

Meeting Minutes

Carneys Point Township Planning Board

The Meeting of the Township Planning Board was held on January 8, 2013 at the time of 6:36 PM. In attendance were S. Apossos, E.J. Shockley, E. Sparks, L. Marini, D. Jim Sassi.

Margy F. Taylor called the meeting to order; she read the Open Public Meeting Act and led the Pledge of Allegiance to the Flag. Roll call was taken.

Announcement of New Membership Appointments

Swearing In by Joan S. Adams, Esquire

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)

Nomination and Appointment of Chairman and Vice Chairman

Swearing In by Joan S. Adams, Esquire

Nomination and Appointment of Chairman for the year 2013 – Spyros Apossos Nominated by L. Marini, seconded by E.J. Shockley with all in favor

Nomination and Appointment of Vice Chair for the year 2013 – E.J. Shockley nominated by E. Sparks, seconded by L. Marini with all in favor.

Meeting turned over to the Chairman

Nomination and Appointment of the Secretary for the year 2013 – Margy F. Taylor was Nominated by L. Marini and seconded by E. Sparks with all in favor.

Nomination and Appointment of the Solicitor for the year 2013 – Joan S. Adams was Nominated by E.J. Shockley and seconded by E. Sparks with all in favor.

Nomination and Appointment of the Engineer for the year 2013 – Kerry L. Engelhardt (Sickles & Associates) was Nominated by E.J. Shockley and seconded by K. Brown with all in favor.

Nomination and Appointment of the Planner for the year 2013 – John R. Pagenkopf (Lippincott Jacobs) Nominated by R. Gatanis and seconded by E. Sparks with all in favor.

South Jersey Times was designated as the official Newspaper with E. Sparks making the motion and L. Marini seconding with all in favor except E.J. Shockley.

The Planning Board Meeting Schedule for the year 2013 was approved with E. Sparks making the motion and K. Brown seconding with all in favor.

Memorializing Resolutions:

1. 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 40).

Member	Moved	Seconded	Y	N	Abstain	Absent	Conflict
S. Apossos						X	

Meeting Minutes

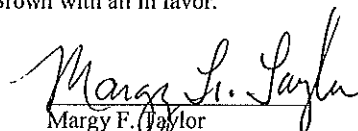
Carneys Point Township Planning Board

EJ Shockley		X	X				
R. Gatanis						X	
K. Brown						X	
L. Marini	X		X				
D. J. Sassi			X				
E. Sparks			X				
Mark Lee						X	
L. Basile						X	
Z Krick						X	
B. Scaffiro						X	
M. Morrison						X	

Ms. Adams offered her services free to the Township to any of the new members that would like to meet with her for training over and above the mandatory training.

Motion to adjourn @ 7:05 PM made by Mr. Sparks and seconded by Mr. Brown with all in favor.

Approved: February 26, 2013


 Margy F. Taylor
 Planning Board Secretary