

Meeting Agenda

**Carneys Point Township
Planning Board**
303 Harding Highway
Carneys Point, NJ 08069

Tuesday, January 8, 2013

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 South Jersey Times 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

| | | |
|--|---------|---------------|
| Richard Gatanis Class 1 (Mayor) | 1 year | (2013) |
| Ken Brown Class 111 (Member of Township Committee) | 1 year | (2013) |
| Mark Lee Class IV | 4 years | (2013 – 2016) |
| Larry Basile Alternate #1 | 2 years | (2013 – 2014) |
| Zack Krick Alternate #2 | 2 years | (2013 – 2014) |

D. Nomination and Appointment of Chairman and Vice Chairman & Swearing In

Nomination & Appointment of Chairman for the year 2013
 Nomination & Appointment of Vice Chairman for the year 2013

Turn Meeting Over to Chairman

Nomination & Appointment of the Secretary for the year 2013
 Nomination & Appointment of the Solicitor for the year 2013
 Nomination & Appointment of the Engineer for the year of 2013
 Nomination & Appointment of the Planner for the year 2013

E. Roll Call

| | | | | | |
|-------------|-----|-----------|-----|-----------|-------------|
| S. Apossos | ___ | M. Lee | ___ | Z. Krick | Alt. #2 ___ |
| EJ Shockley | ___ | K. Brown | ___ | D. Sassi | Alt. #3 ___ |
| R. Gatanis | ___ | L. Marini | ___ | E. Sparks | Alt. #4 ___ |
| | | | | L. Basile | Alt # 1 ___ |

2. Memorializing Resolutions:

- | | | |
|----|-----------------------|--|
| a. | Resolution 2013-RO-01 | Appointment of Secretary |
| b. | Resolution 2013-RO-02 | Appointment of Solicitor |
| c. | Resolution 2013-RO-03 | Appointment of Engineer |
| d. | Resolution 2013-RO-04 | Appointment of Planner |
| e. | Resolution 2013-RO-05 | Designated Official Newspaper – South Jersey Times |
| f. | Resolution 2013-RO-06 | Planning Board Meeting Schedule |

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.

Meeting Agenda

Carneys Point Township
Planning Board
303 Harding Highway
Carneys Point, NJ 08069

- g. Resolution No. 2013-01
Resolution Approving a use Variance and Preliminary and Final Major Site Plan for the Construction of a New Water Treatment Facility on Block 68, Lot 4, Commonly known as 370 Harding Highway (Route 48)

3. Open to the Public
4. 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.