

Meeting Minutes

Carneys Point Township Planning Board

The Meeting of the Township Planning Board was held on January 10, 2012 at the time of 6:30 PM. In attendance were EJ Shockley, L. Marini, E. Sparks and D. Wright, D. Sassi and C. Weigle. J. Venello was absent.

Ms. Taylor called the meeting to order; she read the Open Public Meeting Act and led the Pledge of Allegiance to the Flag.

Ms. Taylor announced the new member appointments with Joan S. Adams swearing them in.

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| 1. Wayne Pelura Class 1 (Mayor) | 1 year 2012 |
| 2. Ken Dennis Class 111 (Township Committee) | 1 year 2012 |
| 3. Arnold DiTeodoro Class 1 (Township Employee) | 1 year 2012 |
| 4. Spyros Apossos Class IV | 4 year 2012 - 2015 |
| 5. Matthew Morrison Alternate #3 | 2 year 2012 - 2013 |
| 6. Barbara Scafiro Alternate #4 | 2 year 2012 - 2013 |

Nominations and appointments were made for the Chairman and Vice Chairman with Joan S. Adams swearing them in.

1. Spyros Apossos was nominated for Chairman by EJ Shockley and seconded by E. Sparks nominations were closed and all were in favor.
2. EJ Shockley was nominated for Vice Chairman by L. Marini and seconded by E. Sparks nominations were closed and all were in favor.

The meeting was handed over to Chairman Apossos.

Nomination and appointments were made for Professionals and Employees. Professionals were sworn in by Mayor Wayne Pelura.

1. Nomination and Appointment for Secretary was Margy F. Taylor with the motion made by L. Marini and seconded by K. Dennis with all in favor.
2. Nomination and Appointment of Solicitor was Joan S. Adams with the motion made by EJ Shockley and seconded by L. Marini with all in favor.
3. Nomination and Appointment of Engineer was Kerry L. Engelhardt of Sickels and Associates with the motion made by E. Sparks and seconded by A. DiTeodoro with all in favor.

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4. Nomination and Appointment of Planner was Robert Hall of Penmoni and Associates with the motion made by E. Sparks and seconded by A. DiTeodoro with all in favor.
5. Todays Sunbeam was nominated the official newspaper motion made by E. Sparks and seconded by D. Wright with all in favor.

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- 1) Approval of Meeting Minutes for November 22, 2011; motion was made by E. Sparks and seconded by D. Wright. Wayne Pelura abstained. All other were affirmative votes.

Under Resolutions

- 1) Resolution 2012-RO-04 Planning Board Meeting Dates; motion was made by E. Sparks and seconded by K. Dennis with all in favor.
- 2) 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); motion was made by K. Dennis and seconded by L. Marini. Wayne Pelura abstained. All other with affirmative votes.

Mr. Sparks commented that this is the first commerce when you enter Carneys Point and thought that it would be nice if there was a sign of some kind indicating that if either by the applicant or by Township. This is something that can be brought up when the applicant comes back before the Board.

Under Comments from Chairman

With two members on the Alternate Energy Sub-Committee additional volunteer(s) are needed; Mr. Sparks commented that he and Mr. Wright have been meeting on this and like one particular Ordinance from another municipality with some changes. Mr. A. DiTeodoro volunteered to help with the Sub-Committee.

Under Comments from Secretary

A conceptual application has been received and the applicant would like to be heard at the next meeting and I checked with the Board if it was ok to bring them

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in knowing that Joan S. Adams would not be at this meeting. It was okayed by the Chairman to have the applicant come before the Board at the next meeting.

Under Comments from the Solicitor

Joan Adams offered to the new members a training session with her (other members if they would like to attend also). Any new members must also take a mandatory training class.

Open to Public – no public participation.

Motion to adjourn @ 6:55 pm made by E. Sparks and seconded by D, Wright with all in favor.

Approved: *March 27, 2012*

Margy S. Taylor
Margy S. Taylor
Planning Board Secretary