

**Springfield Township Planning Board Reorganization Meeting
January 6, 2015**

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

The Board Secretary 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 7, 2014;

- 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.

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

- Anthony Marinello – Class I – Term expires 12/31/15
- Bernard Dunn – Class II Term expires 12/31/15
- John Hlubik – Class III – Term expires 12/31/15
- William Bauma – Class IV – Term expires 12/31/18
- William Pettit – Alternate #1 – Term expires 12/31/16

Roll Call:

Jo Jacques, Chairperson	Present
Anthony Marinello	Present
John Hlubik	Present
Bernard Dunn	Present
Theresa Nicholson	Absent
William Bauma	Present
Stephen Makuka	Present
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 Pettit

All in favor: Marinello, Hlubik, Dunn, Bauma, Makuka, Pettit, Welsh

Opposed: None

Chair Jacques took over the meeting.

Nomination for Vice Chair: Theresa Nicholson

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

All in favor: Marinello, Hlubik, Dunn, Bauma, Makuka, 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. Dunn

All in favor: Marinello, Hlubik, Dunn, Bauma, Makuka, Pettit, Welsh, 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 Mr. Dunn

All in favor: Marinello, Hlubik, Dunn, Bauma, Makuka, Pettit, Welsh, Jacques

Opposed: None

Nomination of Board Engineer: Jeff Richter of Lippincott Jacobs

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

All in favor: Marinello, Hlubik, Dunn, Bauma, Makuka, Pettit, Welsh, Jacques

Opposed: None

Nomination of Board Planner: Clarke, Caton, & Hintz

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

All in favor: Marinello, Hlubik, Dunn, Bauma, Makuka, Pettit, Welsh, Jacques

Opposed: None

Minutes:

October 21, 2014

Chair Jacques called for approval of said minutes. Mr. Makuka motioned to approve the minutes, seconded by Mr. Bauma

All in favor: Marinello, Hlubik, Makuka, Jacques

Opposed: None

Abstain: Dunn, Bauma, Pettit, Welsh

Resolution:

#2015-01-01 –Authorizing Award of Professional Services Contracts

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

All in favor: Marinello, Hlubik, Dunn, Bauma, Makuka, Pettit, Welsh, Jacques

Opposed: None

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

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

All in favor: Marinello, Hlubik, Dunn, Bauma, Makuka, Pettit, Welsh, Jacques

Opposed: None

2015 Schedule of Meetings

Chair Jacques called for acceptance of the meeting schedule. Mr. Pettit motioned to accept the schedule, seconded by Mr. Makuka

All in favor: Marinello, Hlubik, Dunn, Bauma, Makuka, Pettit, Welsh, Jacques

Opposed: None

Other Business:

Chair Jacques indicated that the Board will probably continue on with the work of farm labor housing and possibly discussion and work on COAH if Round III comes about.

Public Comment:

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

All in favor: Marinello, Hlubik, Dunn, Bauma, Makuka, Pettit, Welsh, Jacques

Opposed: None

Adjournment:

Mr. Pettit motioned to adjourn, seconded by Mr. Marinello Motion carried unanimously. Meeting adjourned at 7:10 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Susan A. Minock". The signature is written in a cursive style with a large initial 'S'.

Susan A. Minock
Planning Board Secretary