

# Meeting Agenda

# Carneys Point Township Planning Board

303 Harding Highway  
Carneys Point, NJ 08069

Tuesday, January 10, 2012

Time: 6:30 PM

**1. Opening: Meeting Called to Order**

**A. Open Public Meetings Act.**

This meeting is being held in compliance with the open public meetings act. Advance notice of this meeting was given by way of the Annual Notice which was filed with the Carneys Point Township Clerk, forwarded to the Today's Sunbeam and was posted on the bulletin board in the lobby of the Carneys Point Township Municipal Building.

**B. Flag Salute**

**C. Announcement of New Membership Appointments & Swearing In**

Wayne Pelura Class 1 (Mayor or Mayor's Designee)	1 year	2012
Ken Dennis Class 111 (Township Committee)	1 year	2012
Arnold DiTeodoro Class 1 (Township Employee)	1 year	2012
Spyros Apeessos Class IV	4 year	(2012 - 2015)
Matthew Morrison Alternate #3	2 year	(2012 - 2013)
Barbara Scafiro Alternate #4	2 year	(2012 - 2013)

**D. Nomination and Appointments of Chairman and Vice Chairman & Swearing In**

Nomination & Appointment of Chairman for the Year 2012  
 Nomination & Appointment of Vice Chairman for the Year 2012

***TURN MEETING OVER TO CHAIRMAN***

Nomination & Appointment Professionals & Employee & Swearing In

Nomination & Appointment of the Secretary for the Year 2012  
 Nomination & Appointment of Solicitor for the Year 2012  
 Nomination & Appointment of Engineer for the Year 2012  
 Nomination & Appointment of Planner for the Year 2012

**E. Roll Call**

S. Apeessos	___	A. DiTeodoro	___	D. Wright	___	J. Venello	Alt. #2 ___
EJ Shockley	___	K. Dennis	___	D. Sassi	___	M. Morrison	Alt. #3 ___
W. Pelura	___	L. Marini	___	E. Sparks	___	B. Scafiro	Alt. #4 ___
						C. Weigle	Alt. #1 ___

**F. Approval of Meeting Minutes for: 1) November 22, 2011**

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### 2. Memorializing Resolutions:

- a. Resolution 2012 RO-01 Appointment of Secretary
- b. Resolution 2012 RO-02 Appointment of Solicitor
- c. Resolution 2012 RO-03 Appointment of Engineer
- d. Resolution 2012-RO-04 Planning Board Meeting Schedule
- e. Resolution 2012 RO-05 Designated Official Newspaper
- f. Resolution 2012-RO-06 Appointment of Planner
  
- g. Resolution 2012-01  
Resolution granting approval of the preliminary major site plan for the construction of a retail store for the sale of produce and plants on Block 239, Lot 15; commonly known as 1077 Route 40. (Drimones, LLC)

### 3. Open Matters for Discussion

a. *Sub-Committee for Alternate Energy.* With two of the sub-committee members not returning this year, only Mr. Sparks remains on the committee. There is a need to discuss this and appoint new members for the Sub-Committee.

### 4. Old Business:

### 5. Public Hearings

### 6. New Business:

### 7. Upcoming Schedule for Public hearing & Other Items:

### 8. Status of Current Projects:

### 9. Report from Township Committee:

### 10. Report from Commissions (Environmental, Economic):

### 11. Report from Planning Board Engineer:

### 12. Report from Planning Board Planner:

### 13. Comments from the Public:

### 14. Comments from the Board:

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### 15. Comments from Board Secretary

A. A brief comment/question from the Board Secretary is asked for as to the application for a conceptual application (App. #2011-09) that was just handed out.

#### FYI

B. ATE Nutritionals, Inc. Application No. 2009-01  
Block 56, Lot 5 – 100 Schoolhouse Road (Herb Farm)

As discussed at the last meeting the applicant wanted to change the shrubbery that was approved. After a review of the matter between Dave Roberts, the Board's Planner and Mr. Feldman, the applicant it was found that the applicant wanted to "change" to the exact shrubbery that that was already approved so this matter is closed.

### 16. Adjournment:

#### NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)

*The items listed on this tentative agenda of the Planning Board of the Township of Carneys Point constitute the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item on the final agenda.*