagano Mayor Craig Wilkie

Jon Swanson

ABSENT: Bridget Wiese

ALSO PRESENT: Solicitor David Frank

Planner Barbara Fegley and Engineer Jim Biegen were excused

## **RESOLUTIONS**

A. <u>Resolution PB-2020-10:</u> Approving application from PTR Holdco/Pro-Tech Energy for Amended Preliminary & Final Major Site Plan to construct a solar field on property located at 1200 Florence Columbus Road, Florence Township, Block 173, Lots 1, 2, 3.02 & 3.03.

It was the Motion of Councilman Garganio, seconded by Mr. Mattson to approve Resolution PB-2020-10.

Upon roll call, the Board voted as follows:

YEAS: Garganio, Mattson, Morris, Wilkie, Montgomery

NOES: None ABSTAIN: None

Motion carried

#### **MINUTES**

It was the Motion of Councilman Garganio, seconded by Vice Chair Pagano to approve the minutes of the September 22, 2020 Regular meeting as submitted. Motion unanimously approved by all members present.

#### CORRESPONDENCE

A. 09/22/20: Letter from Planner Fegley regarding 2001 Route 130 Associates, LLC

B: 10/19/20: Soil Erosion & Sediment Control for 290 Daniels Way

It was the Motion of Mr. Mattson, seconded by Mr. Morris to receive and file correspondence A & B. Motion unanimously approved by all members present.

## **APPLICATIONS**

There were no applications.

#### OTHER BUSINESS

No other business was discussed.

### PUBLIC COMMENT

It was the Motion of Vice Chair Pagano, seconded by Mr. Mattson to open the meeting for public comment on any matter. Motion unanimously approved by all members present.

Information regarding how to virtually attend this meeting had been provided on the township website. No members of the public attending remotely were seeking to comment on any item. No members of the public were in attendance in-person at this time.

Hearing no one wishing to speak, it was the Motion of Mr. Mattson, seconded by Mr. Morris to close public comment. Motion unanimously approved by all members present.

# MASTER PLAN DISCUSSION

No Master Plan discussion took place.

## **ADJOURNMENT**

It was the Motion of Mr. Mattson, seconded by Vice Chair Pagano to adjourn the meeting at 7:36 p.m. Motion unanimously approved by all members present.

	Wayne Morris, Secretary
/kf	·