

**Burlington County Planning Board**  
**Minutes for Meeting of May 12, 2020**  
**\*Conference Call\***

**CALL TO ORDER**

In the presence of a quorum via Conference Call, the meeting of the Burlington County Planning Board was called to order by County Engineer Brickley at 3:05 p.m. on May 12, 2020 in the virtual Meeting Room at the County Engineer's Office, 1900 Briggs Road, Mt. Laurel, New Jersey.

County Engineer Brickley opened the meeting and stated that in accordance with the Open Public Meeting Act, requisite notice had been distributed to the Burlington County Times, Courier Post, County Clerk, and posted in the Planning Board Office. County Engineer Brickley directed the Secretary to enter this announcement into the minutes.

**ATTENDANCE**

Roll call was taken and those in attendance via Conference Call were:

James Williams, Chairman  
J. Nelson Wiest, Secretary  
Michael Trainor  
Joseph Brickley, PE, County Engineer  
Anthony Drollas, Esq. BCPB Solicitor  
Dan O'Connell, Freeholder  
Danielle Scoleri, PE, Planning Board Engineer  
Mia C. Baker, Secretarial Assistant

**MINUTES**

Secretary Wiest moved to approve the minutes of the April 28, 2020 meeting; Chairman Williams seconded the motion, and it was carried by all.

**REPORT OF OFFICERS AND COMMITTEES**

**Land Development Review Committee**

Secretary Wiest made a motion to accept the agenda for the Land Development Review Committee Meeting of April 28, 2020, including the below-listed subdivisions and site plans. Chairman Williams seconded the motion and the motion was carried by all.

**April 28, 2020 Land Development Review Committee Agenda/Action Taken**

S20-13-010     Capital Senior Housing Marlton – Conditional Approval  
S20-20-103     Hartford Road Seniors - Approval

### **PERFORMANCE/MAINTENANCE GUARANTEES**

A list of 1 performance guarantee to be accepted was presented to the Board. Secretary Wiest moved the Board accept the guarantees as presented; Michael Trainor seconded the motion, and it was carried by all.

A list of 1 maintenance guarantee to be released was presented to the Board. Secretary Wiest moved the Board release the guarantees as presented; Michael Trainor seconded the motion, and it was carried by all.

### **OLD BUSINESS**

There was no Planning Board old business.

### **NEW BUSINESS**

There was no Planning Board new business.

### **MEETING OPEN TO PUBLIC**

No one from public commented on the meeting.

### **ADJOURNMENT**

County Engineer Brickley announced that the next regular Planning Board Meeting would be held on Tuesday, June 9, 2020 at 3:00 p.m. in the Meeting Room at the County Engineer's Office, 1900 Briggs Road, Mt. Laurel, New Jersey. The County will be following State restrictions due to the COVID-19 outbreak and the meeting may be a virtual meeting via Conference Call.

Chairman Williams made a motion to adjourn the Planning Board meeting; Secretary Wiest seconded the motion, and it was carried by all.

Meeting was adjourned at 3:08 p.m.

Respectfully submitted,

Mia C. Baker, Secretarial Assistant  
Secretary to the Planning Board