

Meeting Minutes

Carneys Point Township Planning Board

The Meeting of the Township Planning Board was held on January 10, 2017 at the time of 6:32 PM.

First order of business was the Re-Organization Meeting.

The meeting was called to order by Secretary Freda Earnest. She read the Open Public Meeting Act and led the Pledge of Allegiance to the Flag.

In attendance were: Arnie DiTeodoro, Ken Dennis, Steve Lopes, Larry Basile, John Bibeau and Tim Vendetti

Announcement of new appointments for year 2017 were made:

Mary Patricia Daily – Class I for a term of one year (Dec 2017)

Arnie DiTeodoro – Class II Officer of the Municipality – one year (Dec 2017)

Ken Dennis – Class III Member of Twp. Committee – one year (Dec 2017)

Howard Cagle – Class IV for a four year term (Dec. 2020)

Frank Cacia – Class IV for a four year term (Dec 2020)

Paul Reed – Alternate #1 for a two year term (Dec 2018)

Matt Murray – Alternate #2 for a two year term (Dec 2018)

Joseph MiCallef – Alternate #3 for a one year term (Dec.2017)

All were in attendance except for the absence of Mr. MiCallef

Tim Vendetti moved from Alternate to Class IV to complete term of Ricardo Verdecchio who resigned in 2016 and whose term expires Dec. 31, 2018

New appointees were sworn in by Secretary Earnest

Secretary Earnest asked for nomination for Chairman for year 2017.

John Bibeau nominated Steve Lopes. A Second to that motion was made by Larry Basile and roll call vote was taken:

Member	Moved	Seconded	Y	N	Abstain	Absent	Conflict
P. Daily			X				
A.DiTeodoro			X				
K. Dennis			X				
S. Lopes			X				
J. Bibeau	X		X				
T. Vendetti			X				
L. Basile		X	X				
F. Cacia			X				
H. Cagle			X				

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Secretary Earnest asked for nomination for Vice Chairman.

Ken Dennis nominated Tim Vendetti and second was made by Howard Cagle.

Roll Call vote was taken:

Member	Moved	Seconded	Y	N	Abstain	Absent	Conflict
P. Daily			X				
A.DiTeodoro			X				
K. Dennis	X		X				
S. Lopes			X				
J. Bibeau			X				
L. Basile			X				
T. Vendetti			X				
F. Cacia			X				
H. Cagle		X	X				

Meeting was then turned over to Chairman, Steve Lopes who asked for nominations for secretary.

Mr. Dennis nominated Freda Earnest for Secretary for a one year term. Larry Basile seconded the nomination and roll call vote was taken:

Member	Moved	Seconded	Y	N	Abstain	Absent	Conflict
P. Daily			X				
A.DiTeodoro			X				
K. Dennis	X		X				
S. Lopes			X				
J. Bibeau			X				
L. Basile		X	X				
T. Vendetti			X				
F. Cacia			X				
H. Cagle			X				

The Board was presented with Board Solicitor proposals from three Law Firms.

1. Michael Aimino, Esq from Law Office of Aimino & Dennen, LLC –Woodbury
2. Mark Shoemaker, Esq. from Law Office of Mark B. Shoemaker, LLC –Woodbury
3. Adam Telsey, Esq from Law Office of Telsey & Telsey, LLC – Salem

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Member	Moved	Seconded	Y	N	Abstain	Absent	Conflict
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Chairman Lopes asked for nomination for Solicitor for year 2017. Ken Dennis nominated Michael Aimino, Esq, second was made by John Bibeau. Roll Call vote was taken:

Member	Moved	Seconded	Y	N	Abstain	Absent	Conflict
P. Daily			X				
A.DiTeodoro			X				
K. Dennis	X		X				
S. Lopes			X				
J. Bibeau			X				
L. Basile		X	X				
T. Vendetti			X				
F. Cacia			X				
H. Cagle			X				

The Board was presented with two proposals for Planning Board Engineer

1. Hugh Dougherty, PE, CME from the firm of Pennoni Associates Inc –Haddon Heights, NJ
2. Sickels & Associates, Inc. Woodbury, NJ

Chairman Lopes asked for nomination for Board Engineering firm for year 2017. Ken Dennis nominated the firm of Pennoni located in Haddon Heights, Hugh Dougherty PE, CME as our Engineer. Second was made by John Bibeau and roll call vote taken:

Member	Moved	Seconded	Y	N	Abstain	Absent	Conflict
P. Daily			X				
A.DiTeodoro			X				
K. Dennis	X		X				
S. Lopes			X				
J. Bibeau		X	X				
L. Basile			X				
T. Vendetti			X				
F. Cacia			X				
H. Cagle			X				

Only one proposal was received for Board Planner from firm of Pennoni Associates

Chairman asked for nomination for Board Planner.

Ken Dennis nominated Joseph Luste, P.P., Ph.D from the firm of Pennoni as Planner for year 2017. Mr. Bibeau seconded and roll call vote was taken:

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Member	Moved	Seconded	Y	N	Abstain	Absent	Conflict
P. Daily			X				
A.DiTeodoro			X				
K. Dennis	X		X				
S. Lopes			X				
J. Bibeau		X	X				
L. Basile			X				
T. Vendetti			X				
F. Cacia			X				
H. Cagle			X				

Chairman Lopes asked for nomination for the Official Newspapers for posting Planning Board Resolutions and notices. There was some discussion as to the higher cost of the South Jersey Times compared to the Elmer Times but it was decided that the amount of people the SJ Times reached was much larger than that of the Elmer Times and for the type of postings that the Planning Board (no ads) the cost is minimal.

Larry Basile motioned that the official newspaper be the South Jersey Times and the Elmer Times be secondary.
Ken Dennis seconded and all approved.

Approval of the Planning Board 2017 Meeting Schedule was motioned by Ken Dennis and second by Tim Vendetti. All approved.

Chairman Lopes opened the meeting to the public for comment on any part of the re-organization meeting.
Township Committee member, Ken Brown, who was in attendance wanted to take this opportunity to thank everyone on the Planning Board for stepping up and volunteering. He reminded all that before voting on an application, to think of the people of the town (the taxpayers) and to keep what's best for them foremost in your decisions. He also reminded all new members to be sure to attend the mandatory training session.

This portion of the meeting was closed to the public

With no more discussion, Mr. Lopes asked for motion to close the organizational meeting. Larry Basile motioned and Ken Dennis seconded and all approved.

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JANUARY 10, 2017 MEETING - PART TWO

Attendance:

Those in attendance were: S. Lopes, T. Vendetti, P. Daily, L. Basile, A. DiTeodoro, K. Dennis, J. Bibeau, F. Cacia, H. Cagle, P. Reed, M. Murray and B. Scafiro.

Absent was Joseph MiCallef.

Approval of Minutes for meeting held August 9, 2016 was motioned by Tim Vendetti, second by K. Dennis and approved by same and Mr. Lopes, Mr. Basile and Ms. Scafiro. (as they were only attendees of that meeting in attendance tonight.)

Memorializing Resolutions:

Motion to approve the following Resolutions was made by Ken Dennis and second by L. Basile with all in favor (none opposed)

Resolution 2017-RO-01: Appointment of Secretary

Resolution 2017-RO-02: Appointment of Solicitor

Resolution 2017-RO-03: Appointment of Engineering Firm

Resolution 2017-RO-04: Appointment of Professional Planning Services

Resolution 2017-RO-05: Planning Board Meeting Schedule

Resolution 2017-RO-06: Designation of Official Newspaper

Under old business, the annual report of variances granted in 2016 was given to the Township Committee on Dec. 22, 2016 by secretary Earnest.

Under new business, Chairman Lopes explained to the new members that they must have the mandatory training completed within 18 months of being appointed to the Board. A schedule for that training was handed out to each member by secretary Earnest. It was also explained to the new members that the township will pay the \$80 attendance fee but if member fails to show or cancel in enough time to get a refund, they will have to reimburse the township for the cost.

Meeting was open to the public. With no comments public portion was closed.

With no other business at hand, motion to adjourn was made at 6:58 pm by John Bibeau, second by Pat Daily with all in favor.

Approved:

Minutes approved Jan. 24, 2017

Freda A. Earnest
Planning Board Secretary