

**FLORENCE TOWNSHIP PLANNING BOARD**

**REORGANIZATION MEETING TUESDAY, JANUARY 24, 2023 - 7:30 P.M.**

**FINAL AGENDA - Revised**

**Meeting Date:** Tuesday, January 24, 2023

**Meeting Time:** 7:30 P.M.

**Location:** **In Person:** **Municipal Building, 711 Broad Street, Florence**

**OR: Zoom Meeting Information - Meeting Number: 910 5466 7353  
Password: 2525**

**Join By Phone:** 929-205-6099 **OR**

Find your local number: <https://zoom.us/j/91054667353>

**Join By PC:**

<https://zoom.us/j/91054667353?pwd=U1ZBbXFQc0dPTzZLOEovcFIMK1NJQT09>

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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
    - Christopher Conti, Class II: 1-year, term expires 12/31/2023
    - John Pagano, Class IV: 4-year, term expires 12/31/2026
    - Kecia Taylor, Class IV, Alternate #2: term expires 12/31/2024
  4. ELECTION OF OFFICERS FOR 2023
    - 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
  6. RESOLUTIONS
    - A. Resolution PB-2023-01: Authorizing Appointment of Planning Board Solicitor and Engineer.
    - B. Resolution PB-2023-02: Establishing Annual Schedule of Regular Meetings and Other Policies Relating to the New Jersey Open Public Meetings Act.
    - C. Resolution PB-2023-03: Readopting the Florence Township Planning Board Administrative Rules.
    - D. Resolution PB-2023-04: Approving application from B&H Foto Electronics for Amended Final Major Site Plan to construct a permanent covered outdoor storage and seating area for the employees of the existing warehouse on property located at 400 Cedar Lane, Florence Township; Block 148.06, Lot 2.
    - E. Resolution PB-2023-05: Finding Florence Township Board of Education’s proposed Capital Improvement future project regarding development of 1300 Hornberger Avenue, Block 143.01, Lots 1 & 10, consistent with the township’s Master Plan.
  7. MINUTES
    - A. Regular meeting of November 22, 2022
    - B. Closed session of November 22, 2022

**FINAL AGENDA**

8. CORRESPONDENCE
  - A. 11/23/22: Conformance Review #1 by Conflict Engineer Noll regarding Project Freedom
  - B. 12/10/22: Notice regarding Freshwater Wetlands permit submitted for Blue Stone Cathy Lane
  - C. 12/14/22: TWA Application Form regarding Freedom Village (aka Project Freedom)
  - D. 12/16/22: TWA Application Form regarding Hornberger Avenue Pump Station
  - E. 01/04/23: Notice regarding Freshwater Wetlands permit submitted for BC Resource Recovery Complex Landfill No. 3
9. APPLICATIONS
10. OTHER BUSINESS
11. PUBLIC COMMENTS
12. CLOSED SESSION (if needed)
  - A. Resolution PB-2023-06: A resolution to meet in closed session for purpose of discussing personnel matters
13. ADJOURNMENT