

**Mount Laurel Planning Board
Re-Organization Meeting Minutes
January 9, 2020**

Reorganization Meeting was called to order by Temporary Chairwoman Conte at 7:00pm.

Open Public Meeting Notice was read by Temporary Chairwoman Conte noting that all postings, filings & emailing will take place on January 15, 2020.

Pledge of Allegiance / Moment of Silence was led by Temporary Chairwoman Conte.

Roll Call taken by Board Secretary Ms. Hochreiter - Members in attendance: Temporary Chairwoman Conte, Mayor Edelson, Councilman Pritchett, Mr. Cortese, Alt #2- Mr. Forrest, Mr. Naik, Mr. Pfeiffer, Mr. Pizzo, Alt #1-Mr. Troilo. Absent: Township Manager Tomczyk, & Mr. Cassidy

The following newly appointed or reappointed Board Members took the Oath of Office –Mayor Edelson for a one-year term as a Class I Member, Councilman Pritchett for a one-year term as a Class III Member, Michael Pfeiffer for a four-year term as a Class IV Member, Alternate #1-Scott Troilo for 2 Yr. Term, and Alternate #2- William Forrest for a 2 Yr. unexpired term and all were sworn in by Board Solicitor Mr. Armano.

Reorganization – Nominations for Appointments:

Temporary Chairwoman Conte calls for nominations for Chairperson. Mr. Pizzo made a motion to nominate Joseph Cortese and was seconded by Mr. Pfeiffer. All present were in favor; motion carried.

Chairman Cortese calls for nominations for Vice-Chairperson. Mr. Pfeiffer made a motion to nominate Ms. Conte for Vice-Chairperson and was seconded by Mr. Naik. All present were in favor; motion carried.

Chairman Cortese calls for nominations for Secretary. Mayor Edelson made a motion to nominate Trish Hochreiter for Secretary and was seconded by Councilman Pritchett. All present were in favor; motion carried.

Chairman Cortese calls for nominations for Assistant Secretary. Councilman Pritchett made a motion to nominate Susanna O’Hagan for Assistant Secretary and was seconded by Mayor Edelson. All present were in favor; motion carried.

Chairman Cortese calls for the Appointment of Board Solicitor. Mr. Pizzo made a motion to appoint Trimble & Armano as Board Solicitor and was seconded by Mr. Troilo. All present were in favor; motion carried.

Chairman Cortese calls for the Appointment of Board Engineer. Vice-Chair Conte made a motion to appoint Alaimo Group Consulting Engineers as Board Engineer and was seconded by Mr. Forrest. All present were in favor; motion carried.

Chairman Cortese calls for the Appointment of Board Land Planner. Mr. Pfeiffer made a motion to appoint Remington and Vernick Engineers as Board Land Planner and was seconded by Mr. Troilo. All present were in favor; motion carried.

Chairman Cortese calls for the Appointment of Board Traffic Engineer. Mr. Naik made a motion to appoint Remington and Vernick Engineers as Board Traffic Engineer and was seconded by Mr. Pizzo. All present were in favor; motion carried.

Chairman Cortese calls for the Appointment of Board Conflict Engineer. Vice-Chair Conte made a motion to appoint CME Associates as Board Conflict Engineer and was seconded by Mr. Pfeiffer. All present were in favor; motion carried.

Chairman Cortese calls for a motion to adopt the resolution for the 2020 Meeting Schedule, Designation of Newspaper and Setting of Fees for persons requesting Schedules and Notices, Vice-Chair Conte made a motion to adopt the resolution and was seconded by Mr. Pizzo. All present were in favor; motion carried.

Chairman Cortese calls for a motion to adopt the By-Laws. Mr. Pizzo made a motion to adopt the By-Laws and was seconded by Mr. Pfeiffer. All present were in favor; motion carried.

Chairman Cortese called for a motion to adjourn the Reorganization Meeting and Vice-Chair Conte made the motion to adjourn at 7:10 pm and was seconded by Mr. Pizzo. All present were in favor and the motion was carried.

Respectfully Submitted,



Trish Hochreiter
Planning Board Secretary

Adopted on: February 13, 2020