

# Meeting Agenda

Carneys Point Township  
Planning Board  
303 Harding Highway  
Carneys Point, NJ 08069

Tuesday, June 11, 2013

Time: 6:30 PM

## 1. Opening: Meeting Called to Order

### A. Open Public Meetings Act.

This meeting is being held in compliance with the open public meetings act. Advance notice of this meeting was given by way of the Annual Notice which was filed with the Carneys Point Township Clerk, forwarded to the South Jersey Times and was posted on the bulletin board in the lobby of the Carneys Point Township Municipal Building.

### B. Flag Salute

### C. Roll Call

S. Apessos	___	A. Rullo	___	D. Jim Sassi	___	L. Basile	Alt. #1	___
EJ Shockley	___	K. Brown	___	E. Sparks	___	Z. Krick	Alt. #2	___
G. Rich Gatanis	___	L. Marini	___	M. Lee	___		Alt. #3	___
						B. Scafiro	Alt # 4	___

### D. Approval of Meeting Minutes: April 23, 2013.

## 2. Memorializing Resolutions:

1. Resolution No. 2013-03 – Resolution Approving an Amendment to the Preliminary and Final Major Site Plan for the Construction of a New Water Treatment Facility on Block 68, Lot 4 Commonly known as 370 Harding Highway (Route 48)

2. Resolution No. 2013-04 – Resolution to Memorialize the Approval of a Use Variance to Expand a Nonconforming Use and of an Amendment to the Final Major Site Plan Approval Previously Granted to Block 252, Lot 6 Commonly Known as the McLane Distribution Center.

## 3. Old Business:

1. Handouts for review of Ordinances Introduced by the Township as results of recommendations from the Planning Board from December 2012 (to be scheduled for the next meeting on July 9, 2013):
  - a. Ordinance 878 – Amending Chapter 212 of the Carneys Point Township Code, to Include Definitions for Efficiency Facilities and Transients
  - b. Ordinance 879 Amending Ordinance 871 of the Carneys Point Code to Modify Requirements for Ground Cover for Residential Installations of Solar Panels

## 4. Public Hearings:

## 5: New Business:

## 6. Upcoming Schedule for Public hearing & Other Items:

## 7. Status of Current Projects:

### NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)

The items listed on this tentative agenda of the Planning Board of the Township of Carneys Point constitute the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item on the final agenda.

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8. Report from Township Committee:

9. Report from Commissions (Environmental, Economic):

10. Report from Planning Board Engineer:

11. Report from Planning Board Planner:

12. Comments from the Public:

13. Comments from the Board

14. Comments from the Board Secretary

15. Adjournment

*NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)*

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