

Burlington County Planning Board
Minutes for Meeting of August 11, 2020

CALL TO ORDER

In the presence of a quorum, the meeting of the Burlington County Planning Board was called to order by County Engineer Brickley at 3:03 p.m. on August 11, 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 were:

Kevin Brown, Deputy 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
Terry L. Tholen, Keyboarding Clerk 3

MINUTES

Michael Trainor moved to approve the minutes of the July 28, 2020 meeting; Secretary Wiest seconded the motion, and it was carried by all.

PERFORMANCE/MAINTENANCE GUARANTEES

A list of 3 performance guarantees to be accepted was presented to the Board. Deputy Chairman Brown moved the Board accept the guarantees as presented; Secretary Wiest seconded the motion, and it was carried by all.

OLD BUSINESS

County Engineer Brickley briefly discussed the Amendment to the Highway Master Plan that was presented at the July 28, 2020 Planning Board meeting. The County's professionals are still preparing responses to the comments and will notify everyone when an action will be taken, once it has been determined.

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, September 8, 2020 at 3:00 p.m. in the Meeting Room at the County Engineer's Office, 1900 Briggs Road, Mt. Laurel, New Jersey.

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

Meeting was adjourned at 3:08 p.m.

Respectfully submitted,

Terry L. Tholen, Keyboarding Clerk 3
For
Mia C. Baker, Secretarial Assistant
Secretary to the Planning Board