

TOWNSHIP OF BORDENTOWN PLANNING BOARD AGENDA

January 12, 2012 -- 7:30 p.m.

ATTENDANCE

PRESENT	ABSENT	
_____	_____	Michael Dauber, Class I, Mayor
_____	_____	Roger Plew, Class II
_____	_____	Karl Feltes, Class III, Deputy Mayor
_____	_____	Matt DiMattia, Chairman, Class IV
_____	_____	Kevin Hirschfeld, Vice-Chairman, Class IV
_____	_____	Giovanni Antinoro, Secretary, Class IV
_____	_____	George Chidley, Class IV
_____	_____	Robert Delaney, Class IV
_____	_____	Nicholas D'Angelo, Class IV
_____	_____	Sal Schiano, Alt. #1
_____	_____	John Moynihan, Alt. #2
_____	_____	Christopher Vanette, Esquire -- ATTORNEY
_____	_____	Frederick J. Turek, PE, PP, CME, CPWM – ENGINEER
_____	_____	Jack Carmen, RLA, FASLA, PP -- PLANNER / LANDSCAPE ARCHITECT

1. SALUTE TO FLAG

2. OPEN PUBLIC MEETINGS ANNOUNCEMENT BY CHAIRMAN:

In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting was provided in the following manner:

On February 2, 2011 advance written notice of this meeting was posted on the bulletin board opposite the main entrance to the meeting room in the Municipal Building; was faxed to the REGISTER-NEWS and THE BURLINGTON COUNTY TIMES; was filed with the Clerk of Bordentown Township and was mailed to all persons who requested and paid for such notice.

Please note that unless otherwise modified by Resolution of the Planning Board, all meetings shall begin at 7:30 p.m. and no new matter shall be initiated after 11:00 p.m., except where the Planning Board, by majority vote of those present, shall specifically authorize the extension of the meeting beyond 11:00 p.m.

The proceedings of this meeting are being electronically recorded and the recording will be on file in the Office of Community Development. Pursuant to Resolution Number P-2010-17, the electronic recordings of the meetings act as the minutes of the meeting in conjunction with the abbreviated form of the minutes.

Those testifying before the Board on any application are required to be sworn. The Board's Engineer, Planning Consultant, and Landscape Architect have taken an oath upon their appointment and their testimony on an application is under oath on a continuing basis.

3. **ROLL CALL**

4. **REORGANIZATION OF THE BOARD:**

A. OATH OF OFFICE:

- Karl Feltes
- Michael Dauber
- Kevin Hirschfeld
- Roger Plew
- John Moynihan

B. SELECTION OF OFFICERS:

- Chairperson
- Vice Chairperson
- Secretary

5. **RESOLUTIONS:**

- Resolution No. P-2011- 21 – A Resolution of the Planning Board of the Township of Bordentown memorializing the action of the Planning Board on the review of Township Ordinance 2011-24, entitled **An Ordinance Amending The Revised General Ordinances And The Township Code And Revising The Escrow Deposit Amount For Applications For Bulk Variances**, as presented to the Township Committee.

- Resolution No. P-2011- 22 – A Resolution of the Planning Board of the Township of Bordentown memorializing the action of the Planning Board on the application of Bordentown Waterfront Community, LLC, for amended preliminary site plan approval for improvements to Block 140, Lots 5-8, 10-16, and 19 and Block 141, Lot 4 and amended final approval for Block 140, Lots 5-8 located at the intersection of U.S. Route 130 and County Route 662 and as shown on the tax maps of the Township of Bordentown.

- Resolution No. P-2012-01 - Establishing the meeting dates and times for February 2012 through January 2013.

- Resolution No. P-2012-02 – Closed Session Meeting to Discuss Professional Appointments.

6. **MINUTES:**

- November 10, 2011 meeting

7. **FOR DISCUSSION:**

- Closed Session Discussion of Appointment of Board Professionals

8. **MOTION TO ADJOURN:**