

Springfield Township Planning Board Reorganization Meeting
January 6, 2014

Board Secretary, Sue Minock, called the meeting to order at 7:00 p.m. and led the salute to the Flag.

The Oaths of Office were administered by the Board Secretary to re-appoint:

- Bernard Dunn – Class II – Term expires 12/31/14
- John Hlubik – Class III – Term expires 12/31/14
- Jo Jacques – Class IV – Term expires 12/31/17
- Michael Welsh – Alternate #2 – Term expires 12/31/15

Roll Call:

Jo Jacques, Chairperson	Present
Anthony Marinello	Absent
John Hlubik	Present
Bernard Dunn	Present
Theresa Nicholson	Present
William Bauma	Present
Stephen Makuka	Absent
William Pettit, 1 st Alternate	Present
Michael Welsh, 2 nd Alternate	Present

Nomination for Chair: Jo Jacques

The Board Secretary called for nomination of Chair. Mr. Hlubik nominated Jo Jacques, seconded by Mrs. Nicholson

All in favor: Hlubik, Dunn, Nicholson, Bauma, Pettit, Welsh

Opposed: None

Chair Jacques took over the meeting.

Nomination for Vice Chair: William Bauma

Chair Jacques called for nomination of Vice Chair. Mr. Dunn nominated William Bauma, seconded by Mr. Hlubik and upon acceptance by Mrs. Nicholson

All in favor: Hlubik, Dunn, Nicholson, Pettit, Welsh, Jacques

Opposed: None

Nomination of Board Secretary: Sue Minock

Chair Jacques called for nomination of Board Secretary. Mr. Hlubik nominated Sue Minock, seconded by Mr. Bauma

All in favor: Hlubik, Dunn, Nicholson, Pettit, Welsh, Bauma, Jacques

Opposed: None

Nomination of Board Solicitor: Denis Germano

Chair Jacques called for nomination of Board Solicitor. Mr. Hlubik nominated Denis Germano, Esq., seconded by Mrs. Nicholson

All in favor: Hlubik, Dunn, Nicholson, Pettit, Welsh, Bauma, Jacques

Opposed: None

Nomination of Board Engineer: Jeff Richter

Chair Jacques called for nomination of Board Engineer. Mr. Hlubik nominated Jeffrey Richter, PE., seconded by Mr. Dunn

All in favor: Hlubik, Dunn, Nicholson, Pettit, Welsh, Bauma, Jacques

Opposed: None

Nomination of Board Planner: Carl Hintz

Chair Jacques called for nomination of Board Planner. Mr. Hlubik nominated Carl Hintz, PP., seconded by Mr. Bauma

All in favor: Hlubik, Dunn, Nicholson, Pettit, Welsh, Bauma, Jacques

Opposed: None

Minutes:

February 5, 2013

Chair Jacques called for approval of said minutes. Mr. Hlubik motioned to approve the minutes, seconded by Mrs. Nicholson

All in favor: Hlubik, Dunn, Nicholson, Pettit, Welsh, Bauma, Jacques

Opposed: None

Chair Jacques read the Open Public Meetings Statement. "Public notice of this meeting, pursuant to the Open Public Meetings Act, has been given by the Springfield Township Planning Board in the following manner on January 4, 2013;

- a. Posting written notice on the official bulletin board at the Municipal Building, Jobstown, N.J.
- b. Mailing written notice to the Burlington County Times and Register-News.
- c. Filing written notice with the Clerk of Springfield Township.
- d. Mailing written notice to each person who has requested copies of the regular meeting schedule and who has prepaid any charges fixed for such service.

Resolution:

#2014-01-01 –Authorizing Award of Professional Services Contracts

Chair Jacques called for approval of said resolution. Mr. Hlubik motioned to adopt said resolution, seconded by Mr. Dunn

All in favor: Hlubik, Dunn, Nicholson, Pettit, Welsh, Bauma, Jacques

Opposed: None

Designation of Legal Newspapers: Burlington County Times & Bordentown Register News

Chair Jacques called for approval of legal newspapers. Mr. Dunn motioned to accept the designation, seconded by Mr. Welsh

All in favor: Hlubik, Dunn, Nicholson, Pettit, Welsh, Bauma, Jacques

Opposed: None

2014 Schedule of Meetings

Chair Jacques called for acceptance of the meeting schedule removing January 7th meeting. Mr. Pettit motioned to accept the schedule, seconded by Mr. Hlubik

All in favor: Hlubik, Dunn, Nicholson, Pettit, Welsh, Bauma, Jacques

Opposed: None

Other Business:

Chair Jacques indicated there may not be many applications for this year. However, it would be good to have the Board meet in workshop sessions to adjust some procedures, such as acquiring outside professionals for special purposes. The Solar Ordinance should be clarified. Mr. Bauma indicated the roof solar systems have been an issue with fire companies so that maybe something to review. The Chair also indicated that Mr. Hlubik suggested non-contiguous clustering discussions. Chair also indicated that to include the professionals on some of the areas, they may even have discussions during the regular meeting schedule to allow for the professionals' to attend.

Public Comment:

Chair Jacques opened the floor to public comment. Being no public comment, Mr. Hlubik motioned to close, seconded by Mr. Bauma

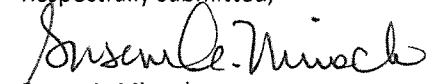
All in favor: Hlubik, Dunn, Nicholson, Pettit, Welsh, Bauma, Jacques

Opposed: None

Adjournment:

~~Mr.~~ Nicholson motioned to adjourn, seconded by Mr. Pettit. Motion carried unanimously. Meeting adjourned at 7:15 pm.

Respectfully submitted,



Susan A. Minock
Planning Board Secretary

PUBLIC NOTICE

Please take notice the Springfield Township Planning Board meeting scheduled for Tuesday, January 21, 2014 at 7:30 PM has been cancelled. The next scheduled meeting is Tuesday, February 4, 2014 at 7:30 PM.

Date: January 16, 2014

Patricia A. Clayton
Land Use Administrator

PUBLIC NOTICE

Please take notice the Springfield Township Planning Board meeting scheduled for Tuesday, February 4, 2014 at 7:30 PM has been cancelled. The next scheduled meeting is Tuesday, February 18, 2014 at 7:30 PM.

Date: January 28, 2014

Patricia A. Clayton
Land Use Administrator

PUBLIC NOTICE

Please take notice the Springfield Township Planning Board meeting scheduled for Tuesday, February 18, 2014 at 7:30 PM has been cancelled. The next scheduled meeting is Tuesday, March 4, 2014 at 7:30 PM.

Date: February 13, 2014

Patricia A. Clayton
Land Use Administrator

Book

PUBLIC NOTICE

Please take notice the Springfield Township Planning Board meeting scheduled for Tuesday, March 4, 2014 at 7:30 PM has been cancelled. The next scheduled meeting is Tuesday, March 18, 2014 at 7:30 PM.

Date: March 3, 2014

Patricia A. Clayton
Land Use Administrator

PUBLIC NOTICE

Please take notice the Springfield Township Planning Board meeting scheduled for Tuesday, March 18, 2014 at 7:30 PM has been cancelled. The next scheduled meeting is Tuesday, April 1, 2014 at 7:30 PM. The following applications have been postponed and further notice will be required:

#1-14 – Trinity Heating & Air Inc., Block 801, Lot 4.01
Minor Site Plan and Variances

Date: March 17, 2014

Patricia A. Clayton
Land Use Administrator

PUBLIC NOTICE

Please take notice the Springfield Township Planning Board meeting scheduled for Tuesday, April 1, 2014 at 7:30 PM has been cancelled. The next scheduled meeting is Tuesday, April 15, 2014 at 7:30 PM.

Date: March 28, 2014

Patricia A. Clayton
Land Use Administrator