

**RIVERTON BOROUGH PLANNING BOARD
MINUTES
February 19, 2013**

The Regular Meeting of the Planning Board was called to order at 7:00 PM by Chairman Kerry Brandt who read the following:

Public Notice of this meeting pursuant to the Open Public Meetings Act has been given in the following manner:

1. Posting notice on the official bulletin board in the Borough Office on January 16, 2013.
2. Required Service of notice and publication in the Burlington County Times on January 18, 2013.

PRESENT: Kerry Brandt, Joe Della Penna, Craig Greenwood, Joseph Threston, Mayor William Brown, Councilman William Corbi, Mary Lodato, Deborah Weaver, Richard Gaughan (7:05pm), Robert Martin, and Michael Powers.
Also Present: Solicitor Chuck Petrone for Tom Coleman and secretary Ken Palmer.

ABSENT: Ken Mills and Robert Kennedy.

REORGANIZATION: Richard Gaughan was sworn in by Solicitor Chuck Petrone.

MINUTES: A motion was made by Joe Threston and seconded by Craig Greenwood to adopt the minutes of the January 15, 2013, regular meeting of the planning board as distributed. The voice vote was unanimous.

CORRESPONDENCE/ANNOUNCEMENTS

1. 1/20/13, Copy of letter of resignation from Tracy Foedisch.
2. 1/31/13, Contracts from Tom Coleman and Tamara Lee.
3. 1 voucher/invoice to be presented under New Business.

NEW BUSINESS

Invoices and vouchers:

1. 1/31/13, Courier Times, Inc., \$169.80, publish Meehan Notice of Decision and two Board resolutions on 1/18/13. (MEEHAN ESCROW - \$40.88 & PLANNING BOARD BUDGET - \$128.92)

A motion was made by Joe Threston, seconded by Craig Greenwood and unanimously approved to pay the voucher as presented. The secretary will have it signed and submitted for payment.

REORGANIZATION

Richard Gaughan was sworn in as a new Alternate Member by Solicitor Chuck Petrone.

OLD BUSINESS

Affordable Housing – Chuck Petrone reported from Tom Coleman that QMA was again pursuing the property on Beechwood and that if they closed on the property, they would then approach the Borough for the Housing Funds previously approved by the Borough.

Council Matters of Importance to the Board – Councilman Corbi and Mayor Brown reported that the contract for construction of the new grandstand is out for rebid and the bids are due by 3/6. A draft of the abandoned and vacant property ordinance has been introduced. The 2013 budget has had a line item review and it is hoped it will be passed in March or April.

Environmental Commission – Joe Threston reported the commission is preparing to submit the first request for Sustainable Jersey credit for the Rain Garden at the school. The next meeting is Feb. 21.

Minor Site Plan Applications – Mary Lodato reported that an application had been approved for a hair salon at 523 Howard.

Mandatory Education Course – Mike Powers and Joe Threston gave brief reports on their experiences at the training courses presented by Alaimo Associates. Mike attended the mandatory course and Joe attended refresher course.

NEW BUSINESS

Appoint Engineer – The board discussed appointing an engineer since Land Engineering had declined their appointment because the firm is no longer handling municipal clients. It was approved to publish a new notice requesting RFP's and to table further discussion until the March meeting.

PUBLIC COMMENT – The chair noted for the record that no members of the public were present.

Meeting adjourned at 7:22 PM. (motion by Threston, second by Brown)

Next meeting is at 7:00 pm on 3/19/2013

Tape is on file for one year.

**Kenny C. Palmer, Jr., Secretary
RIVERTON PLANNING BOARD**