

TOWNSHIP OF EASTAMPTON
PLANNING BOARD MINUTES
REORGANIZATION

Wednesday January 18, 2012
7:30PM

Madame Secretary Torpey called the meeting to order at 7:30pm.

Oaths of Office

Frederick Hardt, Esq administered the oaths of office.

1. Roll Call

ATTENDANCE:	PRESENT	ABSENT	
	<u>X</u>	<u> </u>	Mr. Rodriquez, Class I
	<u> </u>	<u>X</u>	Mr. Blair, Class II
	<u>X</u>	<u> </u>	Mr. Campbell, Class IV
	<u>X</u>	<u> </u>	Mr. Nagler, Class III
	<u>X</u>	<u> </u>	Ms. Drumm, Class IV
	<u>X</u>	<u> </u>	Mr. Johnstone, Class IV
	<u>X</u>	<u> </u>	Mr. Shemeley, Class IV
	<u>X 7:36PM</u>	<u> </u>	Mr. Chieco, Class IV
	<u>X</u>	<u> </u>	Mr. Taylor, Class IV
	<u>X</u>	<u> </u>	Mr. Jones, Alt. I
	<u>X</u>	<u> </u>	Mr. Renzulli, Alt II
	<u>X</u>	<u> </u>	Solicitor, Fred Hardt
	<u>X</u>	<u> </u>	Engineer, Stacey Arcari
	<u>X</u>	<u> </u>	Secretary, Jill C. Torpey
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2. OPEN PUBLIC MEETINGS ANNOUNCEMENT BY SECRETARY:

The notice requirements provided for in the “Open Public Meetings Act” have been satisfied. Notice of this meeting was properly given in the annual notice which was adopted by Eastampton Township Land Use Planning Board on January 18, 2012 and the resolution was transmitted to the Burlington County Times and the Courier Post, filed with the Township Clerk and posted on the official bulletin board at the Township’s Municipal Building, filed with members of this body and mailed to each person who has requested copies of the regular meeting schedule and who has pre-paid any charges fixed for such services. All mailings, postings and filings have been accomplished on January 23, 2012.

3. PLEDGE OF ALLEGIANCE

WELCOME TO GUESTS

Madame Secretary Torpey welcomed all guests to the meeting.

4. NOMINATION OF CHAIRMAN

A motion was made to nominate George Johnstone as Chairperson.

1st-Mr. Nagler, 2nd- Mr. Rodriguez

Roll Call-All were in favor.

A. SWEARING IN OF CHAIRMAN

Mr. Hardt swears in Mr. Johnstone.

Mr. Johnstone thanks the board for the nomination.

5. NOMINATION OF VICE-CHAIRMAN

A motion is made to nominate Ralph Taylor as Vice-Chairperson.

1st-Mr. Nagler, 2nd- Mr. Rodriguez

Roll Call-All were in favor.

A. SWEARING IN OF VICE CHAIRMAN

Mr. Hardt swears in Mr. Taylor.

6. APPOINTMENT OF SECRETARY

A motion is made to appoint Jill Torpey as the Secretary.

1st-Mr. Renzulli, 2nd-Mr. Chieco

Roll Call-All were in favor.

7. APPOINTMENT OF ATTORNEY

A motion is made to appoint Frederick Hardt, Esq as solicitor,

1st-Mr. Renzulli, 2nd-Mr. Chieco

Roll Call-All were in favor.

8. APPOINTMENT OF ENGINEER

A motion is made to nominate Stacey Arcari of Environmental Resolutions, Inc. as Engineer.

1st-Mr. Rodriguez, 2nd-Mr. Nagler

Roll Call-All were in favor.

9. **APPROVAL OF 2012 MEETING DATES-SEE ATTACHED**

A motion is made to approve the 2012 meeting dates.

1st-Mr. Rodriguez, 2nd-Mr. Nagler
Roll Call-All were in favor.

10. **APPROVAL OF MINUTES** – Regular Meeting of Planning Board – December 5, 2011

A motion is made to approve the minutes of December 5, 2012.

1st-Mr. Taylor, 2nd-Mr. Renzulli
Roll Call-All were in favor except for Mr. Jones who abstained.

11. **APPROVAL OF RESOLUTIONS**

Resolution 2012-1-Denying the request for Hollow Tree, Inc for the withdrawal of their application

There was discussion on whether the resolution had to be amended for tractor trailers instead of Storage POD. The resolution does state tractor trailers (plural) and Ms. Arcari states at the inspection there was a POD on site.

The resolution will be amended to be 2012-1 not year 2011.

A motion was made to approve resolution 2012-1

1st-Mr. Renzulli, 2nd-Mr. SHEMELEY
Roll Call-All were in favor except for Mr. Nagler and Mr. Rodriguez who abstained.

Resolution 2012-2-Authorizing award contract of professional services to Frederick W. Hardt, Esq.

A motion is made to approve resolution 2012-2

1st-Mr. Chieco, 2nd-Mr. Campbell
Roll Call-All were in favor.

Resolution 2012-3-Authorizing award of contract for professional services to Stacey Arcari of Environmental Resolutions, Inc

A motion is made to approve the resolution 2012-3

1st-Mr. Renzulli, 2nd-Mr. Campbell
Roll Call-All were in favor.

Resolution 2012-4-Resolution complying with the notice provisions in the Open Publics Meeting Act.

A motion is made to approve Resolution 2012-4 with the proper town name and the correct spelling of the chairman's last name.

1st-Mr. Renzulli, 2nd-Mr. Campbell

Roll Call-All were in favor.

Resolution 2012-5-Resolution establishing meeting dates for the year 2012 and the date of the 2013 reorganization meeting for the Eastampton Township Planning Board

A motion is made to approve Resolution 2012-5 with the proper town name

1st-Mr. Rodriguez, 2nd-Mr. Campbell

Roll Call-All were in favor.

Resolution 2012-6-Resolution establishing official newspapers for notices of the Eastampton Township Land Use Planning Board for the year 2012

A motion is made to approve Resolution 2012-6 with the correct newspaper names

1st-Mr. Jones, 2nd-Mr. Renzulli

Roll Call-All were in favor.

12. APPLICATIONS:

NEW BUSINESS

2012-1	Westwood Swim Club Po Box 738 Eastampton, NJ	1007 Woodlane Rd Eastampton, NJ TCR Zone
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The Applicant seeks a Use Variance and Site Plan to install a ground mounted solar system.

REPORTS

Plan of Survey dated 10/28/11, photographs and cut sheets included in the application.

The Applicant is requesting an extension until the February 15, 2012 meeting.

A motion is made to continue the application to the next meeting with new notice.

1st-Ms. Drumm, 2nd-Mr. SHEMELEY

Roll Call-All were in favor

1. ANY OTHER BUSINESS
2. MATTERS TO BE PRESENTED BY THE PUBLIC
3. MATTERS TO BE PRESENTED BY THE ENGINEER
4. MATTERS TO BE PRESENTED BY THE SOLICITOR
5. MATTERS TO BE PRESENTED BY THE BOARD

Mr. Johnstone wishes the board Happy New year and states that he looks forward to working with them and hopes there is more action for the board this year.

Mr. Renzulli states that the former bank property should have gone to closing sometime in the past week so we should be getting something from them soon.

6. ADJOURNMENT

A motion is made to adjourn the meeting.

1st- Mr. Renzulli, 2nd-Mr, Taylor

Roll Call-All were in favor.

Jill C. Torpey

Jill C. Torpey

Secretary to Land Use Board

