

PLANNING BOARD AGENDA
April 13, 2020 at 6:00 p.m.

6:00 P.M. –

1. Call to Order –

2. Statement required by Open Public Meetings Act –

3. Roll Call:

	<u>Present</u>	<u>Absent</u>
Ron Dash	_____	_____
James Hall	_____	_____
Lavonne Johnson	_____	_____
Deputy Mayor Kaya McIntosh	_____	_____
Dr. Sharon Rogers	_____	_____
Marie Turner	_____	_____
Councilwoman Samantha Whitfield	_____	_____

Alternates:

Sarah Holley (Alt. #1)	_____	_____
Donya Jean-Baptiste (Alt. #2)	_____	_____
 Bd. Secretary – Bernadette Green	 _____	 _____

Professionals:

Planning Bd. Attorney	_____	_____
Planning Bd. Engineer	_____	_____
Willingboro Inspection Representative(s)	_____	_____
Bd. Secretary – Bernadette Green	_____	_____

1. Old Business: -

- A. Approval of Minutes – March 9, 2020
- B. Conclusion of 611 Beverly Rancocas matter

2. New Business: -

- A. 38 Ironside Court Application – Application Presentation postponed to May 11th

3. Powerpoint Presentation in reference to Master Plan

4. **Public Comment -**

5. **Board Comment -**

6. **Adjournment:**

Planning Board Minutes
Meeting Date: March 9, 2020

5:01PM PM—EXECUTIVE SESSION

Board Chair **Call to Order**

Board Secretary

In compliance with the open Public Meeting Act this is to announce that adequate notice of this meeting was provided in the following manner.

On January 17, 2020 advance notice of this meeting was posted on the bulletin board in the Municipal Complex.

On January 17, 2020 advance notice of this meeting was mailed to the Burlington County Times, Trenton Times, The Philadelphia Inquirer and the Courier Post.

On January 17, 2020 advance written notice of this meeting was filed with the Township Clerk.

The board secretary is directed to enter into the minutes of this meeting this public announcement.

Secretary

Roll Call

Mr. Dash	Absent
Mr. Hall	Present
Ms. Johnson	Present
Ms. Turner	Present
Councilwoman Whitfield	Present
Deputy Mayor McIntosh	Present
Dr. Rogers	Absent Arrived after roll call at 5:10pm
Ms. Baptiste	Present
Ms. Holley	Absent
Planning Board Secretary Bernadette Green	Present

Planning Board Minutes

Meeting Date: March 9, 2020

Chair Called for Motion of Executive Session to hold interviews of professionals.

Ron Dash Motion

Deputy Mayor Kaya McIntosh Second

Chair All In Favor "Aye", No opposed

Executive Session continued with the interviews of companies who submitted RFQs for the position of Planning Board Engineer and Planning Board Attorney. Donya Jean – Baptiste has recused herself and was not present for the interviews of Cooper Levenson and CA Turner & Associates.

Chair Called for motion to adjourn executive session

Dr. Rogers Motion to adjourn

James Hall Second

All in favor "AYE", executive session adjourned @ 6:40pm

6:45 PM—FORMAL MEETING

Call to Order **Chairwoman**

Chair **Flag Salute**

Secretary In compliance with the open Public Meeting Act this is to announce that adequate notice of this meeting was provided in the following manner.

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The board secretary is directed to enter into the minutes of this meeting this public announcement.

Planning Board Minutes
Meeting Date: March 9, 2020

Secretary

Roll Call

Mr. Dash	Present
Mr. Hall	Present
Ms. Johnson	Present
Ms. Turner	Present
Councilwoman Whitfield	Present
Deputy Mayor McIntosh	Present
Dr. Rogers	Present
Ms. Holley	Absent
Ms. Baptiste	Present
Planning Board Attorney Yolanda Melville	Present
Planning Board Engineer Carl Turner	Present
Inspections Representative Ted Evans	Present
Planning Board Secretary Bernadette Green	Present

OLD BUSINESS:

A. Approval of Minutes – December 9, 2019, January 17, 2020 and February 10, 2020

Board Member	Motion	2 nd	Yes	No	Abstain	Absent
Ronald Dash	x		x			
James Hall			X			
Sarah Holley						x
Donya Jean - Baptiste			X			
Lavonne B. Johnson			X			
Deputy Mayor McIntosh		x	X			
Dr. Sharon Rogers			x			
Marie Turner			X			

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Councilwoman Whitfield			X			
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- B. Resolution 2020-1A Amendment to Meeting Dates, Times, Places – discussion to change time to 6:00pm in Council Chambers with a caveat that the board reserves the right to hold a conference or executive session if needed. Roll call vote for the changes.**

Board Member	Motion	2 nd	Yes	No	Abstain	Absent
Ronald Dash		X	X			
James Hall			X			
Sarah Holley						X
Donya Jean - Baptiste			X			
Lavonne B. Johnson			X			
Deputy Mayor McIntosh			X			
Dr. Sharon Rogers	X		X			
Marie Turner			X			
Councilwoman Whitfield			X			

- C. Resolution 2020-7 Planning Board Solicitor – Board named Cooper Levenson**

Board Member	Motion	2 nd	Yes	No	Abstain	Absent
Ronald Dash		X	X			
James Hall			X			
Sarah Holley						X
Donya Jean - Baptiste					X	
Lavonne B. Johnson			X			
Deputy Mayor McIntosh			X			
Dr. Sharon Rogers	X		X			
Marie Turner			X			
Councilwoman Whitfield			X			

- D. Resolution 2020-8 Planning Board Engineer – Motion by Ron Dash and second by Marie Turner for CA Turner and Associates; Motion by Lavonne Johnson for Environmental Solutions, no second, motion dead. Board to vote by roll call for CA Turner & Associates.**

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Board Member	Motion	2 nd	Yes	No	Abstain	Absent
Ronald Dash	X		X			
James Hall			X			
Sarah Holley						X
Donya Jean - Baptiste					X	
Lavonne B. Johnson				X		
Deputy Mayor McIntosh			X			
Dr. Sharon Rogers			X			
Marie Turner		X	X			
Councilwoman Whitfield			X			

NEW BUSINESS:

A. Resolution 2020-9 Planning Board Conflict Counsel – Board named Eric Bernstein & Associates

Board Member	Motion	2 nd	Yes	No	Abstain	Absent
Ronald Dash	X		X			
James Hall			X			
Sarah Holley						X
Donya Jean - Baptiste	Not Required to vote as full board was present					
Lavonne B. Johnson			x			
Deputy Mayor McIntosh		x	X			
Dr. Sharon Rogers			X			
Marie Turner			X			
Councilwoman Whitfield			X			

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B. Resolution 2020-10 Planning Board Conflict Engineer – Board named Environmental Resolutions

Board Member	Motion	2 nd	Yes	No	Abstain	Absent
Ronald Dash		X	X			
James Hall			X			
Sarah Holley						X
Donya Jean - Baptiste	Not required to vote as full board was present					
Lavonne B. Johnson			x			
Deputy Mayor McIntosh			X			
Dr. Sharon Rogers			X			
Marie Turner			X			
Councilwoman Whitfield	X		X			

C. **38 Ironside Court Application** – *Statement of completion* - Board Attorney, Yolanda Melville, read statement of completion prepared by Ben Matlack of CME Associates (the conflict engineer) dated March 6, 2020. Dr Rogers noted that the fees presented did not reflect the increase. Board Secretary explained that the original application was dated January 24, 2020 prior to the fee increase. Ms. Melville further stated that the hearing is scheduled for April 13, 2020 and that correspondence with the applicant has been made.

D. **Approval of JP Morgan Chase Revised Plans** – Revised plans were discussed and Engineer stated that approval was not needed.

Planning Board Minutes
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Chairwoman Called for a motion for an executive Session per advisement of Attorney

Councilwoman Whitfield Motion

Deputy Mayor Kaya McIntosh Second

All In Favor "AYE", none opposed

Attorney Requested that Engineer, Carl Turner, and Inspection Representative, Ted Evans remain.

All agreed

Executive Session began at 7:20 to discuss possible litigation.

Chairwoman Called for adjournment of Executive Session

Deputy Mayor McIntosh Motion

Marie Turner Second

Executive Session ended at 8:15pm

1. **Public Comment**

None

2. **Board Comment**

None

3. **Adjournment:** Ron Dash – Motioned for Adjournment; Marie Turner – Second, All in favor "AYE" none opposed.

Meeting Adjourned at 8:20pm

Bernadette Green

Board Secretary

Lavonne Johnson

Board Chair