



Tuesday, January 8, 2019 - RE-ORGANIZATION MEETING AGENDA AND MINUTES

1. Opening: Meeting Called to Order by present secretary, Freda Earnest at 6:30 pm

A. Ms. Earnest read the 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 the Elmer Times and was posted on the bulletin board in the lobby of the Carneys Point Township Municipal Building.

B. Flag Salute

B. Announcement of Appointments:

Ed Voyles – Class I	1 year	(2019)
Anthony Rullo – Class II	1 year	(2019)
Charles Newton – Class III	1 year	(2019)
Larry Basile – Class IV	4 year	(2022)
Dave Raymond – Alt # 2	2 year	(2021)
Ken Dennis - Alt # 4	2 year	(2021)

Attorney Michael Aimino conducted the Oath of Office of all but Ken Dennis who was absent.

Secretary Earnest performed a roll call of attendance. Those attending: Ed Voyles, Anthony Rullo, Charles Newton, Jim Sassi, Larry Basile, Mark Lee, Howard Cagle, Dave Raymond and Richard Gatanis.

Absent were: John Bibeau, Frank Cacia, Levi Snow and Ken Dennis

Also in attendance were Michael Aimino, Attorney at Law; Stephen Cosaboon, Sickels & Assoc.; Candace Kanaplue, Bach Associates.

D. Ms. Earnest call for the Nomination and Appointment of Chairman for the year 2019

Nomination was made by Larry Basile to appoint Anthony Rullo as
Chairman for the year 2019: second was made by Ed Voyles

Roll Call Vote:

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

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Meeting Agenda

Carneys Point Township
 Planning Board
 303 Harding Highway
 Carneys Point, NJ 08069

Member	Moved	Seconded	Y	N	Abstain	Absent	Conflict
Ed Voyles		X	X				
A. Rullo			X				
C. Newton			X				
J. Sassi			X				
J. Bibeau			--			X	
L. Basile	X		X				
M. Lee			X				
F. Cacia			--			X	
H. Cagle			X				
Levi Snow Alt #1			--			X	
Dave Raymond Alt#2			X				
R. Gatani Alt#3			X				
Ken Dennis Alt#4			--			X	

MEETING TURNED OVER TO CHAIRMAN RULLO

E. Nomination and Appointment of Vice Chairman for the year 2019

Nomination made by Larry Basile to appoint D. Jim Sassi as Vice
 Chairman for the year 2019: second by Ed Voyles

Roll Call Vote:

Member	Moved	Seconded	Y	N	Abstain	Absent	Conflict
Ed Voyles		X	X				
A. Rullo			X				
C. Newton			X				
J. Sassi			X				
J. Bibeau			--			X	
L. Basile	X		X				
M. Lee			X				
F. Cacia			--			X	
H. Cagle			X				
Levi Snow Alt #1			--			X	
Dave Raymond Alt#2			X				
R. Gatani Alt#3			X				
Ken Dennis Alt#4			--			X	

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F. NOMINATION AND APPOINTMENT OF THE SECRETARY FOR THE YEAR 2019

Nomination made by Howard Cagle to appoint Freda Earnest, Second by Larry Basile

Roll Call Vote:

Member	Moved	Seconded	Y	N	Abstain	Absent	Conflict
Ed Voyles			X				
A. Rullo			X				
C. Newton			X				
J. Sassi			X				
J. Bibeau			--			X	
L. Basile		X	X				
M. Lee			X				
F. Cacia			--			X	
H. Cagle	X		X				
Levi Snow Alt #1			--			X	
Dave Raymond Alt#2			X				
R. Gatani Alt#3			X				
Ken Dennis Alt#4			--			X	

G. DISCUSSION AND NOMINATION OF PROFESSIONALS FOR 2019:

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. Sickels & Associates Inc, Woodbury NJ
2. Fralinger Engineering, Bridgeton, NJ

Planner

1. Bach Associates, Haddon Heights NJ

H. NOMINATION AND APPOINTMENT OF THE SOLICITOR FOR THE YEAR 2019:

Nomination made by Larry Basile to appoint Michael Aimino, Esq. of the Law Firm of Aimino & Dennen, LLC as Planning Board Solicitor for year 2019

Second by Charles Newton

Roll Call Vote:

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Ed Voyles			X				
A. Rullo			X				
C. Newton		X	X				
J. Sassi			X				
J. Bibeau			--			X	
L. Basile	X		X				
M. Lee			X				
F. Cacia			--			X	
H. Cagle			X				
Levi Snow Alt #1			--			X	
Dave Raymond Alt#2			X				
R. Gatani Alt#3			X				
Ken Dennis Alt#4			--			X	

I. NOMINATION AND APPOINTMENT OF THE ENGINEERING FIRM FOR YEAR 2019

Nomination made by Larry Basile to appoint Sickels and Associates as the Planning Board Engineering Firm for year 2019

Second by:

Roll Call Vote:

Member	Moved	Seconded	Y	N	Abstain	Absent	Conflict
Ed Voyles			X				
A. Rullo			X				
C. Newton			X				
J. Sassi			X				
J. Bibeau			--			X	
L. Basile	X		X				
M. Lee			X				
F. Cacia			--			X	
H. Cagle		X	X				
Levi Snow Alt #1			--			X	
Dave Raymond Alt#2			X				
R. Gatani Alt#3			X				
Ken Dennis Alt#4			--			X	

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J. NOMINATION AND APPOINTMENT OF THE PLANNING FIRM FOR YEAR 2019

Nomination made by Larry Basile to appoint Bach Associates as Planning Board Planner for year 2019; Second by: Howard Cagle

Member	Moved	Seconded	Y	N	Abstain	Absent	Conflict
Ed Voyles			X				
A. Rullo			X				
C. Newton			X				
J. Sassi			X				
J. Bibeau			--			X	
L. Basile	X		X				
M. Lee			X				
F. Cacia			--			X	
H. Cagle		X	X				
Levi Snow Alt #1			--			X	
Dave Raymond Alt#2			X				
R. Gatanis Alt#3			X				
Ken Dennis Alt#4			--			X	

K. DESIGNATION OF THE OFFICIAL NEWSPAPERS FOR THE YEAR 2019

Primary- South Jersey Times & Secondary – Elmer Times
 Motion to approve by Mark Lee and Second by Charles Newton
 All in favor – none opposed

L. APPROVAL OF THE PLANNING BOARD 2019 MEETING SCHEDULE

See attached Resolution 2019-RO-05
 Motion to approve by Ed Voyles and Second by Charles Newton
 All in favor - none opposed:

2: SWEARING IN OF PROFESSIONALS:

Attorney Michael Aimino performed the swearing in of Stephen Cosaboon, PE of the firm Sickels & Associates as the Board Engineer and Candace Kanaplue, PP, AICP of firm Bach Associates as the Board Planner and had them sign the Affidavit of Professional for the Carneys Pt. Planning/Zoning Board.

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3: COMMENTS FROM PUBLIC ON REORGANIZATION PORTION OF MEETING:

Motion was made to open re-organization meeting to the public

Mayor Ken Brown thanked everyone for coming back as volunteers and welcomed those who were just appointed. He said he is looking for it to be a very busy year ahead and stressed the importance of attending as many meetings as possible. He also stressed that we must have a quorum at each meeting so that any applications pending can be heard and other business can be conducted.

He also thanked the professionals for returning. He is looking forward to a great year ahead and thanked everyone again for putting in their time.

Motion was made and seconded to close public portion of meeting

MOTION TO CLOSE REORGANIZATION PORTION OF MEETING

Motion made by Larry Basile and second by Howard Cagle to close Re-Organization meeting. All approved

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PART II: BUSINESS PORTION OF JAN. 8TH MEETING:

E: Roll Call

E. Voyles present	J. Sassi present	H. Cagle present	K. Dennis absent
A. Rullo present	L. Basile present	L. Snow absent	
C. Newton present	M. Lee present	D. Raymond present	
J. Bibeau absent	F. Cacia absent	R. Gatanis present	

F: Minutes from meeting held December 11, 2018

Motion made by Charles Newton to approve the Dec. 11th minutes and second by Mark Lee
And approved by those who attended that meeting (Sassi, Newton, Lee and Cagle)

4. Memorializing Resolutions:

Resolution 2019-RO-01	Appointment of Secretary
Resolution 2019-RO-02	Appointment of Solicitor
Resolution 2019-RO-03	Appointment of Engineering Firm
Resolution 2019-RO-04	Appointment of Professional Planning Services
Resolution 2019-RO-05	Planning Board Meeting Schedule
Resolution 2019-RO-06	Designation of Official Newspapers

Motion to proceed with the list of Resolutions by consent agenda was made by Ed Voyles and Second by Charles Newton and approved by all

Motion to adopt all the Resolutions listed by consent was made by Ed Voyles and second by Charles Newton and approved by all

5. Report from Township Committee: none

6: New Business:

Chairman Rullo informed the new appointees of the State mandatory training requirement. All new appointees must, within 18 months of appointment, participate in a five hour course offered by NJPO. Certificates of Completion are issued after the five hour course and test. A copy of the certificate must be given to Secretary Earnest for proof of compliance. The course fee of \$85 will be paid for by the Township but anyone signing up to attend who does not show or cancel in enough time to get a refund will be required to reimburse the Township for the full amount. Full details will be given to each volunteer who signs up for the training.

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7: Old Business: None

8: Comments from the Public:

*Motion made by Larry Basile to open meeting to public; second by Charles Newton
There were no comments
Motion to close made by Larry Basile to close public portion and second by Mark Lee*

Motion to Adjourn made by Jim Sassi and second by Mark Lee and approved by all.

Meeting Adjourned at 6:52pm

Respectfully Submitted,

Freda Earnest

2-26-19

Freda Earnest, Secretary

Date approved

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