

**Springfield Township Planning Board Meeting  
January 19, 2016**

Chair Jacques called the meeting to order at 7:30 p.m. and led the salute to the Flag.

The Chair read the Open Public Meetings Statement. "Public notice of this meeting, pursuant to the Open Public Meetings Act, has been given by the Springfield Township Planning Board in the following manner on January 10, 2016;

- a. Posting written notice on the official bulletin board at the Municipal Building, Jobstown, N.J.
- b. Mailing written notice to the Burlington County Times and Register-News.
- c. Filing written notice with the Clerk of Springfield Township.
- d. Mailing written notice to each person who has requested copies of the regular meeting schedule and who has prepaid any charges fixed for such service.

**Roll Call:**

Jo Jacques, Chairperson	Present
Anthony Marinello	Present
John Hlubik	Present
Bernard Dunn	Present
Theresa Nicholson	Present
William Bauma	Present
Stephen Makuka	Present
William Pettit, 1 <sup>st</sup> Alternate	Present
Vacant, 2 <sup>nd</sup> Alternate	

**Minutes:**

January 5, 2016

Chair called for motion for said minutes. Mr. Marinello motioned to approve the corrected minutes, seconded by Mr. Bauma

**All in favor: Marinello, Hlubik, Dunn, Nicholson, Bauma, Makuka, Jacques**

**Opposed: None**

**Abstain: Pettit**

**Application:**

None

**Resolution:**

**#2015-04 –(Supplemental) NJ Land, LLC; Block 1901, Lot 11 (2469 Saylor's Pond Road)**

Approving Amended Preliminary and Amended Final Site Plan Approval to Permit the Construction of a Solar Energy Generation Facility in Two Phases

Mr. Marinello motioned to approve the corrected minutes, seconded by Mr. Pettit. Mr. Marinello requested discussion of paragraph 12 which indicates quite a few things must be done prior to the final approval. Mr. Marinello asked if the Board passes this resolution, would it give the applicant the final approval without completion of the items. Chair explained the approval is conditioned on the items being completed and if they don't complete the items, then the approval doesn't stand. Mr. Marinello asked how long the timeframe is for completion. Chair replied they need to do all these conditions of approval before they can start building on the site. Now that they have a power purchaser, they've modified their plan somewhat. The Borough Engineer will review and make sure things get done. Mr. Marinello's 2 concerns are paragraphs 10 & 12. The grading plan site has been entirely revised in paragraph 10. Paragraph 12 indicates it prohibits movement of the buried slag or cement and the deed restrictions. Chair Jacques indicated the Engineer will review the plan to ensure the deed

restrictions are on there. Chair further indicated the applicant had asked for a waiver on the grading and the Board didn't grant the waiver. The approval will entail doing all the items listed in said paragraphs.

**ROLL CALL:**

**All in favor: Marinello, Hlubik, Dunn, Nicholson, Makuka, Pettit, Jacques**

**Opposed: None**

**Abstain: Bauma**

**Other Business:**

- Discussion Farm Labor Housing

Chair indicated that the farm labor housing ordinance discussion will resume and the Board is getting very close to having something to forward to Council for their review and approval. Chair asked the Board if it would be better to meet again for the regular session or the work session. After discussion, the Chair considered to cancel the work shop meeting and review the documents from Mr. Germano a couple weeks before the regular meeting for discussion.

**Public Comment:**

Chair opened Public Comment. Being no public came forward, Chair asked for a motion to close public comment. Mr. Marinello motioned, seconded by Mr. Makuka.

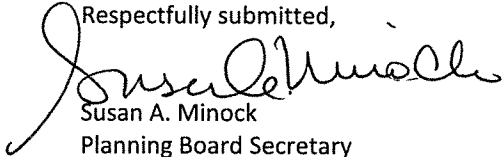
**All in favor: Marinello, Hlubik, Dunn, Nicholson, Bauma, Makuka, Pettit, Jacques**

**Opposed: None**

**Adjournment:**

Mrs. Nicholson motioned to adjourn, seconded by Mr. Pettit. Motion carried unanimously. Meeting adjourned at 7:39 pm.

Respectfully submitted,



Susan A. Minock  
Planning Board Secretary