

**Springfield Township Planning Board Reorganization Meeting
January 9, 2018**

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 4, 2018;

- 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 the 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 Board Secretary 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 12/31/2018 (Absent)
- John Hlubik – Class III – Term expires 12/31/2018
- Jo Jacques – Class IV – Term expires 12/31/2021

Roll Call:

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

Nomination for Chair: Jo Jacques

The Board Secretary called for nomination of Chair. Mrs. Nicholson nominated Jo Jacques, seconded by Mr. Marinello. All in favor. Motion passed.

Chair Jacques took over the meeting.

Nomination for Vice Chair: William Bauma

Chair Jacques called for nomination of Vice Chair. Mrs. Nicholson decline.
Chair Jacques called for another nomination. Mr. Marinello nominated William Bauma, seconded by Mr. Hlubik. All in favor. Motion passed.

Nomination of Board Secretary: Sue Minock

Chair Jacques called for nomination of Board Secretary. Mr. Hlubik nominated Sue Minock, seconded by Mr. Marinello. All in favor. Motion passed.

Nomination of Board Solicitor: Denis Germano

Chair Jacques called for nomination of Board Solicitor. Mr. Hlubik nominated Denis Germano, Esq., seconded by Mr. Marinello. All in favor. Motion passed.

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

Chair Jacques called for nomination of Board Engineer. Mrs. Nicholson nominated Jeffrey Richter, seconded by Mr. Marinello. All in favor. Motion passed.

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

Chair Jacques called for nomination of Board Planner. Mr. Marinello nominated Brian Slauch, PP., seconded by Mr. Hlubik. All in favor. Motion passed.

Minutes:

December 19, 2017

Chair Jacques called for approval of said minutes. Mr. Makuka motioned to approve the minutes, seconded by Mr. Bauma. Abstain: Toone. All in favor. Motion passed.

Resolution:

#2018-01-01 –Authorizing Award of Professional Services Contracts

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

Roll Call:

All in favor: Marinello, Hlubik, Nicholson, Bauma, Makuka, Toone, 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 Mrs. Nicholson. All in favor. Motion passed.

2018 Schedule of Meetings

Chair Jacques called for acceptance of the meeting schedule. Mr. Marinello motioned to accept the schedule, seconded by Mr. Bauma. All in favor. Motion passed.

Other Business:

Chair Jacques wished everyone a Happy New Year.

Public Comment:

Chair Jacques opened the floor to public comment.

- Mayor Denis McDaniel of 211 Heritage Drive came before the Board. Mayor thanked the Board Members for their many years of service to the community. Mayor recommended the Board to keep Affordable Housing in mind. There will be a new Lt. Governor who is an advocate for Affordable Housing so the DCA may institute rules regarding the Affordable Housing obligation. Mayor thanked the Board Members again.

Being no further public comment, Mr. Toone motioned to close, seconded by Mr. Bauma. All in favor. Motion passed.

Adjournment:

Mr. Bauma motioned to adjourn, seconded by Mrs. Nicholson. Motion carried unanimously. Meeting adjourned at 7:09 pm.

Respectfully submitted,



Susan A. Minock
Planning Board Secretary

SPRINGFIELD TOWNSHIP
PLANNING BOARD

RESOLUTION NO. PB-2018-01-01

WHEREAS, there exists a need for a Solicitor, Engineer and Planner for the Springfield Township Planning Board; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (NJSA 40:11-5(1)(a), et seq) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the Township of Springfield, County of Burlington and State of New Jersey, that:

Section 1. The contract for professional services to be rendered by the following persons for the offices indicated and the basis of services actually performed by and the same are hereby awarded:

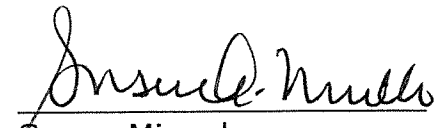
Solicitor: Denis Germano, Attorney at Law
Engineer: Jeffrey S. Richter – Banc3, Inc.
Planner: Brian Slauch – Clarke, Caton & Hintz

Section 2. These contracts are awarded without public bidding for the reasons that the services to be rendered by the Planning Board Solicitor, Engineer and Planner are recognized professions, licensed and regulated by law and their services are required by the Planning Board.

Section 3. The Mayor and Clerk are hereby authorized and directed to execute a contract with the above named professionals.

Section 4. Notice of said action shall be published in the official Newspaper within ten days of the date thereof.

Dated: January 4, 2018


Susan Minock
Secretary

TOWNSHIP OF SPRINGFIELD

PLANNING BOARD

NOTICE OF ANNUAL SCHEDULED MEETINGS

Notice is hereby given by the Springfield Township Planning Board that the following is a list of meetings of the Board until the next reorganization meeting on Thursday, January 3, 2019.

All meetings will be held the first and third Tuesday, unless otherwise noted, at 7:30 PM in the Municipal Building, 2159 Jacksonville-Jobstown Road, Jobstown, New Jersey. Official action may be taken at any and all meetings on matters within the purview of the Planning Board.

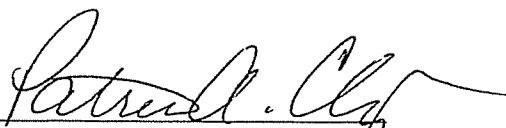
WORK SESSIONS

February 6, 2018	July 3, 2018
March 6, 2018	August 7, 2018
April 3, 2018	September 4, 2018
May 1, 2018	October 2, 2018
June 6, 2018 (Wednesday)	November 7, 2018 (Wednesday)
	December 4, 2018

REGULAR MEETINGS

January 16, 2018	July 17, 2018
February 20, 2018	August 21, 2018
March 20, 2018	September 18, 2018
April 17, 2018	October 16, 2018
May 15, 2018	November 20, 2018
June 19, 2018	December 18, 2018

Reorganization Meeting – Thursday, January 3, 2019 at 7:00 PM


Patricia A. Clayton
Land Use Administrator