

DATE: Wednesday, January 8, 2014

TIME: 6:45 P. M. (Conference) 4th floor Conference Room 7:30 P. M. (Regular Meeting) Council Chambers – 2nd Floor

PLACE: City Hall, 640 E. Wood Street, Vineland, NJ 08360

AGENDA PLANNING BOARD

PRE-MEETING CONFERENCE (6:45 P.M.) Roll call, read Open Public Meetings statement, discuss agenda items.

REGULAR MONTHLY MEETING (7:30 P.M.)

FLAG SALUTE

<u>MINUTES</u> - Approve minutes from December 11, 2013 board meeting. <u>RESOLUTIONS</u> – Approve resolutions from December 11, 2013 board meeting.

RE-ORGANIZATION

- 1. Election of Chairman and Vice Chairman
- 2. Appointment of Board Solicitor
- 3. Appointment of Board Secretary

PUBLIC HEARINGS

1. <u>Vineland Municipal Utility West Substation</u>- Southerly side of New Peach Street between Lubins Lane and Quigley Avenue, Block 2704, Lots 33 & 34, Project #13-1350, major site plan approval to install a selective catalytic reduction unit, an ammonia dilution skid, a 225 square foot electrical equipment building, a 90 foot high stack, a 486 square foot ammonia storage/transfer building and related equipment at an existing governmental utility facility (electric power substation).

2. <u>Bridor USA, Inc.</u> Northwesterly corner of Industrial Way and Demarco Drive, Block 1004, Lot 3, Project #13-1356, major site plan approval to construct a 46,800 square foot addition to a food processing building and a 2,700 square foot free-standing trash building together with an 810 square foot canopy over a proposed walkway.