

PLANNING BOARD MINUTES

Reorganization Meeting was called to order by Temporary Chairman Cassidy at 7:00pm.

Open Public Meeting Notice was read by Temporary Chairman Cassidy

Pledge of Allegiance / Moment of Silence was led by Temporary Chairman Cassidy

Roll Call taken by Board Secretary Ms. Bucci - Member in attendance:

Temporary Chairman Cassidy, Mayor Riley, Deputy Mayor Van Noord, Acting Township Manager Tomczyk, Ms. Sarcone, Alt #1, Mr. Pizzo, Ms. Ingravallo, Mr. Cortese, Ms. Conte, Mr. Chatzidakis. Absent: None

The following newly appointed or reappointed Board Members took the Oath of Office – Mayor Dennis Riley for a one year term as a Class I Member, Acting Township Manager Meredith Tomczyk for a one year term as a Class II Member, Deputy Mayor Richard Van Noord for a one year term as a Class III Member, Joseph Cortese for a four year term as a Class IV Member, Deborah Sarcone for a two year unexpired term as Alternate #1, and all were sworn in by Board Solicitor Mr. Norman.

Reorganization – Nominations for Appointments:

Temporary Chairman Cassidy calls for nominations for CHAIRPERSON. Deputy Mayor Van Noord made a motion to nominate Andrew Pizzo for Chairperson and was seconded by Ms. Conte. Roll Call Vote: Deputy Mayor Van Noord- agree, Ms. Conte- agree, Mr. Chatzidakis- agree, Mr. Cortese- agree, Ms. Ingravallo- agree, Mr. Pizzo- agree, Acting Township Manager Tomczyk- agree, Mayor Riley- agree, Temporary Chairman Cassidy - agree; motion carried.

Chairman Pizzo calls for nominations for VICE-CHAIRPERSON. Mayor Riley made a motion to nominate Tim Cassidy for Vice-Chairperson and was seconded by Deputy Mayor Van Noord. Roll Call Vote: Mayor Riley- agree, Deputy Mayor Van Noord- agree, Mr. Cassidy - agree, Mr. Chatzidakis - agree, Ms. Conte- agree, Mr. Cortese - agree, Ms. Ingravallo - agree, Acting Township Manager Tomczyk - agree, Chairman Pizzo – agree; motion carried.

Chairman Pizzo calls for nominations for SECRETARY. Ms. Conte made a motion to nominate Gerry Bucci for Secretary and was seconded by Deputy Mayor Van Noord. Roll Call Vote: Ms. Conte- agree, Deputy Mayor Van Noord- agree, Mr. Chatzidakis– agree, Mr. Cortese- agree, Ms. Ingravallo- agree, Acting Manager Tomczyk- agree, Mayor Riley– agree, Vice Chair Cassidy– agree, Chairman Pizzo– agree; motion carried.

Chairman Pizzo calls for nominations for ASSISTANT SECRETARY. Ms. Conte made a motion to nominate Jenifer DeSimone for Assistant Secretary and was seconded by Deputy Mayor Van Noord. Roll Call Vote: Ms. Conte- agree, Deputy Mayor Van Noord- agree, Mr. Chatzidakis- agree, Mr. Cortese- agree, Ms. Ingravallo - agree, Acting Township Manager Tomczyk- agree, Mayor Riley- agree, Vice Chair Cassidy– agree, Chairman Pizzo- agree; motion carried.

Planning Board in compliance with Ordinance 2005-19 and N.J.S.A. 19:44A-20.4 et seq.

Chairman Pizzo calls for the Appointment of BOARD SOLICITOR. Mayor Riley made a motion to appoint Chris Norman as Board Solicitor and was seconded by Ms. Conte. Roll Call Vote: Mayor Riley- agree, Ms. Conte- agree, Mr. Chatzidakis- agree, Mr. Cortese- agree, Ms. Ingravallo- agree, Acting Township Manager Tomczyk- agree, Deputy Mayor Van Noord- agree, Vice Chair Cassidy- agree, Chairman Pizzo- agree; motion carried.

Chairman Pizzo calls for the Appointment of BOARD ENGINEER. Deputy Mayor Van Noord makes a motion to appoint Alaimo Group Consulting Engineers as Board Engineer and was seconded by Vice Chair Cassidy. Roll Call Vote: Deputy Mayor Van Noord- agree, Vice-Chair Cassidy- agree, Mr. Chatzidakis- agree, Ms. Conte- agree, Mr. Cortese- agree, Ms. Ingravallo- agree, Acting Township Manager Tomczyk- agree, Mayor Riley- agree, Chairman Pizzo - agree; motion carried.

Chairman Pizzo calls for the Appointment of BOARD LAND PLANNER. Deputy Mayor Van Noord made a motion to appoint Remington and Vernick Engineers as Board Land Planner and was seconded by Ms. Conte. Roll Call Vote: Deputy Mayor Van Noord- agree, Ms. Conte- agree, Mr. Chatzidakis- agree, Mr. Cortese- agree, Ms. Ingravallo- agree, Acting Manager Tomczyk- agree, Mayor Riley- agree, Vice Chair Cassidy- agree, Chairman Pizzo- agree; motion carried.

Chairman Pizzo calls for the Appointment of BOARD TRAFFIC ENGINEER. Deputy Mayor Van Noord made a motion to appoint Remington and Vernick Engineers as Board Traffic Engineer and was seconded by Mr. Cortese. Roll Call Vote: Deputy Mayor Van Noord- agree, Mr. Cortese- agree, Mr. Chatzidakis- agree, Ms. Conte- agree, Ms. Ingravallo- agree, Acting Township Manager Tomczyk- agree, Mayor Riley- agree, Vice Chair Cassidy- agree, Chairman Pizzo- agree; motion carried.

Chairman Pizzo calls for the Appointment of BOARD CONFLICT ENGINEER. Deputy Mayor Van Noord made a motion to appoint Environmental Resolutions Inc. as Board Conflict Engineer and was seconded by Ms. Conte. Roll Call Vote: Deputy Mayor Van Noord- agree, Ms. Conte- agree, Mr. Chatzidakis- agree, Mr. Cortese - agree, Ms. Ingravallo - agree, Acting Township Manager Tomczyk- agree, Mayor Riley - agree, Vice Chair Cassidy - agree, Chairman Pizzo - agree; motion carried.

Chairman Pizzo calls for a motion to adopt the resolution for the 2017 MEETING SCHEDULE, DESIGNATION OF NEWSPAPER AND SETTING OF FEES for persons requesting Schedules & Notices and fees, Ms. Conte made a motion to adopt and was seconded by Mayor Riley. Roll Call Vote: Ms. Conte- agree, Mayor Riley- agree, Mr. Chatzidakis- agree, Mr. Cortese- agree, Ms. Ingravallo- agree, Acting Township Mayor Tomczyk- agree, Deputy Mayor Van Noord- agree, Vice Chair Cassidy- agree, Chairman Pizzo- agree; motion carried.

Chairman Pizzo calls for a motion to adopt the By-Laws. Ms. Conte made a motion to adopt the By-Laws and was seconded by Deputy Mayor Van Noord. Roll Call Vote: Ms. Conte- agree, Deputy Mayor Van Noord- agree, Mr. Chatzidakis- agree, Mr. Cortese- agree, Ms. Ingravallo- agree, Acting Township Mayor Tomczyk- agree, Mayor Riley- agree, Vice Chair Cassidy- agree, Chairman Pizzo- agree; motion carried.

Chairman Pizzo called for a motion to adjourn the Reorganization Meeting and Deputy Mayor Van Noord made the motion to adjourn at 7:11pm and was seconded by Vice-Chair Cassidy. All present were in favor and the motion was carried.

Regular Meeting was called to order by Chairman Pizzo at 7:11pm.

Open Public Meeting Notice was read at the Reorganization Meeting.

Pledge of Allegiance / Moment of Silence was observed at the Reorganization Meeting.

Roll Call taken by Board Secretary Ms. Bucci - Member in attendance:

Chairman Pizzo, Vice- Chair Cassidy, Mayor Riley, Deputy Mayor Van Noord, Acting Township Manager Tomczyk, Alt #1 Ms. Sarcone, Ms. Ingravallo, Mr. Cortese, Ms. Conte, Mr. Chatzidakis.

Absent:

Professionals in attendance:

Mr. Joseph Petrongolo – Board Planner, Mr. William Long – Board Engineer, Mr. Michael Angelastro – Board Traffic Engineer, Mr. Brian McVey – Fire Marshall, Mr. Christopher Norman - Board Solicitor, Ms. Gerry Bucci - Board Secretary. Absent: None

Board Professionals were sworn in by the Planning Board Solicitor Mr. Norman: Mr. Joseph Petrongolo, Mr. William Long, Mr. Michael Angelastro, Mr. Brian McVey.

Adopting Minutes:

Chairman Pizzo called for a motion and Deputy Mayor Van Noord made a motion to approve the Regular Meeting Minutes of December 8, 2016 and Mr. Cortese seconds the motion. All present were in favor except, Mayor Riley, Ms. Ingravallo and Ms. Conte who abstained, and the motion was carried.

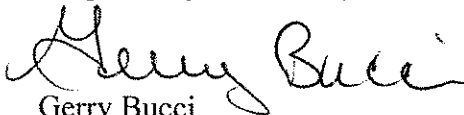
Resolution(s):

Resolution R-2017-01, Horizon Healthcare, File SP#6547, 250 Century Pkwy, Block 1311, Lot 1.04, Minor Site Plan w/Bulk Variance. Chairman Pizzo called for a motion and Deputy Mayor Van Noord made a motion to approve Resolution R-2017-01 and Vice Chair Cassidy seconds the motion. All present were in favor except, Mayor Riley, Ms. Ingravallo and Ms. Conte who abstained, and the motion was carried.

Resolution R-2017-02 Metro Storage LLC, File SP#8009, Route 38, Block 309, Lots 1 & 1.01, Major Preliminary Site Plan. Chairman Pizzo called for a motion and Deputy Mayor Van Noord made a motion to approve Resolution R-2017-02, and Mr. Cortese seconds the motion. All present were in favor except, Mayor Riley, Ms. Ingravallo and Ms. Conte, who abstained, and the motion was carried.

Chairman Pizzo called for a motion to adjourn the Regular Meeting and Deputy Mayor Van Noord made a motion to adjourn at 7:22pm, and Vice Chair Cassidy seconds the motion. All present were in favor and the motion was carried.

Respectfully Submitted,



Gerry Bucci
Planning Board Secretary

Adopted on: 3-9-17