

Florence, New Jersey 08518-2323  
October 28, 2014

The regular meeting of the Florence Township Planning Board was held on the above date at the Municipal Complex, 711 Broad Street, Florence, NJ. Chairperson Hamilton-Wood called the meeting to order at 7:30 p.m. followed by a salute to the flag.

Chairperson Hamilton-Wood 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:

Chairperson Hamilton-Wood    Tim Lutz  
James Molimock                    Wayne Morris  
Councilman Ted Lovenduski    Ray Montgomery  
Thomas McCue

ALSO PRESENT:    Solicitor David Frank

ABSENT:            Mayor Craig Wilkie, William Federico

#### RESOLUTIONS

- A. Resolution PB-2014-11 denying the application of Paul Konrad for Minor Subdivision with bulk variances for property located at 1270 Emerick Avenue, Roebling. Block 144, Lot 9.

Solicitor Frank noted there were some changes to the resolution to correct typographical errors, but the intent of the resolution remained the same.

It was the Motion of Lutz, seconded by Morris to approve Resolution No. PB-2014-11. Upon roll call the Board voted as follows:

YEAS:            Lovenduski, Molimock, Morris, McCue, Lutz  
NOES:            None  
ABSENT:        Federico

- B. Resolution PB-2014-12 granting the application of Brant R. Burkhardt, Sr. and Pearl Louise Burkhardt for Minor Subdivision with bulk variance for property located at 715 and 725 Fifth Street, Roebling. Block 113, Lot 9.

It was the Motion of Lutz, seconded by Lovenduski to approve Resolution No. PB-2014-11. Upon roll call the Board voted as follows:

52.

YEAS: Lutz, Molimock, Lovenduski, Morris, Hamilton-Wood  
NOES: None  
ABSENT: Federico

#### MINUTES

It was Motion of Lovenduski seconded by Molimock to approve as submitted the minutes of the Regular Meeting of September 23, 2014. All ayes.

#### CORRESPONDENCE

A. Ordinance No. 2014-21 “An Ordinance of the Township of Florence Amending Chapter 91 of the Code of the Township of Florence, Part 2, Article 2, Section 91-3 to include a definition for public improvement and amending Article XIII Section 91-66 entitles Performance and Maintenance Guarantees; Surveyor’s Certifications to minimize the requirement for Maintenance Bonds for Certain Public Improvement Projects.” This ordinance was adopted by Township Council on October 1, 2014 and will take effect on October 22, 2014.

B. Letter regarding Burlington County Farmland Preservation Program dated October 22, 2014.

It was the Motion of Lutz, seconded by Montgomery to receive and file correspondence A and B. All ayes.

#### APPLICATIONS

None at this time.

#### OTHER BUSINESS

None at this time.

#### PUBLIC COMMENTS

It was the Motion of Lutz, seconded by Lovenduski, to open the meeting to the public. Seeing no one wishing to be heard, it was the Motion of Lovenduski, seconded by Lutz to close public comments. All ayes.

Motion of Montgomery, seconded by Lovenduski to adjourn at 7:36 p.m.

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Wayne Morris, Secretary

WM/ak