

The regular meeting of the Waterford Township Planning Board was called to order by Chairman Tom Giangiulio followed by the salute to the flag.

Chairman Giangiulio read the notice to the public.

Roll call was taken and the following members were present: Mayor William Richardson, Rich Beswick, Lynn Ferguson, Tom Giangiulio, Jon Becker, and Brian Kraus. Also present were Ed Toussaint Zoning Official, and Ted Brennan, Board Solicitor. Those absent were Roe Isles, Mike Achey, and Rich Jacoby.

Chairman Giangiulio mentioned and Ordinance that all Planning Board members are permitted to miss 3 excused meetings. Mr. Toussaint will inform the board members that are not present at this meeting.

Motions for adjournments of cases or other motions:

None

Appointment of Board Engineer:

Mayor Richardson made a motion to appoint Environmental Resolutions Inc. ( ERI) as Planning Board Engineer, and Alamo & Associates as a conflict engineer, Al Campbell seconded the motion. On roll call vote:

W. Richardson	Yes	R. Beswick	Yes
A. Campbell	Yes	L. Ferguson	Yes
T. Giangiulio	Yes	J. Becker	Yes
B. Kraus	Yes		

At this time, Mr. Hansen of ERI was sworn in.

Old Business:

NONE

Communications:

NONE

New Business:

None

Resolutions:

NONE

Minutes:

NONE

Reports:

NONE

Board Comments and Questions:

NONE

Adjournment:

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

Respectfully Submitted,

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Ed Toussaint, Planning Board Secretary