

**Springfield Township Planning Board Meeting Minutes
January 16, 2018**

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, 2018;

- 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 the Trenton Times.
- 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.

The Oath of Office was administered by the Board Secretary to re-appoint before the start of the meeting.

- **Bernard Dunn – Class II – Term expires 12/31/2018**

Roll Call:

Jo Jacques, Chairperson	Present
Anthony Marinello	Absent
John Hlubik	Absent
Bernard Dunn	Present
Theresa Nicholson	Present
William Bauma	Present
Stephen Makuka	Present
Richard Toone, 1 st Alternate	Present
Vacant, 2 nd Alternate	

Minutes:

January 9, 2018

Mr. Makuka indicated on page 2, the Minutes were missing the "All" as in "All in favor" for the affirmative vote. Chair called for motion for the corrected minutes. Mr. Makuka motioned to approve said minutes, seconded by Mrs. Nicholson. All in favor. Abstain: Dunn. Motion passed.

Resolution(s):

#2017-7– Kenneth & Charmaine Sunderland – Block 502, Lots 2.01, 2.04, 2.05, 3.01 and 3.02

- Granting Minor Subdivision Approval with Bulk Variances

Chair asked for any other questions or concerns from the Board. Being no further Board questions or concerns, Chair called for motion. Mrs. Nicholson motioned to approve the said resolution; seconded by Mr. Dunn. All in favor. Motion passed.

Other Business:

None

Signing of Deeds/Plans:

#4-15 – NJ Land, LLC – Block 1901, Lot 19

- Amended Preliminary and Final – Phase I Site Plan

Chair and Board Secretary signed said plans

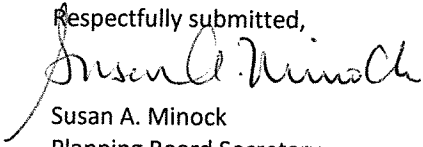
Public Comment:

Being there was no Public Comment, Mr. Bauma motioned to close, seconded by Mrs. Nicholson. All in favor. Motion passed.

Adjournment:

Chair called for motion to adjourn. Mrs. Nicholson motioned to adjourn, seconded by Mr. Makuka. Motion carried unanimously. Meeting adjourned at 7:35 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Susan A. Minock". The signature is written in a cursive style with a long, sweeping underline that extends to the left.

Susan A. Minock
Planning Board Secretary