



Tuesday, January 27, 2015

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 Appointments and Swearing In**

Richard Gatanis – Class I Mayor	1 year	(2015)
Anthony Rullo – Class II Officer of the Municipality	1 year	(2015)
Ken Brown – Class III Member of Twp. Comm.	1 year	(2015)
Richard Verdecchio – Class IV	4 year	(2018)
Edward Voyles - Alternate #1	2 year	(2016)
Charles Newton – Alternate #2	2 year	(2016)
Harold Payne – Alternate #3	1 year	(2015)

**D. Nomination and Appointment of Chairman for the year 2015**

Nominee: \_\_\_\_\_ & Swearing in  
(Spyros Apossos elected)

*Turn meeting over to Chairman*

Nomination and Appointment of Vice Chairman for the year 2015  
(Anthony Rullo elected) \_\_\_\_\_ & Swearing in

Nomination and Appointment of the Secretary for the year 2015  
Alfreda A Earnest

Nomination and Appointment of the Solicitor for the year 2015  
Joan Adams, Esq of Adams & Adams Law Firm

Nomination and Appointment of the Engineering Firm for year 2015  
Sickels & Associates Inc.

Nomination and Appointment of the Planning Firm for the year 2015  
Bach Associates, PC

Designation of the Official Newspapers for the year 2015  
Primary- South Jersey Times & Secondary – Elmer Times

Approval of the Planning Board 2015 Meeting Schedule  
See attached

**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

## **E: Roll Call**

S. Apessos _____	E. Sparks _____	R. Gatanis _____
A. Rullo _____	K. Brown _____	J. Sassi _____
M. Lee _____	L. Basile _____	R. Verdecchio _____
E. Voyles _____	C. Newton _____	H. Payne _____

## **F: Approval of Minutes from meeting held December 9, 2014:**

### **2. Memorializing Resolutions:**

Resolution 2015-RO-01	Appointment of Secretary
Resolution 2015-RO-02	Appointment of Solicitor
Resolution 2015-RO-03	Appointment of Engineering Firm
Resolution 2015-RO-04	Designation of Official Newspapers
Resolution 2015-RO-05	Planning Board Meeting Schedule
Resolution 2015-RO-06	Appointment of Professional Planning Services

### **3. Comments from Public on Reorganization portion of meeting:**

### **4. Memorializing Resolutions:**

#### **Resolution Number 2015-07**

Sakima Country Club – Block 170, Lot 3  
Account Number 2014-06  
383 Shell Rd (US 130) Carneys Point

#### **Resolution Number 2015-08**

SAHIB IV, LLC (Nathans) - Block 193, Lot 6  
Account number 2014-08  
327 Slapes Corner Rd, Carneys Point

### **5. Technical Review:**

Application No 2014-07  
Drimones, LLC Block 239, Lot 15  
1077 Rte 40, Carneys Point  
Attorney: Ross Levitsky

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## 6. Completeness Reviews:

*Application No. 2014-09*  
*MMTM Associates LLC (Adult Day Care)*  
*Block 67, Lot 33 / North Golfwood Ave & NJSH Rte 48*  
*Attorney: Robert J Tedesco, Esq.*

*Application No. 2014-10*  
*Luigi & MaryAnn DiMarco (Roman Pantry)*  
*Block 55 Lots 19 & 20 / 447-448 Harding Highway, Carneys Pt*  
*Attorney: Joseph DiNicola Sr.*

## 7. Report from Township Committee:

## 8: New Business:

## 9: Old Business:

## 10: Comments from the Public

## 11: Adjournment

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