

TOWNSHIP OF WATERFORD

2131 AUBURN AVE. ATCO, NJ. 08004

LAND USE BOARD

REORGANIZATION MEETING MINUTES

JANUARY 7TH, 2019

Mayor William Richardson, Jr. opened the meeting by reading the Sunshine Statement:

In accordance with chapter 231, Public Law, 1975, Open Public Meeting Act, notice of time, date and place for this meeting was sent to the Courier Post and Hammonton Gazette, and is posted in the Municipal Building.

The January 7th, 2019 Joint Land Use Board meeting of the Township of Waterford, called to order at 7pm. by Mayor William Richardson.

SALUTE TO THE FLAG

Notice:

The Planning Board reserves the right to change the order of the published agenda. All changes will be announced at the start of each meeting. Mr. Condo noted that there will be a closed session after all business is completed.

Mayor Richardson requested that for those in attendance with a cell phone, to please turn it off or put in silent mode. He also requested that, if it is necessary to have a conversation with the professionals involved with your applications, to please do so outside the meeting room.

SWEARING IN OF 2019 NEW AND RE-APPOINTED BOARD MEMBERS:

Mayor William Richardson	Class I	1/1/2019 thru 12/31/2019	1 year term
Committee Member Mary Sura	Class III	1/1/2019 thru 12/31/2019	1 year term
Township Official Thomas Giangiulio Jr.	Class II	1/1/2019 thru 12/31/2019	1 year term
Paul Hanna	Class IV	1/1/2019 thru 12/31/2022	4 year term
Jon Becker	Class IV	1/1/2019 thru 12/31/2022	4 year term
Joseph Narciso	Class IV Alt #1	1/1/2019 thru 12/31/2020	2 year term

EXISTING BOARD MEMBERS WITH NO CHANGE:

Mike Achey	Class IV	1/1/2016 thru 12/31/2020	4 year term
Kenneth Mauriello	Class IV	1/1/2016 thru 12/31/2020	4 year term
Ralph Condo	Class IV	1/1/2018 thru 12/31/2021	4 year term
Alfonse Campbell	Class IV Alt #2	1/1/2018 thru 12/31/2019	2 year term
John Howarth	Class IV	1/1/2018 thru 12/31/2021	4 year term

ROLL CALL: The following Board members answered present to the roll call vote: Mr. Achey, Mr. Becker, Mr. Giangiulio, Mr. Hanna, Mr. Howarth, Mr. Mauriello, Committeewoman Sura, Mayor Richardson, Mr. Condo, and Alternate #1 Mr. Narciso.

APPOINTMENT OF OFFICERS: Motion by Mr. Giangiulio to appoint Mr. Condo as Chairman of the Board, 2nd by Mr. Mauriello.

POLL VOTE:	Achey - Yes	Hanna - Yes	Sura - Yes
	Becker - Yes	Howarth - Yes	Richardson - Yes
	Giangiulio - Yes	Mauriello - Yes	Condo - Yes

9-0 Motion Carried

At this time Chairman Condo thanked the board for their support and conducted the remainder of the meeting.

Motion by Mayor Richardson to appoint Mike Achey as Vice Chairman, 2nd by Mr. Giangiulio.

POLL VOTE:	Achey - Yes	Hanna - Yes	Sura - Yes
	Becker - Yes	Howarth - Yes	Richardson - Yes
	Giangiulio - Yes	Mauriello - Yes	Condo - Yes

9-0 Motion Carried

APPOINTMENT OF SOLICITOR:

Motion by Mayor Richardson to appoint the firm of Florio Perrucci Steinhardt & Fader as board Solicitor, 2nd by Mr. Becker.

POLL VOTE:	Achey - Yes	Hanna - Yes	Sura - Yes
	Becker - Yes	Howarth - Yes	Richardson - Yes
	Giangiulio - Yes	Mauriello - Yes	Condo - Yes

9-0 Motion Carried

APPOINTMENT OF BOARD SECRETARY:

Motion by Mayor Richardson to appoint Debbie Simone as board secretary, 2nd by Mr. Giangiulio.

POLL VOTE:	Achey - Yes	Hanna - Yes	Sura - Yes
	Becker - Yes	Howarth - Yes	Richardson - Yes
	Giangiulio - Yes	Mauriello - Yes	Condo - Yes

9-0 Motion Carried

APPOINTMENT OF ENGINEER:

Motion by Mayor Richardson to appoint Jeff Hanson of Environmental Resolutions, Inc. as board Engineer, 2nd by Mr. Giangiulio.

POLL VOTE:	Achey - Yes	Hanna - Yes	Sura - Yes
	Becker - Yes	Howarth - Yes	Richardson - Yes
	Giangiulio - Yes	Mauriello - Yes	Condo - Yes

9-0 Motion Carried

RE-ADOPTION OF RULES AND REGULATIONS: Roberts rules of order when Planning Board rules do not cover.

Motion by Mr. Achey, to approve the use of Roberts Rules of Order when Planning Board Rules do not cover, 2nd by Mr. Howarth.

POLL VOTE:	Achey - Yes	Hanna - Yes	Sura - Yes
	Becker - Yes	Howarth - Yes	Richardson - Yes
	Giangiulio - Yes	Mauriello - Yes	Condo - Yes

9-0 Motion Carried

MEETING DATES & TIME:

Planning Board Meetings shall be held at 7pm. as follows:

JANUARY 7 & 22	FEBRUARY 4 & 19
MARCH 4 & 18	APRIL 1 & 15
MAY 6 & 20	JUNE 3 & 17
JULY 1 & 15	AUGUST 5 & 19
SEPTEMBER 16	OCTOBER 7 & 21
NOVEMBER 4 & 18	DECEMBER 2 & 16

Motion by Mr. Howarth to approve the meeting dates and times as presented, 2nd by Mayor Richardson.

POLL VOTE:	Achey - Yes	Hanna - Yes	Sura - Yes
	Becker - Yes	Howarth - Yes	Richardson - Yes
	Giangiulio - Yes	Mauriello - Yes	Condo - Yes

9-0 Motion Carried

BOARD NEWSPAPERS:

Motion by Mr.angiulio to approve the Courier Post, Central Record, and Hammonton Gazette as official newspapers for advertising Planning Board Business, 2nd by Mayor Richardson.

POLL VOTE:	Achey - Yes	Hanna - Yes	Sura - Yes
	Becker - Yes	Howarth - Yes	Richardson - Yes
	Giangiulio - Yes	Mauriello - Yes	Condo - Yes

9-0 Motion Carried

TIME LIMITATION FOR MEETINGS:

Motion by Mr.angiulio to approve time limitations by hearing no new applications after 10:30pm and no new testimony after 11pm., 2nd by Mayor Richardson.

POLL VOTE:	Achey - Yes	Hanna - Yes	Sura - Yes
	Becker - Yes	Howarth - Yes	Richardson - Yes
	Giangiulio - Yes	Mauriello - Yes	Condo - Yes

9-0 Motion Carried

REGULAR MEETING:

CLOSED SESSION RESOLUTION

Resolution of the Township of Waterford Authorizing the Joint Land Use Board to go into Closed Session Pursuant to N.J.S.A. 10:4-12 Related to:

- 1.) Litigation matter

Motion by Mayor Richardson to go into closed session, 2nd by Mr. Becker, on voice vote, all in favor.

Meeting was closed to the public at this time to discuss litigation.

Motion by Mayor Richardson to into public session, 2nd by Mr. Giangiulio, on voice vote, all in favor.

Motions for adjournments of cases or other motions: No Motions

Old Business: No Old Business

New Business: No New Business

Reports / Communications: New Board Member training, board secretary will take care of signing up Mr. Narciso, and Ms. Sura for mandatory new board member training.

Resolutions: No Resolutions

Minutes: No Minutes

Open to the public: No Public

Board Comments and Questions: Mayor Richardson welcomed new board member Mr. Narciso, and congratulated Mr. Hanna, and Ms. Sura.

Adjournment: Motion by Mr. Giangiulio to adjourn the meeting, 2nd by Mayor Richardson. On voice vote, all in favor, no objections.

Respectfully Submitted,

Debbie Simone

Board Secretary, Land Use Administrator

