

**Burlington County Planning Board**

**Minutes for Meeting of July 28, 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 3:06 p.m. on July 28, 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 July 14, 2020 meeting; Chairman Williams seconded the motion, and it was carried by all.

**REPORT OF OFFICERS AND COMMITTEES**

**Land Development Review Committee**

Michael Trainor made a motion to accept the agenda for the Land Development Review Committee Meeting of July 14, 2020, including the below-listed subdivisions and site plans. Secretary Wiest seconded the motion and the motion was carried by all.

**July 14, 2020 Land Development Review Committee Agenda/Action Taken**

S19-15-020	Weiss Properties/Florence Assoc. (SP) – Conditional Approval
B19-15-010	Weiss Properties/Florence Assoc. (Sub) – Conditional Approval
B20-37-017	KCA Westampton WaWa – Conditional Approval
B20-18-018	Rockwell Commercial – Conditional Approval
B20-04-020	Richard Hart – Conditional 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; Chairman Williams 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; Chairman Williams seconded the motion, and it was carried by all.

### **OLD BUSINESS**

There was no Planning Board old business.

### **NEW BUSINESS**

#### **PUBLIC HEARING ON AMENDMENT TO HIGHWAY MASTER PLAN**

County Planner Mark Remsa from the Bridge Commission made a powerpoint presentation (accessible via a link on the Planning Board website) on the Northern US Route 130 Transportation and Circulation Plan Amendment to the Highway Master Plan. The power point presentation is attached hereto these minutes. After the presentation, County Engineer Brickley opened the meeting up to public comment. Mike Fitzpatrick, Mansfield Township Administrator and Deputy Mansfield Mayor Cain commented. Scott Hatfield, Burlington Township Engineer commented. John Gillespie, Esq. commented. Dave Roskos commented on behalf of Whitesell Construction Company. Frank Petrino commented on behalf of Adler. A transcription of said comments are attached hereto these minutes. Additionally, comment letters from both Dave Roskos and Frank Petrino were provided to each Planning Board member and are attached hereto these minutes. County Engineer Brickley announced that the public comment deadline is July 28, 2020 at midnight. County Engineer Brickley announced that a vote for adoption will not be taken at today's meeting, but will be taken at a future meeting, date to be announced.

### **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, August 11, 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; Michael Trainor seconded the motion, and it was carried by all.

Meeting was adjourned at 3:46 p.m.

Respectfully submitted,

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