

Meeting Minutes

Carneys Point Township Planning Board

The Meeting of the Township Planning Board was held on January 23, 2018 at the time of 6:30 PM.

The meeting was called to order by Chairman Anthony Rullo. He read the Open Public Meeting Act and led the Pledge of Allegiance to the Flag.

In attendance were: Chairman Rullo, Vice Chairman Jim Sassi, Larry Basile, Charles Newton, Mark Lee, Frank Cacia, Paul Reed, Matt Murray and Richard Gatanis
Absent: John Bibeau, Tim Vendetti and Howard Cagle.

Also in attendance were Attorney Michael Aimino, Esq. and Secretary Freda Earnest.

Chairman Rullo asked for approval of the minutes for the December 12, 2017 meeting. Motion was made by Paul Reed to approve and second by Matt Murray voting for approval was Larry Basile, Frank Cacia, Paul Reed and Matt Murray

Chairman Rullo asked for approval of the minutes for the January 9, 2018 Reorganization meeting and regular meeting. Motion made to approve minutes by Charles Newton, second by Larry Basile and approved by all.

Next item on the Agenda: Resolution 2018-07 for applicant Cellco/Verizon Wireless Application number 2017-11 for Block 54. Lot 2.02 at 344 Penns Grove Auburn Rd, Carneys Point granting preliminary and final site plan approval, conditional use approval and waiver approvals for the installation of a cell tower. Motion made to approve by Paul Reed second by Larry Basile. Roll call vote taken of those who attended application approval meeting on Dec. 12, 2017.

Member	Moved	Seconded	Y	N	Abstain	Absent	Conflict
L. Basile		X	X				
J. Bibeau			--			X	
T. Vendetti			--			X	
F, Cacia			X				
H. Cagle			--			X	
P. Reed-A	X		X			X	
M. Murray -A			X				

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Next item on agenda: Resolution 2018-08 TDK Enterprises
Block 41, Lot 32, application 2017-12, 9 Florence Ave, Carneys Pt.
For validation of use variance approval and granting an extension of site plan approval.
Motion was made by Paul Reed to approve and second by Frank Cacia.
roll call vote of those in attendance at the Dec. 12th meeting approving the application.

Member	Moved	Seconded	Y	N	Abstain	Absent	Conflict
L. Basile			X				
J. Bibeau			--			X	
T. Vendetti			--			X	
F, Cacia		X	X				
H. Cagle			--			X	
P. Reed-A	X		X			X	
M. Murray -A			X				

There was no old business and no new business

No report from Township Committee as representative was absent.

Motion was made by Paul Reed to open meeting to the public and second from Larry Basile. No comments from public so motion to close public portion made by Paul Reed and second by Larry Basile.

Motion to adjourn was made by Paul Reed, second by Larry Basile and approved by all.

Meeting adjourned at 6:36

Freda Earnest, Secretary

Date Approved: _____