

**FLORENCE TOWNSHIP PLANNING BOARD  
REORGANIZATION/REGULAR MEETING – JANUARY 24, 2011  
7:30 P.M.**

**PRELIMINARY AGENDA**

1. CALL TO ORDER, SALUTE TO THE FLAG AND SUNSHINE STATEMENT
2. ROLL CALL
3. SWEARING-IN AND SEATING OF NEW MEMBERS AND/OR ALTERNATES
4. ELECTION OF OFFICERS FOR 2011
  - 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-2011-01 Appointment of Planning Board Solicitor, Engineer and Planner.
  - B. Resolution PB-2011-02 establishing annual schedule of regular meetings and other policies relating to the New Jersey Open Public Meetings Act.
  - C. Resolution PB-2011-03 readopting the Florence Township Planning Board Administrative Rules.
7. MINUTES – regular meeting of December 20, 2010.
8. CORRESPONDENCE
  - A. Review letter from Engineer Guzzi dated December 22, 2010, regarding Oak Mill Pulte Homes, Block 156.01, Lot 2.
  - B. Letter from Burlington County Soil Conservation District dated December 21, 2010 regarding Office at Mallard Creek.

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- C. Notice from PSE&G regarding an application for a permit to the New Jersey Department of Environmental Protection regarding repair, replacement and maintenance of natural gas mains in the public right-of-way.
- D. Review letter from Planner Petrongolo dated January 6, 2011 regarding Roma Bank, Phase II, Offices at Mallard Creek, Block 166.13, Lot 1.
- E. Review letter from Planner Petrongolo dated January 6, 2011 regarding Vogelbacher Properties, LLC. Block 159, Lot 4.01.
- F. Review letter from Planner Petrongolo dated January 6, 2011 regarding Craft Stewart (Oak Mill Pulte Homes), Block 156.01, Lot 2.

9. APPLICATIONS

There are no applications at this time.

10. OTHER BUSINESS

11. PUBLIC COMMENTS

12. MASTER PLAN REVIEW/DISCUSSION

- A. COAH
- B. Cross Acceptance
- C. Wastewater Management
- D. Stormwater Management

13. ADJOURNMENT