

Call to Order:

The reorganization meeting of the Monroe Township Planning Board was called to order at 6:30 p.m. by Mrs. Orbaczewski.

The Board saluted the flag.

Roll Call:

Present; Mr. Wolfe, Mr. Brown, Mr. Casper, Ms. Fox, Mr. Giacomucci, Mr. Helsel, Ms. Kennedy, Mr. Laughlin, Mr. Marino, Mr. McMahon, Mr. O'Brien, Mrs. Orbaczewski, Secretary, Mrs. Gallagher, Clerk Transcriber

Mrs. Orbaczewski announced "Notice of this evening's meeting was published in the newspaper on January 5, 2023. A copy was posted on the second-floor bulletin board of Town Hall and posted on the Township website.

Reorganization:

1. Appointments to the Board by Council:

- | | | |
|--------------------------|--------------------|----------------------------|
| a.) Mr. Joseph Marino | Class II Member | 1 yr. term 1/1/23-12/31/23 |
| b.) Ms. Carolann Fox | Class III Member | 1 yr. term 1/1/23-12/31/23 |
| c.) Mr. John Giacomucci | Class IV Member | 4 yr. term 1/1/23-12/31/26 |
| d.) Mr. Michael Laughlin | Class IV Member | 4 yr. term 1/1/23-12/31/26 |
| e.) Mr. Timothy Brown | Alternate I Member | 2 yr. term 1/1/23-12/31/24 |

Election of Chairman:

Mrs. Orbaczewski opened nominations for the election of a Chairman. Mr. Marino nominated Mr. O'Brien, seconded by Mr. Brown. With no other nominations, Mrs. Orbaczewski cast a vote for Mr. O'Brien as Chairman.

Election of Vice Chairman:

Mr. O'Brien opened nominations for Vice Chairman. Mr. Marino nominated Mr. Helsel, seconded by Ms. Kennedy. With no other nominations, Mr. O'Brien stated the secretary will cast a vote for Mr. Helsel as Vice Chairman.

Reorganization Resolutions:

1. PB-01-23 Secretary

Mr. O'Brien opened nominations for Secretary. Mr. Marino made a motion to nominate Mrs. Orbaczewski, seconded by Mr. Helsel. Voice vote; All ayes, motion passed.

2. PB-02-23 Schedule of Meetings

Mr. O'Brien opened nominations to approve the schedule of meetings. Mr. Marino made a motion to adopt, seconded by Mr. Helsel. Voice vote; All ayes, motion passed.

3. PB-03-23 Solicitor

Mr. O'Brien opened nominations for Solicitor. Mr. Marino nominated Parker McCay, seconded by Ms. Kennedy. Voice vote; All ayes, motion passed.

4. PB-04-23 Rules and Regulations

Mr. O'Brien opened nominations to adopt the rules and regulations. Mr. Marino made a motion to adopt the rules and regulations, seconded by Mr. Laughlin. Voice vote; All ayes, motion passed.

5. PB-05-23 Planner

Mr. O'Brien opened nominations for Planner. Mr. Marino made a motion to nominate CME, seconded by Mr. Giacomucci. Voice vote; All ayes, motion passed.

6. PB-06-23 Engineer

Mr. O'Brien opened nominations for Engineer. Mr. Marino made a motion to nominate Colliers Engineering, seconded by Ms. Kennedy. Voice vote; All ayes, motion passed.

7. PB-07-23 Clerk Transcriber

Mr. O'Brien opened nominations for Clerk Transcriber. Mr. Marino nominated Ms. Gallagher, seconded by Mr. Helsel. Voice vote; All ayes, motion passed.

8. PB-08-23 Official Newspapers

Mr. O'Brien opened nominations for official newspapers. Mr. Marino nominated South Jersey Times and Courier Post, seconded by Mr. Helsel. Voice vote; All ayes, motion passed.

Memorialization of 2022 Resolutions:

1. PB-39-22 #1866 Monroe Development Co. LLC – Prelim. & Final Major Subdivision

Motion to approve by Mr. Casper, seconded by Mr. Helsel. Roll call vote: Ayes- Mr. Casper, Mr. Helsel, Mr. O'Brien, Mr. McMahon. Nays- Zero. Abstentions- Zero.

Memorialization of 2022 Resolutions: (continued)

2. PB-40-22 #517-SP -Monroe Development Co. LLC -Prelim. & Final Major Site Plan

Motion to approve by Mr. Casper, seconded by Mr. O'Brien. Roll call vote; Ayes- Mr. Casper, Mr. O'Brien, Mr. McMahon. Nays- Zero. Abstentions- Zero.

3. PB-44-22 Adoption of the 2022 Monroe Township Master Plan

Motion to approve by Ms. Kennedy, seconded by Mr. Casper. Roll call vote: Ayes- Mr. Casper, Ms. Kennedy, Mr. O'Brien, Mr. McMahon. Nays- Zero. Abstentions- Zero.

Reports:

Mr. Wolfe congratulated all the new Board members and newly appointed professionals.

Mrs. Orbaczewski stated the next meeting may end up being cancelled due to an application had to be moved off. She will communicate with everyone if that is confirmed.

Approval of Minutes:

Mr. Casper made a motion to approve minutes from the December 8, 2022 and December 22, 2022 meetings, seconded by Mr. Helsel. Voice vote; All ayes, motion passed. Abstained from voting on the December 8, 2022 minutes are; Ms. Kennedy, Mr. Wolfe, Mr. Giacomucci, Mr. Laughlin, Mr. Marino, Mr. Brown. Abstained from voting on the December 22, 2022 minutes are; Mr. Helsel, Mr. Wolfe, Mr. Giacomucci, Mr. Laughlin, Mr. Marino, Mr. Brown.

Adjournment:

Meeting was adjourned at 6:42 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.
Respectfully submitted by: Amy Gallagher, Clerk Transcriber