

<p style="text-align: center;">Springfield Township Planning Board Reorganization Meeting January 5, 2017</p>

Board Secretary, Patricia Clayton, 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 10, 2016;

- 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 Trenton Times.
- 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:

- a. Anthony Marinello – Class I – Term expires 12/31/2018
- b. Bernard Dunn – Class II – Term expires 12/31/2017
- c. John Hlubik – Class III – Term expires 12/31/2017
- d. Stephen Makuka – Class IV – Term expires 12/31/2020
- e. Richard Toone – 1st Alternate – Term expires 12/31/2018
- f. Patrick Hermesmann – 2nd Alternate – Term expires 12/31/2017

Roll Call:

Jo Jacques, Chairperson	Present
Anthony Marinello	Present
John Hlubik	Present
Bernard Dunn	Present
Theresa Nicholson	Present
William Bauma	Present
Stephen Makuka	Present
Richard Toone, 1 st Alternate	Present
Patrick Hermesmann, 2 nd Alternate	Present

Nomination for Chair: Jo Jacques

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

All in favor: Marinello, Hlubik, Dunn, Nicholson, Bauma, Makuka, Jacques

Opposed: None

Chair Jacques took over the meeting.

Nomination for Vice Chair: William Bauma

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

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

All in favor: Marinello, Hlubik, Dunn, Nicholson, Bauma, Makuka, 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, Nicholson, Bauma, Makuka, Jacques

Opposed: None

Nomination of Board Engineer: Jeff Richter of Banc3, Inc.

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

All in favor: Marinello, Hlubik, Dunn, Nicholson, Bauma, Makuka, Jacques

Opposed: None

Nomination of Board Planner: Brian Slaugh, PP of Clarke, Caton, & Hintz

Chair Jacques called for nomination of Board Planner. Mr. Dunn nominated Brian Slaugh, seconded by Mr. Hlubik

All in favor: Marinello, Hlubik, Dunn, Nicholson, Bauma, Makuka, Jacques

Opposed: None

Minutes:

November 15, 2016

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

All in favor: Marinello, Hlubik, Dunn, Nicholson, Bauma, Makuka, Jacques

Opposed: None

Resolution:

#2016-01-01 –Authorizing Award of Professional Services Contracts

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

All in favor: Marinello, Hlubik, Dunn, Nicholson, Bauma, Makuka, Jacques

Opposed: None

Designation of Legal Newspapers: Burlington County Times & Trenton Times

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

All in favor: Marinello, Hlubik, Dunn, Nicholson, Bauma, Makuka, Jacques

Opposed: None

2017 Schedule of Meetings

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

All in favor: Marinello, Hlubik, Dunn, Nicholson, Bauma, Makuka, Jacques

Opposed: None

Other Business:

Chair Jacques introduced new member, Patrick Hermesmann as 2nd alternate and Dick Toone has moved up to 1st Alternate. Chair Jacques added that the Board will continue to discuss the commercial vehicle ordinance hopefully in January. Chair Jacques mentioned that the WAWA on 537 is interested in coming in for an informal to expand the site to be a super WAWA. It was discussed that for affordable housing, Habitat for Humanity will be coming for approvals for the corner lots. Mr. Dunn advised the Board that there may be a chiropractor interested in moving into the old Subway and there may also be a new owner for the Riverfront Exports building. The Board also discussed the old Belasco building that was renovated and Mr. Dunn advised the Board that the owner is aware he must come to the Board before doing anything there.

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, Nicholson, Bauma, Makuka, Jacques

Opposed: None

Adjournment:

Mr. Dunn motioned to adjourn, seconded by Mr. Marinello. Motion carried unanimously. Meeting adjourned at 7:15 pm.

Respectfully submitted,

Patricia Clayton
Planning Board Secretary