

Call to Order:

The reorganization meeting of the Monroe Township Planning Board was called to order at 7:00 p.m. by Mrs. Farrell who read the following statement: "Notice of this meeting was given as required by the Open Public Meetings Act in the Annual Notice of Meetings. This notice was sent in writing to the South Jersey Times on December 24, 2013. A copy was posted on the second floor bulletin board of Town Hall and a copy was given to the Township Clerk.

The Board saluted the flag.

Roll call: Present – Mr. Agnesino, Mr. Cooper, Mr. Crane, Mr. Gabbianelli, Mr. Heffner, Mr. Kozak, Mr. Masterson, Ms. Hui, Mr. O'Brien. Absent – Mr. Caligiuri, (excused). Also present – Mr. Schwartz, Solicitor.

Reorganization:

1. Appointments to the Board by the Mayor:

- | | | |
|------------------|-----------------|-------------------------------|
| a) Mr. Kozak | Class II Member | 1 yr. term to expire 12/31/14 |
| b) Mr. Masterson | Class VI Member | 4 yr. term to expire 12/31/17 |

2. Appointments to the Board by Council:

- | | | |
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| a) Mr. Caligiuri | Class III Member | 1 yr. term to expire 12/31/14 |
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3. Election of Chairman:

Mrs. Farrell opened nominations for Chairman. Mr. Agnesino nominated Mr. O'Brien, seconded by Mr. Masterson. With no other nominations, Mrs. Farrell cast a vote for Mr. O'Brien as Chairman. Mr. O'Brien thanked the Board.

4. Election of Vice Chairman:

Mr. O'Brien opened nominations for Vice Chairman. Mr. Kozak nominated Mr. Agnesino, seconded by Mr. Crane. With no other nominations, Mrs. Farrell cast a vote for Mr. Agnesino.

5. Reorganization Resolutions:

1. PB-01-14 – Planning Board Secretary

Motion by Mr. Cooper, seconded by Mr. Heffner to appoint Mrs. Farrell as the Planning Board secretary. Roll call vote: Mr. Agnesino, Mr. Cooper, Mr. Crane, Mr. Gabbianelli, Mr. Heffner, Mr. Kozak, Mr. Masterson, Ms. Hui, Mr. O'Brien. Nays – Zero. Abstentions – Zero.

2. PB-02-14 – Schedule of Meetings

Motion by Mr. Agnesino, seconded by Mr. Crane to approve the schedule of meetings and adopt resolution PB-02-14. Roll call vote: Ayes – Mr. Agnesino, Mr. Cooper, Mr. Crane, Mr. Gabbianelli, Mr. Heffner, Mr. Kozak, Mr. Masterson, Ms. Hui, Mr. O'Brien. Nays – Zero. Abstentions – Zero.

Reorganization: (continued)

5. Reorganization Resolutions: (continued)

3. PB-03-14 – Planning Board Solicitor

Mr. O'Brien opened nominations for Planning Board Solicitor. Mr. Cooper nominated the firm of Slotnick and Schwartz, seconded by Mr. Heffner. With no other nominations, the firm of Slotnick and Schwartz was voted as Planning Board Solicitor. Roll call vote on the adoption of resolution PB-03-14: Ayes – Mr. Agnesino, Mr. Cooper, Mr. Crane, Mr. Gabbianelli, Mr. Heffner, Mr. Kozak, Mr. Masterson, Ms. Hui, Mr. O'Brien. Nays – Zero. Abstentions – Zero. Mr. Schwartz thanked the Board.

4. PB-04-14 – Rules and Regulations

Motion by Mr. Cooper, seconded by Mr. Heffner to approve the Planning Board Rules and Regulations and adopt resolution PB-04-14. Roll call vote: Ayes – Mr. Agnesino, Mr. Cooper, Mr. Crane, Mr. Gabbianelli, Mr. Heffner, Mr. Kozak, Mr. Masterson, Ms. Hui, Mr. O'Brien. Nays – Zero. Abstentions – Zero.

5. PB-05-14 – Planning Board Planner

Mr. O'Brien opened nominations for Planning Board Planner. Mr. Cooper nominated the firm of J. Timothy Kernan, seconded by Mr. Agnesino. With no other nominations, the firm of J. Timothy Kernan was voted as Planning Board Planner. Roll call vote to adopt resolution PB-05-14: Ayes – Mr. Agnesino, Mr. Cooper, Mr. Crane, Mr. Gabbianelli, Mr. Heffner, Mr. Kozak, Mr. Masterson, Ms. Hui, Mr. O'Brien. Nays – Zero. Abstentions – Zero. Mr. Kernan thanked the Board.

6. PB-06-14 – Planning Board Engineer

Mr. O'Brien opened nominations for Planning Board Engineer. Mr. Gabbianelli nominated the firm of T & M Associates. With no other nominations, the firm of T & M Associates was voted as the Planning Board Engineer. Roll call vote on the adoption of resolution PB-06-14: Ayes – Mr. Agnesino, Mr. Cooper, Mr. Crane, Mr. Gabbianelli, Mr. Heffner, Mr. Kozak, Mr. Masterson, Ms. Hui, Mr. O'Brien. Nays – Zero. Abstentions – Zero. Mr. Jordan thanked the Board.

7. PB-07-14 – Planning Board Clerk Transcriber

Motion by Mr. Crane, seconded by Mr. Heffner to appoint Ninette Orbaczewski as the Planning Board Clerk Transcriber and adopt resolution PB-07-14. Roll call vote: Ayes – Mr. Agnesino, Mr. Cooper, Mr. Crane, Mr. Gabbianelli, Mr. Heffner, Mr. Kozak, Mr. Masterson, Mr. Hui, Mr. O'Brien. Nays – Zero. Abstentions – Zero.

8. PB-08-14 – Official Newspaper

Motion by Mr. Agnesino, seconded by Mr. Crane to approve the South Jersey Times and the official newspaper of the Planning Board and adopt resolution PB-08-14. Roll call vote: Ayes – Mr. Agnesino, Mr. Cooper, Mr. Crane, Mr. Gabbianelli, Mr. Heffner, Mr. Kozak, Mr. Masterson, Mr. Hui, Mr. O'Brien. Nays – Zero. Abstentions – Zero.

Memorialization of Resolutions: (2013)

1. PB-55A-13 – App. 1739 – 110 Whitehall, LLC – Amended

Motion by Mr. Agnesino, seconded by Mr. Heffner to adopt resolution PB-55A-13. Mr. Agnesino commented that he was confused with the wording on the attachment concerning COAH. There was some discussion as to the wording under the heading, “option to the town” and the Board agreed that the wording was very confusing and should be explained better in the attachment. The resolution was placed on hold until Mr. Schwartz can contact the applicant’s attorney to discuss the issue. Motion by Mr. Cooper, seconded by Mr. Agnesino to hold the resolution. Voice vote; all ayes, motion passed.

2. PB-63-13 – App. #WSP-05-13 – Experimental Aircraft Assoc., LLC – Site Plan Waiver

Motion by Mr. Gabbianelli, seconded by Mr. Agnesino to adopt resolution PB-63-13. Roll call vote: Ayes – Mr. Agnesino, Mr. Cooper, Mr. Crane, Mr. Gabbianelli, Mr. Heffner, Mr. Kozak, Mr. Masterson, Ms. O’Brien. Nays – Zero. Abstentions – Zero.

Approval of Minutes:

1. 12/12/13 regular meeting.

Motion by Mr. Kozak, seconded by Mr. Cooper to approve the minutes from the December 12, 2013 regular meeting. Voice vote; all ayes, motion passed.

Mr. Gabbianelli commented that this was the last reorganization meeting he would be attending since he would not be running for Mayor again. He stated that he has loved being the Mayor of Williamstown but felt it was time for him to enjoy his life and spend more time with his family. He commented that a lot of good things have been accomplished for the town during his twelve years as Mayor, even in the worst economic conditions, and he is very proud of those accomplishments.

Mr. Cooper commented on the new IHOP that is going to be built behind Sam’s and Mr. Heffner stated that the owners of the new gym located in the old Jamesway building did a really nice job and that the gym is very nice.

Adjournment:

The meeting was adjourned at 7:15 p.m.

These minutes are an extract from the meeting that was held on the above date and are not a verbatim account or to be construed as an official transcript of the proceedings. The tape of the meeting is stored in the office of the Board.

Ninette Orbaczewski
Clerk Transcriber