

The Temporary Chairman called the meeting to order and stated it was being held in compliance with the "Open Public Meetings Act" and had been duly noticed and published as required by law.

ROLL CALL

Present: Mr. DiNatale, Mr. Nicini, Mr. Vandegrift, Ms. Stroemel, Ms. Sytnik, Mr. Ravitz

Absent: Mr. Fanelli, Mayor Mignogna, Mr. Murray, Mr. Rashatwar, Mr. Waters, Ms. Nocito

Also present was Stuart Platt, Board Solicitor

A motion was made by Mr. Ravitz to appoint Mr. Dinatale as Temporay Chairman for the meeting, Seconded by Ms. Sytnik. Motion carried by the assenting voice vote of all present board members.

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MEMORIALIZATION OF RESOLUTIONS

PF VOORHEES, LLC
BLOCK 199.06; LOT 39
AMENDED PRELIMINARY & FINAL MAJOR SITE PLAN
PC 15-011

PHILADELPHIA FLYERS, LP
BLOCK 161; LOTS 23
AMENDED PRELIMINARY & FINAL MAJOR SITE PLAN
PC 15-009

APPOINTING OF CONFLICT ENGINEER TO THE PLANNING BOARD FOR THE YEAR 2016
(Resolution 16-013)

The meeting was open to the public, seeing no public comments Mr. Vandegrift made a motion to close public portion, seconded by Mr. Ravitz. Motion carried by the assenting voice vote of all board members present.

There being no further business before the Board, the Chairman adjourned the meeting.

Wendy Flite, Secretary