

# Carneys Point Township Planning Board Meeting Minutes

**Tuesday, January 9, 2018 - RE-ORGANIZATION MEETING – MINUTES** Time: 6:30 PM

**I. Opening: Meeting Called to Order** (by present secretary, Freda Earnest)

**A. Open Public Meetings Act.**

This meeting is being held in compliance with the open public meetings act. Advance notice of this meeting was given by way of the Annual Notice which was filed with the Carneys Point Township Clerk, forwarded to the South Jersey Times and was posted on the bulletin board in the lobby of the Carneys Point Township Municipal Building.

**B. Flag Salute**

**C. Announcement of Appointments** was made by the Secretary as follows:

Larry Basile – Class I	1 year	(2018)
Anthony Rullo – Class II	1 year	(2018)
Charles Newton – Class III	1 year	(2018)
D. Jim Sassi – Class IV	4 year	(2020)
Mark Lee – Class IV	4 year	(2020)
Richard Gatanis Alt # 3	2 year	(2019)

Attorney Michael Aimino swore in the new appointees

**D. Roll Call Vote of Attendance:** in attendance were Larry Basile, Anthony Rullo, Charles Newton, Jim Sassi, John Bibeau, Tim Vendetti, Mark Lee, Frank Cacia, Howard Cagle, Paul Reed, Matthew Murray and Richard Gatanis

**E. Secretary Earnest asked for nomination for Chairman for year 2018:**

Nomination made by Charles Newton to appoint Anthony Rullo as  
Chairman for the year 2018: second by Larry Basile

Roll Call Vote:

Member	Moved	Seconded	Y	N	Abstain	Absent	Conflict
Larry Basile		X	X				
A. Rullo			X				
C. Newton	X		X				
J. Sassi			X				
J. Bibeau				X			
T. Vendetti				X			
M. Lee			X				
F. Cacia			X				
H. Cagle				X			

Mr. Rullo voted Chairman with 6 yes votes and 3 no

**NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)**

*The items listed on this tentative agenda of the Planning Board of the Township of Carneys Point constitute the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item on the final agenda.*

# Carneys Point Township Planning Board Meeting Minutes

## MEETING TURNED OVER TO CHAIRMAN:

### F. Nomination and Appointment of Vice Chairman for the year 2018

Nomination made by Charles Newton to appoint Jim Sassi as Vice Chairman for the year 2018: second by Mark Lee

Roll Call Vote:

Member	Moved	Seconded	Y	N	Abstain	Absent	Conflict
Larry Basile			X				
A. Rullo			X				
C. Newton	X		X				
J. Sassi			X				
J. Bibeau				X			
T. Vendetti				X			
M. Lee		X					
F. Cacia			X				
H. Cagle				X			

Mr. Sassi appoint Vice Chairman with 6 yes votes and 3 no

### G. NOMINATION AND APPOINTMENT OF THE SECRETARY FOR THE YEAR 2018

Nomination made by Larry Basile to elect Freda Earnest as Secretary for 2018. Second by: Charles Newton. Roll Call Vote:

Member	Moved	Seconded	Y	N	Abstain	Absent	Conflict
Larry Basile	X		X				
A. Rullo			X				
C. Newton		X	X				
J. Sassi			X				
J. Bibeau			X				
T. Vendetti			X				
M. Lee			X				
F. Cacia			X				
H. Cagle			X				

### H. DISCUSSION AND NOMINATION OF PROFESSIONALS FOR 2018:

Law Firm Resumes Received From:

1. Michael A. Aimino, Esq from Law Office of Aimino & Dennen, LLC- Woodbury NJ

Engineering Firm Resumes Received From:

1. Pennoni Associates Inc. Haddon Heights NJ
2. Sickels & Associates Inc, Woodbury NJ

**NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)**

*The items listed on this tentative agenda of the Planning Board of the Township of Carneys Point constitute the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item on the final agenda.*

# Carneys Point Township Planning Board Meeting Minutes

Planner

1. Pennoni Associates Inc. Haddon Heights NJ
2. Bach Associates, Haddon Heights NJ

## I. NOMINATION AND APPOINTMENT OF THE SOLICITOR FOR THE YEAR 2018:

Nomination made by: Larry Basile to appoint Michael Aimino Esq. the Planning Board Solicitor for year 2018

Second by: Mark Lee

Roll Call Vote:

Member	Moved	Seconded	Y	N	Abstain	Absent	Conflict
Larry Basile	X		X				
A. Rullo			X				
C. Newton			X				
J. Sassi			X				
J. Bibeau			X				
T. Vendetti			X				
M. Lee		X	X				
F. Cacia			X				
H. Cagle			X				

## J. NOMINATION AND APPOINTMENT OF THE ENGINEERING FIRM FOR YEAR 2018

Nomination made by: Larry Basile to appoint Sickels & Associates as the Planning Board Engineering Firm for year 2018

Second by: Charles Newton

Roll Call Vote:

Member	Moved	Seconded	Y	N	Abstain	Absent	Conflict
Larry Basile	X		X				
A. Rullo			X				
C. Newton		X	X				
J. Sassi			X				
J. Bibeau			X				
T. Vendetti			X				
M. Lee			X				
F. Cacia			X				
H. Cagle			X				

**NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)**

*The items listed on this tentative agenda of the Planning Board of the Township of Carneys Point constitute the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item on the final agenda.*

# Carneys Point Township Planning Board Meeting Minutes

## K. NOMINATION AND APPOINTMENT OF THE PLANNING FIRM FOR YEAR 2018

Nomination made by Larry Basile to appoint Bach Associates as the Planning Board Planner for year 2018

Second by: Charles Newton

Roll call vote:

Member	Moved	Seconded	Y	N	Abstain	Absent	Conflict
Larry Basile	X		X				
A. Rullo			X				
C. Newton		X	X				
J. Sassi			X				
J. Bibeau			X				
T. Vendetti			X				
M. Lee			X				
F. Cacia			X				
H. Cagle			X				

## L. DESIGNATION OF THE OFFICIAL NEWSPAPERS FOR THE YEAR 2018

Primary- South Jersey Times & Secondary – Elmer Times

Motion to approve by Charles Newton, Second by Mark Lee with

All in favor and none opposed

## M. APPROVAL OF THE PLANNING BOARD 2018 MEETING SCHEDULE

See attached

Motion to approve made by Charles Newton, second by Mark Lee

With all in favor and none opposed

## **2: OPEN TO PUBLIC ON REORGANIZATION PORTION OF MEETING:**

John Bibeau motion to open meeting to the public for any comments concerning the reorganization meeting.  
Larry Basile second.

There were no comments

Mr. Bibeau motion public portion be closed and Larry Basile seconded.

## **3: SWEARING IN OF PROFESSIONALS BY ATTORNEY MICHAEL AIMINO, ESQ.**

Stephen Cosaboon PE, of Sickels & Associates was sworn in as the Board Engineer and Candace Kanaplue, PP, AICP of Bach Associates was sworn in as the Planner for year 2018.

### *NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)*

*The items listed on this tentative agenda of the Planning Board of the Township of Carneys Point constitute the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item on the final agenda.*

# Carneys Point Township Planning Board Meeting Minutes

## MOTION TO CLOSE REORGANIZATION PORTION OF MEETING

*Motion made by Charles Newton and second by Larry Basile*

## PART II: BUSINESS PORTION OF JAN. 9<sup>TH</sup> MEETING:

### **Roll Call Attendance:**

Larry Basile, Anthony Rullo, Charles Newton, John Bibeau, Jim Sassi, Tim Vendetti, Mark Lee, Frank Cacia, Howard Cagle, Paul Reed, Matt Murray and Richard Gatanis

Also in Attendance:

Attorney Michael Aimino, Engineer Steve Cosaboon, PE, Candace Kanaplue, PP and Freda Earnest, secretary

### **Minutes from meeting held December 12, 2017:**

(Tabled for next meeting – minutes not completed as of this date)

### 4. Memorializing Resolutions:

Resolution 2018-RO-01	Appointment of Secretary
Resolution 2018-RO-02	Appointment of Solicitor
Resolution 2018-RO-03	Appointment of Engineering Firm
Resolution 2018-RO-04	Appointment of Professional Planning Services
Resolution 2018-RO-05	Planning Board Meeting Schedule
Resolution 2018-RO-06	Designation of Official Newspapers

Chairman Rullo asked for a motion to accept the appointments made. That motion was made by John Bibeau and second by Mark Lee. He then asked for a motion to approve the listed Resolutions. That motion was made by Charles Newton and second by Mark Lee.

Roll call vote taken:

Member	Moved	Seconded	Y	N	Abstain	Absent	Conflict
Larry Basile			X				
A. Rullo			X				
C. Newton	X		X				
J. Sassi			X				
J. Bibeau			X				
T. Vendetti			X				
M. Lee		X	X				
F. Cacia			X				
H. Cagle			X				

### **NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)**

*The items listed on this tentative agenda of the Planning Board of the Township of Carneys Point constitute the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item on the final agenda.*

# Carneys Point Township Planning Board Meeting Minutes

**5. Report from Township Committee:**

*No report from committee*

**6: New Business:** *no new business*

**7: Old Business:** *no old business*

**8:Public Portion of Meeting:**

*Motion was made by John Bibeau to open meeting to public and second by Larry Basile*

*Mayor Ken Brown introduced himself and thanked the Board for giving their time to the community and stated how much he appreciates their service. He also stated that he is available any time if there are any questions or comments. He also said that as long as you vote for the residents, you will always vote the right way.*

*There were no other comments*

*Motion to close meeting to public made by Mr. Bibeau and second by Mr. Basile*

*Motion to adjourn was made by Mr. Newton and second by Mr. Cagle. Meeting adjourned at 6:55pm*

---

*Freda A. Earnest, Secretary*

*January 9, 2018*

**NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)**

*The items listed on this tentative agenda of the Planning Board of the Township of Carneys Point constitute the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item on the final agenda.*