

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

Mayor Richardson read the notice to the public.

Roll call was taken and the following members were present: Mayor William Richardson, Rich Beswick, Roe Iles, Michael Achey, Lynn Ferguson, Rich Jacoby, Tom Giangliulo, Jon Becker. Also present were Ed Toussaint Zoning Official, and Lou Capelli, Board Solicitor. Those absent were Al Campbell, Pat Vitarelli and Brian Kraus.

Appointment of officers:

A motion to appoint Tom Giangliulo as Chairman was made by Jon Becker, and seconded by Lynn Ferguson. On roll call vote:

W. Richardson	Yes	M. Achey	Yes
R. Jacoby	Yes	R. Iles	Yes
R. Beswick	Yes	L. Ferguson	Yes
T. Giangliulo	Yes	J. Becker	Yes

A motion to appoint Vice Chairman was tabled by Mayor Richardson, and seconded by Jon Becker. On Roll Call Vote:

W. Richardson	Yes	M. Achey	Yes
R. Jacoby	No	R. Iles	Yes
R. Beswick	Yes	L. Ferguson	Yes
T. Giangliulo	Yes	J. Becker	Yes

Appointment of Solicitor

A motion to appoint Florio and Perucci as our Board Solicitor was made by Rich Jacoby and seconded by Chairman Giangliulo. On roll call vote:

W. Richardson	Yes	M. Achey	Yes
R. Jacoby	Yes	R. Iles	Yes
R. Beswick	Yes	L. Ferguson	Yes
T. Giangliulo	Yes	J. Becker	Yes

Appointment of Board Secretary:

A motion to appoint Ed Toussaint as Board Secretary was made by Rich Jacoby and seconded by Chairman Giangiulio. On roll call vote:

W. Richardson	Yes	M. Achey	Yes
R. Jacoby	Yes	R. Iles	Yes
R. Beswick	Yes	L. Ferguson	Yes
T. Giangiulio	Yes	J. Becker	Yes

Appointment of Board Engineer:

A motion to reject all RFP's was made by Mayor Richardson and seconded by Roe Iles. Advertisement will go out for January 26<sup>th</sup>, for Engineer only. On roll call vote:

W. Richardson	Yes	M. Achey	Yes
R. Jacoby	Yes	R. Iles	Yes
R. Beswick	Yes	L. Ferguson	Yes
T. Giangiulio	Yes	J. Becker	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 Mayor Richardson and seconded by Rich Jacoby  
On roll call vote:

W. Richardson	Yes	M. Achey	Yes
R. Jacoby	Yes	R. Iles	Yes
R. Beswick	Yes	L. Ferguson	Yes
T. Giangiulio	Yes	J. Becker	Yes

Meeting Dates and Time:

Chairman Giangiulio open the meeting for discussion regarding changing the meetings to the First and Third Monday of each month at 7:30pm. A motion was made by Mayor Richardson, and seconded by Mike Achey. On roll call vote:

W. Richardson	Yes	M. Achey	Yes
R. Jacoby	Yes	R. Iles	Yes
R. Beswick	Yes	L. Ferguson	Yes
T. Giangiulio	Yes	J. Becker	Yes

Board Newspapers:

(Currently Courier Post and Central Record)

A motion to approve the Courier Post and the Central Record as the official newspapers was made by Mayor Richardson and seconded by Rich Jacoby. On roll call vote:

W. Richardson	Yes	M. Achey	Yes
R. Jacoby	Yes	R. Iles	Yes
R. Beswick	Yes	L. Ferguson	Yes
T. Giangiulio	Yes	J. Becker	Yes

Time Limitations for Meetings:

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

A motion was made by Rich Jacoby and seconded by Mike Achey. On Roll call vote:

W. Richardson	Yes	M. Achey	Yes
R. Jacoby	Yes	R. Iles	Yes
R. Beswick	Yes	L. Ferguson	Yes
T. Giangiulio	Yes	J. Becker	Yes

2014 Annual Waterford Township Planning Board Report:

A motion to table the 2014 Annual report was made by Rich Jacoby and seconded by Roe Iles. On roll call vote:

W. Richardson	Yes	M. Achey	Yes
R. Jacoby	Yes	R. Iles	Yes
R. Beswick	Yes	L. Ferguson	Yes
T. Giangiulio	Yes	J. Becker	Yes

Discussion on a Conflict Engineer and Planner:

Not at this time.

Regular Meeting:

Motions for adjournments of cases or other motions:

None

Old Business:

Ordinance change for dates of surveys. There was discussion regarding the potential cost of the new surveys, however each applicant can request a waiver if there is some sort of financial burden. Ms. Iles asked that if the applicant requests a waiver does the board then require an affidavit of some sort.

There was additional discussion regarding removing the permission to submit photos in lieu of a survey. Now the requirement will be that a survey must be submitted. The recommendation would go to Mr. Toussaint to send to Township Committee for the ordinance change. On roll call vote:

W. Richardson	Yes	M. Achey	Yes
R. Jacoby	Yes	R. Iles	Yes
R. Beswick	Yes	L. Ferguson	Yes
T. Giangiulio	Yes	J. Becker	Yes

#### Communications:

Mr. Toussaint informed the new board members are required to attend the mandatory Planning Class. The closest one in Camden County is at the Gloucester Township Municipal Building, on Saturday February 7<sup>th</sup>. Roe Iles mentioned that last year when she went to Gloucester Township, the sessions had been moved. Once the class is completed, each member can bring the receipt back to Mr. Toussaint and he will put it in for re-imbusement.

December 4<sup>th</sup> a letter has been received by Pinelands for Myers junk yard. Pinelands sent a time schedule, however Mr. Myers passed away, and Pinelands did not know Mr. Myers passed away and moved towards getting compliance on the corrections. DEP has required a landing area for the cars, with a violation outstanding the Pinelands cannot hear a new application. The letter states the Pinelands will work with them, they are asking for a time line.

Mr. Toussaint informed the board the Township Committee adopted the street vacation for Atco Raceway and is moving forward. There is a meeting scheduled with Pinelands on January 22<sup>nd</sup>.

Mr. Toussaint summarized the situation with the Turf Farms, and due to the rotating of the fields to grow the sod, this year Tuckahoe Turf will be coming to Waterford. They have provided a certificate of inconsistent filing, so the application needs to go to the board first, and then Pinelands would act as necessary. Pinelands is involved however Waterford Township is the enforcing agency. The application will come in as a Use Variance. Discussion regarding the Tuckahoe Turf Farms letter from their Attorney requesting relief from establishing an escrow account. Chairman Giangiulio mentioned that he is against this and feels that since the escrow is established to cover all Planning, Engineering, and Attorney costs and any monies left in the account are returned. Mr. Jacoby commented that Tuckahoe Turf is making money from the field usage, and he does not agree with waiving any fees. Mr. Jacoby also asked if there is an injunction to stop all activity. Mr. Toussaint stated that a cease and desist was issued twice, and they have received 2 extensions.

#### New Business:

None

#### Resolutions:

Resolution 14-11 Mary-Gayle Finkbeiner of 119 Oak Street for a bulk variance for side yard set back, and impervious coverage. Motion was made by Mr. Jacoby and seconded by Roe Iles. On roll call vote:

R. Jacoby	Yes	M. Achey	Yes
R. Iles	Yes		

Minutes:

November 18<sup>th</sup>, 2014

Mr. Jacoby made a motion to approve the minutes from November 18<sup>th</sup>, 2014, and Roe Iles seconded the motion. On roll call vote, all eligible members voted aye.

Reports:

Board Comments and Questions:

Rich Jacoby thanked all the board members for a great 2014 year. Ms. Iles also thanked the board, as did Chairman Giangiulio for the vote of confidence as serving as Chairman.

Adjournment:

Mayor Richardson made a motion to adjourn the meeting, and Roe Iles seconded the motion. All in favor, meeting adjourned.

Respectfully Submitted,

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Ed Toussaint, Planning Board Secretary