

Florence, New Jersey 08518-2323
December 5, 2012

A special meeting of the Florence Township Planning Board was held on the above date at the Municipal Complex, 711 Broad Street, Florence, NJ. Vice Chairman Lutz called the meeting to order at 6:30 p.m. followed by a salute to the flag.

Vice Chairman Lutz 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 and posted in the main hall of the Municipal Complex."

Upon roll call the following members were found to be present:

William Federico	Tim Lutz
James Molimock	Wayne Morris
Council Representative Ted Lovenduski	Mayor Craig Wilkie
Thomas McCue	Ray Montgomery

ALSO PRESENT: Solicitor David Frank

ABSENT: Chairperson Mildred Hamilton-Wood

MINUTES

RESOLUTIONS

Resolution PB #2012-14
Resolution of Memorialization
Application of Burlington Coat Factory
Minor Subdivision
Preliminary and Final Major Site Plan
with Bulk Variances
Block 160.01, Lot 1.01
HC Highway Commercial Zoning District
Route 130 Redevelopment Area
Approvals

It was on the Motion of Federico, seconded by Wilkie to approve Resolution PB #2012-14.

Solicitor Frank said there were no bulk variances with this application there was just one design waiver. He said this does not affect the resolution itself, just the name of the resolution on the agenda.

Upon roll call the Board voted as follows:

46.

YEAS: Federico, Lutz, Molimock, Morris, Lovenduski, Wilkie, McCue

NOES: None

ABSENT: Hamilton-Wood

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENTS

Motion of Lovenduski, seconded by Federico to open the meeting for public comment.
Motion unanimously approved by all those present.

Seeing no one wishing to be heard, it was the Motion of Lovenduski, seconded by
Montgomery to close the public portion. All ayes.

OTHER BUSINESS

Motion of Wilkie, seconded by Federico to adjourn at 6:37 p.m.

Wayne Morris, Secretary

WM/ak