

MAYOR
Denice DiCarlo

TOWNSHIP COMMITTEE
Megan Kerr
James Mehaffey
Adam Reid
Jim Robinson



Acting Township Administrator
Lee Ann DeHart

Chief Financial Officer
Michael Kwasizur

Registered Municipal Clerk
Lee Ann DeHart

WEST DEPTFORD TOWNSHIP

Municipal Building
400 Crown Point Road
West Deptford, New Jersey 08086-0089
Phone (856) 845-4004

January 22, 2019 PLANNING BOARD MINUTES

The reorganization meeting of the West Deptford Township Planning Board was held on Tuesday, January 22, 2019 at 7:00 PM at the Township Municipal Building, 400 Crown Point Road, West Deptford, New Jersey. Acting Recording Secretary Sandi Rost called the meeting to order, read the Open Public Meetings Act Statement as follows, adequate notice of this meeting has been given in the following manner, by posting written notice on the official bulletin board of the Township on January 2, 2019, by mailing written notice to the South Jersey Times and Courier Post on January 24, 2018 and by filing written notice with the Clerk of the Township on January 2, 2019. The Board then said the pledge of allegiance.

New Board members were sworn in by Mayor DiCarlo. (Zimm, Agren, Reid, Lenkowski)

Roll call as follows:

Present:

| | | |
|-------------------|----------------|-----------|
| Hunter Kintzing | Eric Agren | Phil Zimm |
| Mark Goggin | Paul Lenkowski | |
| Joseph Monahan | Mike Nicolosi | |
| Committeeman Reid | Mayor DiCarlo | |

Absent:

Camille Atkinson,
Vito Guinta, Alternate 1

REORGANIZATION:

Mrs. Rost asked for a nomination for Chairman. Mr. Agren made a motion to nominate Phil Zimm, which was seconded by Mr. Nicolosi. No other candidates were put forth.

Roll call vote: 9 yes, 0 no. Chairman Zimm thanked the Board and now presided over the meeting.

Chairman Zimm asked for a nomination for Vice Chairman, Mr. Agren made a motion to nominate Mike Nicolosi, the motion was seconded by Mr. Monahan. No other candidates were put forth. Roll call vote: 9 yes, 0 no.

Chairman Zimm asked for a nomination for Secretary, Committeeman Reid made a motion to nominate Eric Agren as Board Secretary, which was seconded by Mr. Nicolosi. No other candidates were put forth. Roll call vote: 9 yes, 0 no.

**January 22, 2019 Planning Board Minutes
Reorganization Continued:**

Chairman Zimm asked for a nomination for Recording Secretary, Mr. Agren made a motion to appoint Camille Atkinson as Recording Secretary, which was seconded by Mayor DiCarlo. Roll call vote: 9 yes, 0 no.

Chairman Zimm asked for a motion to adopt Resolution 2019-E designating South Jersey Times/Courier Post the Official Newspapers of the Board. Mr. Agren made the motion, which was seconded by Mr. Nicolosi. Roll call vote: 9 yes, 0 no.

Chairman Zimm asked for a motion to adopt Resolution 2019-F Work Committee Meeting Schedule, as the 1st Monday of each month at 3:30 PM. Mr. Nicolosi made the motion, which was seconded by Mr. Agren. Roll call vote: 9 yes, 0 no.

Chairman Zimm asked for a motion to adopt Resolution 2019-G Schedule of Regular Meetings. Mr. Nicolosi made a motion to adopt the schedule of meetings as the 4th Tuesday of each month at 7:00 P.M. The motion was seconded by Mayor DiCarlo. Roll call vote: 9 yes, 0 no.

Chairman Zimm asked for a motion to appoint a Board Planner. Mr. Agren made a motion to appoint Remington & Vernick as Board Planner 2019, the motion was seconded by Mr. Nicolosi. Roll call vote: 9 yes, 0 no.

Chairman Zimm asked for a motion to appoint a Board Engineer. Mr. Agren made a motion to appoint Federici & Akin as Board Engineer 2019, the motion was seconded by Mr., Kintzing. Roll call vote: 9 yes, 0 no.

Chairman Zimm named the following members to be appointed to the 2019 Work Committee: Phil Zimm, Eric Agren, Rick Nichols, Ken Boody and Mike Nicolosi as Chairman. Staff support personnel Ron Snyder, Construction Official, John Austin, Fire Marshal, Keith Lamb, Water/Sewer Superintendent.

The December 18, 2018 minutes were approved as submitted with a motion made by Mr. Lenkowski, seconded by Mr. Nicolosi. Roll call vote: 9 yes, 0 no.

OLD BUSINESS: None

NEW BUSINESS: None

CORRESPONDENCE: None

OPEN MEETING TO THE PUBLIC:

Chairman Zimm called for a motion to open the meeting to the public. Mr. Nicolosi made a motion, which was seconded by Mr. Lenkowski, which all board members were in favor. Since there was no public in attendance a motion was made by Mr. Nicolosi to close the public portion, a second was provided by Lenkowski, which all board members were in favor.

**January 22, 2019 Planning Board Minutes
Continued**

REPORTS:

Engineer: None

Planner: Jay Petrongolo thanked Board for reappointment

Chairman: Mr. Zimm added he is looking forward to a productive 2019

RESOLUTIONS:

Resolution 2019-1 COIM/waiver of formal site plan was memorialized with a motion by Mr. Lenkowski, seconded by Mr. Nicolosi. Roll Call Vote: 9 yes, 0 no.

With no further business, Mr. Nicolosi made a motion to adjourn. The motion was seconded by Committeeman Reid, the Board was unanimously in favor.

Respectfully Submitted,

Sandi Rost
Acting Recording Secretary

Adopted on: _____