

The regular meeting of the Waterford Township Planning Board was called to order by Mayor Maryann Merlino followed by the salute to the flag.

Mayor Merlino read the notice to the public.

Roll call was taken and the following members were present: Mayor Maryann Merlino, Dave Chiddenton, Rick Yeatman, Michael Achey, Pat Vitarelli, Ro Isles, John Rowley, Rich Jacoby, Tom Giangliulo. Also present were Ed Toussaint Zoning Official, and Lou Capelli, Board Solicitor.

Appointment of officers:

A motion to appoint Rich Jacoby as Chairman was made by Mayor Merlino, and seconded by Rick Yeatman. On roll call vote:

M. Merlino	Yes	D. Chiddenton	Yes
R. Yeatman	Yes	M Achey	No
P. Vitarelli	Yes	R. Iles	Yes
J. Rowley	No	R. Jacoby	Yes
T. Giangliulo	No		

A motion to appoint Tom Giangliulo as Vice Chairman was made by John Rowley, and seconded by Michael Achey. On Roll Call Vote:

M. Merlino	No	D. Chiddenton	No
R. Yeatman	No	M. Achey	Yes
P. Vitarelli	No	R. Iles	No
J. Rowley	Yes	R. Jacoby	No
T. Giangliulo	Yes		

A motion to appoint Pat Vitarelli as Vice Chairman was made by Roe Iles, and seconded by Dave Chiddenton. On Roll Call Vote:

M. Merlino	Yes	D. Chiddenton	Yes
R. Yeatman	Yes	M. Achey	Yes
P. Vitarelli	Yes	R. Iles	Yes
J. Rowley	Yes	R. Jacoby	Yes
T. Giangliulo	Yes		

Appointment of Solicitor

A motion to appoint Florio and Perucci as our Board Solicitor was made by Tom Giangiulio, and seconded by John Rowley. On roll call vote:

M. Merlino	Yes	D. Chiddenton	Yes
R. Yeatman	Yes	M. Achey	Yes
P. Vitarelli	Yes	R. Iles	Yes
J. Rowley	Yes	R. Jacoby	Yes
T. Giangiulio	Yes		

Appointment of Board Secretary:

A motion to appoint Ed Toussaint as Board Secretary was made by Rick Yeatman, and seconded by John Rowley. On roll call vote:

M. Merlino	Yes	D. Chiddenton	Yes
R. Yeatman	Yes	M. Achey	Yes
P. Vitarelli	Yes	R. Iles	Yes
J. Rowley	Yes	R. Jacoby	Yes
T. Giangiulio	Yes		

Appointment of Board Engineer:

A motion to appoint CME Associates was made by Tom Giangiulio, and seconded by John Rowley. On roll call vote:

M. Merlino	Yes	D. Chiddenton	Yes
R. Yeatman	Yes	M. Achey	Yes
P. Vitarelli	Abstain	R. Iles	Yes
J. Rowley	Yes	R. Jacoby	Yes
T. Giangiulio	Yes		

Re-Adoption of Rules and Regulations: Roberts Rules of order when Planning Board ruled do not cover.

A motion to re-adopt rules and regulations was made by Tom Giangiulio, and seconded by Roe Iles. On roll call vote:

M. Merlino	Yes	D. Chiddenton	Yes
R. Yeatman	Yes	M. Achey	Yes
P. Vitarelli	Yes	R. Iles	Yes
J. Rowley	Yes	R. Jacoby	Yes
T. Giangiulio	Yes		

Meeting Dates and Time:

Chairman Jacoby open the meeting for discussion regarding how many of the meetings were cancelled due to lack of complete applications, and would the board consider one meeting per month. Mr. Toussaint stated that if there were applications, some may have to wait 45 days before they can be heard. The board agreed to keep it at 2 meetings per month and if there are no applications, to simply cancel that meeting, Planning Board meetings shall be held on the first and third Tuesday of each month at 7:30pm. A motion to approve the meeting dates was made by John Rowley, and seconded by Rick Yeatman. On roll call vote:

M. Merlino	Yes	D. Chiddenton	Yes
R. Yeatman	Yes	M. Achey	Yes
P. Vitarelli	Yes	R. Iles	Yes
J. Rowley	Yes	R. Jacoby	Yes
T. Giangliulio	Yes		

Board Newspapers:

(Currently Courier Post and Record Breeze)

A motion to approve the Courier Post and the Record Breeze as the official newspapers was made by Tom Giangliulio, and seconded by Mayor Merlino. On roll call vote:

M. Merlino	Yes	D. Chiddenton	Yes
R. Yeatman	Yes	M. Achey	Yes
P. Vitarelli	Yes	R. Iles	Yes
J. Rowley	Yes	R. Jacoby	Yes
T. Giangliulio	Yes		

Time Limitations for Meetings:

(No new applications after 10:30pm. and no testimony after 11:00pm.)

A motion was made by Tom Giangliulio and seconded by John Rowley. On Roll call vote:

M. Merlino	Yes	D. Chiddenton	Yes
R. Yeatman	Yes	M. Achey	Yes
P. Vitarelli	Yes	R. Iles	Yes
J. Rowley	Yes	R. Jacoby	Yes
T. Giangliulio	Yes		

2013 Annual Waterford Township Planning Board Report:

A motion to approve the 2013 Annual report was made by Tom Giangliulio and seconded by Mayor Merlino. On roll call vote:

M. Merlino	Yes	D. Chiddenton	Yes
R. Yeatman	Yes	M. Achey	Yes
P. Vitarelli	Yes	R. Iles	Abstain
J. Rowley	Yes	R. Jacoby	Yes
T. Giangliulio	Yes		

Discussion on a Conflict Engineer and Planner:

There was discussion regarding the necessity of a conflict Engineer and Planner. Mr. Giangliulio commented there is a cost factor, and if one is on staff, the applicant would be responsible for the additional escrow to cover the cost of the Planner. Mayor Merlino stated that when the conflict arises, we can address it at that time. Mr. Giangliulio mentioned that possibly the board Engineer could handle anything that the Planner would, however Mr. Toussaint mentioned that typically the Planner takes care of all of the State reports for COAH, as well as monitors the requirements for the town. Upon review of the master plan, the Planner would assist with meeting the requirements of the new Master Plan. Mr. Yeatman asked how soon could one be appointed, Mr. Toussaint stated that is up to the board.

Regular Meeting:

Motions for adjournments of cases or other motions:

None

Old Business:

None

Communications:

Mr. Toussaint informed the board that each member was provided a list of names, emails, and addresses to each board members, he asked that each member look at the list and make any corrections as needed. Mr. Toussaint also informed the new members on the board of the mandatory classes required by NJPO. Mr. Toussaint also received the notice of approval for the 9 lot subdivision for the sewer extension. Mr. Yeatman asked where the connection point is. Tom Giangliulio stated 2 runs one on Cooper and one on Dayton. Mr. Giangliulio asked about keeping an eye on the clustering and keep him informed.

New Business:

None

Resolutions:

Resolution 13-20 Thomas Early Block 83 Lot 6 617 5th Street, Rear yard set back for an accessory building. Motion was made by Tom Giangliulo and seconded by John Rowley. On roll call vote:

R. Yeatman	Yes	M. Achey	Yes
R. Jacoby	Yes	M. Merlino	Yes
J. Rowley	Yes	T. Giangliulo	Yes

Minutes:

December 17th, 2013

Mr. Giangliulo made a motion to approve the minutes from December 17th, 2013 and Mr. Rowley seconded the motion. On roll call vote, all eligible members voted aye.

Reports:

Board Comments and Questions:

Mr. Giangliulo welcomed the new board members.

Adjournment:

Mr. Giangliulo made a motion to adjourn the meeting, Mr. Rowley seconded the motion. Meeting adjourned.

Respectfully Submitted,

Ed Toussaint, Planning Board Secretary