

Township of Southampton

Michele M. Gittinger
Planning Board Secretary
5 Retreat Road
Southampton, NJ 08088

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PLANNING BOARD MEETING RE-ORGANIZATION & REGULAR MEETING JANUARY 19, 2023 6:00 p.m.

Call to order: The meeting was called to order at 6:00PM

Flag Salute

Roll Call

Present: Ms. Conover, Mr. Coyle, Mr. Hagerthey, Mr. Heston, Mr. Kavanagh, Mr. Keebler, Mr. Magazzo, Mr. Raftery, and Mr. Schwarz.

Reading of the Statement of Compliance with the Open Public Meetings Act.

RE-ORGANIZATION

Introduction and Oath for newly appointed and re-appointed members:

Ronald Heston, Class 1
Ryan Hagerthey, Class 2
William Raftery, Class 3
David Coyle, Class 4 – Seat 1
Philip Magazzo, Class 4 – Seat 2

Nominations:

Nomination for Chairperson

Mr. Raftery made a motion to nominate Philip Magazzo for Chairman and Mr. Kavanagh seconded.
Ayes: Ms. Conover, Mr. Coyle, Mr. Hagerthey, Mr. Heston, Mr. Kavanagh, Mr. Keebler, Mr. Magazzo, Mr. Raftery, and Mr. Schwarz

Nomination for Vice-Chairperson

Mr. Raftery made a motion to nominate John Schwarz for Vice-Chairman and Mr. Keebler seconded.
Ayes: Ms. Conover, Mr. Coyle, Mr. Hagerthey, Mr. Heston, Mr. Kavanagh, Mr. Keebler, Chairman Magazzo, Mr. Raftery, and Mr. Schwarz.

Nomination for Secretary

Chairman Magazzo made a motion to nominate Michele Gittinger for Board Secretary and Mr. Raftery seconded.
Ayes: Ms. Conover, Mr. Coyle, Mr. Hagerthey, Mr. Heston, Mr. Kavanagh, Mr. Keebler, Chairman Magazzo, Mr. Raftery, and Mr. Schwarz

EXECUTIVE SESSION – 6:08pm to 6:10pm

Closed by Resolution 2023.01ES; discussion of RFP's.

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Resolution 2023.01P – Appointment of Planning Board Attorney

Mr. Heston made a motion to appoint Mr. Peter Lange, ESQ for board attorney and Mr. Schwarz seconded.

Ayes: Ms. Conover, Mr. Coyle, Mr. Hagerthey, Mr. Heston, Mr. Kavanagh, Mr. Keebler, Chairman Magazzo, Mr. Raftery, and Mr. Schwarz

Resolution 2023.02P – Appointment of Planning Board Engineer

Mr. Raftery made a motion to appoint Environmental Resolutions, Inc. for board engineer and Mr. Kavanagh seconded.

Ayes: Ms. Conover, Mr. Coyle, Mr. Hagerthey, Mr. Heston, Mr. Kavanagh, Mr. Keebler, Chairman Magazzo, Mr. Raftery, and Mr. Schwarz

Resolution 2023.03P – Appointment of Planning Board Planner

Mr. Raftery made a motion to appoint Environmental Resolutions, Inc. for board planner and Mr. Heston seconded.

Ayes: Ms. Conover, Mr. Coyle, Mr. Hagerthey, Mr. Heston, Mr. Kavanagh, Mr. Keebler, Chairman Magazzo, Mr. Raftery, and Mr. Schwarz

Resolution 2023.04P – Setting time, place and dates for the 2023 meetings

Mr. Schwarz made a motion to accept the dates submitted for 2023 and Mr. Kavanagh seconded.

Ayes: Ms. Conover, Mr. Coyle, Mr. Hagerthey, Mr. Heston, Mr. Kavanagh, Mr. Keebler, Chairman Magazzo, Mr. Raftery, and Mr. Schwarz

Resolution 2023.05P – Designation of the Planning Board's official newspapers

Ms. Conover made a motion to accept the planning board newspapers used for 2023 and Mr. Schwarz seconded.

Ayes: Ms. Conover, Mr. Coyle, Mr. Hagerthey, Mr. Heston, Mr. Kavanagh, Mr. Keebler, Chairman Magazzo, Mr. Raftery, and Mr. Schwarz

Discussion/Public Comment:

No public comments

Motion to move to Regular:

Mr. Heston made a motion to end the Re-Organization portion of the meeting and open the Regular portion of the meeting and Mr. Schwarz Seconded.

Motion passed with a unanimous voice vote.

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REGULAR

Roll Call

Present: Ms. Conover, Mr. Coyle, Mr. Hagerthey, Mr. Heston, Mr. Kavanagh, Mr. Keebler, Chairman Magazzo, Mr. Raftery, and Mr. Schwarz.

Minutes: Adoption of the minutes from November 3, 2022 regular meeting; passed by unanimous vote.

Applications:

Minor Subdivision – Agricultural Subdivision 150/134 Hilliards Bridge Road

Ms. Conover made a motion to Designation the property at 150 Hilliards Bridge Road meets the requirements to be considered an Agricultural Subdivision and Mr. Schwarz seconded.

Ayes: Ms. Conover, Mr. Coyle, Mr. Hagerthey, Mr. Heston, Mr. Kavanagh, Mr. Keebler, Chairman Magazzo, Mr. Raftery, and Mr. Schwarz

Resolutions:

Resolution 2023.06P –

Ms. Conover made a motion to memorialize the designation of the property at 150 Hilliards Bridge Road for an Agricultural Subdivision and Mr. Schwarz seconded.

Ayes: Ms. Conover, Mr. Coyle, Mr. Hagerthey, Mr. Heston, Mr. Kavanagh, Mr. Keebler, Chairman Magazzo, Mr. Raftery, and Mr. Schwarz

Discussion/Public Comment:

No public comments

Motion for adjournment:

Mr. Heston made a motion to adjourn at 6:23PM and Mr. Schwarz seconded. Motion passed with a unanimous voice vote.