

**PLANNING BOARD MEETING MINUTES**

Regular Meeting was called to order by Chairman Pizzo at 7:00pm.

Open Public Meeting Notice was read by Chairman Pizzo, noting that all postings, filings and emailing's took place on January 18, 2017.

Pledge of Allegiance / Moment of Silence was led by Chairman Pizzo.

Roll Call was taken by Board Secretary Ms. Bucci - Members in attendance:

Chairman Pizzo, Mayor Riley, Deputy Mayor Van Noord, Township Manager Tomczyk, Mr. Cortese, Ms. Conte, Alt#2 Mr. Allen. Absent: Vice-Chair Cassidy, Alt#1 Ms. Sarcone, Ms. Ingravallo

Professionals in attendance: None

Chairman Pizzo announced that Burlington County Board of Chosen Freeholders application SD#705 will not be heard tonight and is carried to January 11, 2018.

Adopting Minutes:

Chairman Pizzo called for a motion and Deputy Mayor Van Noord made a motion to approve the regular meeting minutes of November 9, 2017, and Ms. Conte seconded the motion. All present were in favor, except Township Manager Tomczyk and Alt #2 Mr. Allen who abstained, and the motion was carried.

Resolution(s):

Mount Laurel Township, File SD#706, 301 Larchmont Blvd, PUD Zone, Block 305.90, Lot 1, Minor Subdivision, Resolution R-2017-21. Chairman Pizzo called for a motion and Ms. Conte made a motion to approve the resolution R-2017-21, and Mr. Cortese seconded the motion. All present were in favor, except Mayor Riley, Deputy Mayor Van Noord, Township Manager Tomczyk and Alt #2 Mr. Allen who abstained, and the motion was carried.

Eastern Development Group, LLC, File SP#7646A, 3370 Route 38, I – Zone, Block 304, Lot 1.01, Major Pre and Final Site Plan with Bulk Variance, Resolution R-2017-22. Chairman Pizzo called for a motion and Deputy Mayor Van Noord made a motion to approve the resolution R-2017-22, and Mayor Riley seconded the motion. All present were in favor, and the motion was carried.

Reexamination of the Master Plan and Master Plan Amendment prepared September 29, 2017 and revised October 23, 2017 by Remington and Vernick Engineers, Inc., Resolution R-2017-23. Chairman Pizzo called for a motion and Ms. Conte made a motion to approve the resolution R-2017-23, and Mayor Riley seconded the motion. All present were in favor, and the motion was carried.

2018 Re-Organization Matters for Discussion:

Appointment of Temporary Chair for January 11, 2018 Reorganization Meeting: Chairman Pizzo called for a motion and Deputy Mayor Van Noord made a motion to appoint Mr. Cortese as Temporary Chair for the Re-Organization Meeting of January 11, 2018, and Mayor Riley seconded the motion. Roll Call Vote: Deputy Mayor Van Noord- agree, Mayor Riley- agree, Alt #1 Mr. Allen- agree, Ms. Conte- agree, Mr. Cortese- agree, Township Manager Tomczyk- agree, Chairman Pizzo- agree; motion carried.


Board Secretary Ms. Bucci noted that the Calendar of Meeting Dates for 2018, the Designation of Official Newspaper, the Setting of Fees, and the Bylaws were distributed in the Board Members packets for Review to be discussed at the January Re-Organization Meeting. Board Secretary Ms. Bucci suggested a revision to the Bylaws to include possible reasons for the cancellation of a Meeting.

Board Secretary Ms. Bucci reviewed the site plan waivers, SPW #8054, #8055, #8053, which were approved by the Contruction Official, and SPW #8056 was denied until further review of a parking analysis and tenant analysis, which may need an application before the Planning Board.

Both Chairman Pizzo and Mayor Riley thanked the Board Members and Professionals for their service on the Board and to the Community.

Chairman Pizzo called for a motion to adjourn the Regular Meeting and Deputy Mayor Van Noord made a motion to adjourn at 7:15pm, and Ms. Conte seconded the motion. All present were in favor, and the motion was carried.

Respectfully Submitted,



Gerry Bucci  
Planning Board Secretary

Adopted on: 1/11/18