

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 28, 2020
PLANNING BOARD MINUTES**

The regular monthly meeting of the West Deptford Township Planning Board was held on Tuesday January 28, 2020 at 7:00 PM at the Township Municipal Building, 400 Crown Point Road, West Deptford, New Jersey Chairman Zimm called the meeting to order, read the Open Public Meetings Act Statement, 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, 2020, by mailing written notice to the South Jersey Times and Courier Post on January 29, 2020 and by filing written notice with the Clerk of the Township on January 2, 2020. Mr. Zimm then led the group in saluting the Flag.

Solicitor Evan Crook swore in Committeeman Reid, Committeeman Robinson, Phil Zimm and Vito Guinta.

Roll call as follows:

Present:

Eric Agren
Mr. Nicolosi
Committeeman Reid
Paul Lenkowski

Committeeman Robinson
Mark Goggin
Joe Monahan
Hunter Kintzing

Vito Guinta

Absent:

Mayor DiCarlo
Joe Baker

REORGANIZATION:

Mr. Crook asked for a motion to nominate a Chairman. Eric Agren made a motion to nominate Phil Zimm, which was seconded by Mr. Nicolosi.

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

Chairman Zimm asked for a nomination for Vice Chairman, Eric Agren made a motion to nominate Mike Nicolosi, the motion was seconded by Committeeman Reid.

Roll call vote: 9 yes, 0 no.

Chairman Zimm asked for a nomination for Secretary, Committeeman Reid made a motion to nominate Eric Agren, which was seconded by Mr. Guinta. Roll call vote: 9 yes, 0 no.

REORGANIZATION CONTINUED:

Chairman Zimm asked for a nomination for Recording Secretary, Eric Agren made a motion to appoint Camille Atkinson-Gaines as Recording Secretary, which was seconded by Committeeman Reid. Roll call vote: 9 yes, 0 no.

Chairman Zimm asked for a motion to designate 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 2020-F Work Committee Meeting Schedule. Committeeman Reid made a motion to adopt the schedule of as the 1st Monday of each month (exception of Sept. 2nd) at 3:30 P.M. The motion was seconded by Mr. Nicolosi. Roll call vote: 9 yes, 0 no.

Chairman Zimm asked for a motion to adopt resolution 2020-G Regular Meeting Dates. Mr. Agren made a motion to adopt the schedule as the 4th Tuesday of each month at 7:00 P.M. The motion was seconded by Committeeman Reid. Roll call vote: 9 yes, 0 no.

Chairman Zimm asked for a motion to appoint a Board Solicitor. Eric Agren made a motion to appoint Malamut Associates as Board Solicitor for 2020, the motion was seconded by Mr. Nicolosi. Roll call vote: 9 yes, 0 no.

Chairman Zimm asked for a motion to appoint a Board Planner. Eric Agren made a motion to appoint Remington & Vernick as Board Planner 2020, 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. Eric Agren made a motion to appoint Federici & Akin as Board Engineer 2020, the motion was seconded by Mr. Nicolosi. Roll call vote: 9 yes, 0 no.

Chairman Zimm named the following to be appointed to the 2020 Work Committee: Phil Zimm, Eric Agren, Mike Nicolosi (Chairman), Rick Nichols and Jim Hink.

Evan Crook swore in board professionals Jay Petrongolo, and Paul Breier.

MINUTES:

The November 26, 2019 minutes were approved with a motion by Mr. Lenkowski, seconded by Committeeman Reid. Roll call Vote: 8 yes/0 no (1 Abstention Robinson)

OLD BUSINESS: None

NEW BUSINESS:

Redevelopment Plan Amendment

The Township Committee has sent an amendment to the redevelopment Plan to the Planning Board for consideration/endorsement.

Jay Petrongolo gave a presentation to the Planning Board discussing the amendment, which would allow a developer the ability to submit a general redevelopment plan as part of the redevelopment plan for Riverwinds. A motion was made by Mr. Agren, with a second by Mr. Lenkowski to

endorse the amendment and make recommendation to the Township Committee supporting the amendment. Roll Call Vote, 9-yes, 0-no. Motion carries in the affirmative.

CORRESPONDENCE: NONE

REPORTS:

Engineer-Mr. Breier thanked the Board for the appointment.

Planner- Mr. Petrongolo thanked the Board for the appointment. An update will be provided in February for the outstanding projects (Gulf Oil and Atlantic Utility Trailers)

Solicitor- Thanked the Board for the appointment.

Chairman- Nothing to report

OPEN MEETING TO THE PUBLIC:

A motion was made by Mr. Nicolosi with a second by Mr. Monahan to open the meeting to the public. All Board members were in favor. When no one chose to come forward the public portion was closed by a motion from Mr. Nicolosi, seconded by Mr. Monahan, to which all Board Members were in favor.

MEMORIALIZE RESOLUTIONS: A motion was made by Committeeman Reid, with a second by Mr. Monahan to memorialize Resolutions A-J 2020. Roll Call Vote 9-yes, 0-no. Motion carries in the affirmative.

A motion was made by Mr. Monahan with a second by Mr. Lenkowski to memorialize R2020-1-66 Friars. Roll Call Vote: 6-yes, 0-no 3-abstentions (Kintzing, Nicolosi, and Robinson). Motion carries in the affirmative.

A motion was made by Mr. Kintzing with a second by Mr. Nicolosi to memorialize 2020-2-Redevelopment Plan Amendment. Roll Call Vote 9-yes, 0-no. Motion carries in the affirmative.

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

Respectfully Submitted,
Camille Gaines
Camille Gaines
Recording Secretary

Adopted on: 2-25-2020