

**RIVERTON BOROUGH PLANNING BOARD
MINUTES
January 19, 2016**

The January 19, 2016 reorganization meeting of the Riverton Planning Board was called to order at 7:00 PM by Secretary Michelle Hack, who then announced 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 21, 2015.
2. Required Service of notice and publication in the Burlington County Times on January 23, 2015.

PRESENT: Kerry Brandt, Craig Greenwood, Ken Mills, Joe Della Penna, Joseph Threston, Mayor Suzanne Cairns Wells, Mary Lodato, Deborah Weaver, Councilman Joseph Creighton, and John Kohms.

ABSENT: Robert Martin, Robert Kennedy

Ms. Hack asked for a nomination for Chairman of the Board. Mr. Threston nominated Mr. Brandt which seconded by Ken Mills. Roll call vote 8 yes 0 no 0 abstain.

Mr. Brandt nominated Mr. Mills to serve as the Vice Chairman to which Mr. Threston provided the second. Roll call vote 8 yes 0 no 0 abstain.

Mr. Greenwood motioned to approve Resolution PB 2016-01, which sets the dates and times of the Planning Board meetings for 2016. Mr. Threston provided the second. Roll call vote 8 yes 0 no 0 abstain.

Under Resolution PB-2016-02, Mr. Threston moved to appoint Charles D. Petrone as the Board Solicitor for 2016, Tamara Lee as the Board Planner for 2016 and Mr. William Kirchner with Environmental Resolutions Inc., as Board Engineer for 2016. Mr. Mills provided the second. Roll call vote 8 yes 0 no 0 abstain.

Motion to approve Resolution PB-2016-03 which designates the Burlington County Times as the Official Newspaper of the Riverton Boro Planning Board made by Mr. Brandt and seconded by Mr. Della Penna. Roll call vote 8 yes 0 no 0 abstain.

Mr. Brandt asked to table Resolution PB-2016-04 put forth to summarize the previous year's variances and recommendations and to table the 2016 Goals and Objectives for the Board.

Ms. Hack, Board Secretary who also serves the Borough in the capacity of Municipal Clerk is designated as the Planning Boards Administrative Officer under N.J.S.A. 40:55D-3 for the year 2016.

MINUTES: A motion was made by Mr. Della Penna and seconded by Mr. Kohms to adopt the minutes of the December 15, 2015 as submitted. All approved in the affirmative.

CORRESPONDENCE/ANNOUNCEMENTS

1. None.

REVIEW/CONSIDER INVOICES & VOUCHERS

1. Tom Coleman, Esq. for December Services in the amount of \$929.00

A motion was made by Mr. Threston and seconded by Mr. Della Penna. Roll call vote 8 yes 0 no 0 abstain.

OLD BUSINESS

Affordable Housing –Mr. Brandt stated his hopes for the acceptance of the Fair Share Plan.

Council Matters of Importance to the Board – Mayor Cairns Wells thanked all returning Planning Board members for the dedication and welcomed new Secretary Ms. Hack

Master Plan – Mr. Brandt stated the Plan update is due 2017. The Board discussed if a reexamination or a overhaul of the current Plan would better suit the Borough, with an important factors being the budget and the flow and read of the document.

NEW BUSINESS

Mr. Brandt discussed the 2016 Budget with Mayor Cairns Wells. He stated he would approximate \$500.00 per month inclusive of projected COAH costs however would discuss with Counsel and review 2015 contracts to

better support the budget for 2016.

PUBLIC COMMENT – No one from the public came forth to speak therefore closing the public portion

Meeting adjourned at 7:25 pm. (motion by Mills, second by Kohms)

Next meeting is at 7:00 pm on 1/19/2016

Respectfully submitted:

Michelle Hack Secretary
RIVERTON PLANNING BOARD

Adopted on: _____