

**Springfield Township Planning Board Reorganization Meeting
January 3, 2019**

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 10, 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:

- Denis McDaniel – Class I – Term expires 12/31/2020
- Bernard Dunn – Class II – Term expires 12/31/2019
- John Hlubik – Class III – Term expires 12/31/2019
- William Bauma – Class IV – Term expires 12/31/2022
- Richard Toone – Alternate I – Term expires 12/31/2020
- Alexandra Corwin Johnson – Alternate II – Term expires 12/31/2019

Roll Call:

Jo Jacques, Chairperson	Present
Denis McDaniel	Present
John Hlubik	Present
Bernard Dunn	Present
Theresa Nicholson, Vice Chairperson	Present
William Bauma	Present
Stephen Makuka	Present
Richard Toone, 1 st Alternate	Present
Alexandra Corwin Johnson 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. Toone. Motion passed unanimously.

Chair Jacques took over the meeting.

Nomination for Vice Chair: Theresa Nicholson

Chair Jacques called for nomination of Vice Chair.

Mr. Bauma nominated Theresa Nicholson, seconded by Mr. Dunn. Motion passed unanimously.

Nomination of Board Secretary: Sue Minock

Chair Jacques called for nomination of Board Secretary. Mr. McDaniel nominated Sue Minock, seconded by Mr. Hlubik. Motion passed unanimously.

Nomination of Board Solicitor: Douglas Heinold

Chair Jacques called for nomination of Board Solicitor. Mr. McDaniel nominated Douglas Heinold, Esq., seconded by Mr. Dunn. Motion passed unanimously.

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

Chair Jacques called for nomination of Board Engineer. Mr. Toone nominated Jeffrey Richter, seconded by Mr. Hlubik. Motion passed unanimously.

Nomination of Board Planner: Elizabeth McManus, PP of Kyle & McManus Associates

Chair Jacques called for nomination of Board Planner. Mr. McDaniel nominated Elizabeth McManus, PP., seconded by Mr. Dunn. Motion passed unanimously.

Resolutions:

#2019-01-01 –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

Voice Vote:

All in favor: McDaniel, Dunn, Hlubik, Nicholson, Bauma, Makuka, Toone, Jacques

Opposed: None

Designation of Legal Newspapers: Burlington County Times & Trenton Times

Chair Jacques called for approval of legal newspapers. Mr. Toone motioned to accept the designation, seconded by Mr. Hlubik. Motion passed unanimously.

2019 Schedule of Meetings

Chair Jacques called for acceptance of the meeting schedule. Mr. Toone motioned to accept the schedule, seconded by Mr. Makuka. Motion passed unanimously.

Other Business:

Chair Jacques wished everyone a Happy and Healthy New Year.

- Mayor Denis McDaniel came before the Board. Mayor thanked Deputy Mayor Marinello for his years of Board Service and thanked all the Board members and Ms. Corwin Johnson for switching Boards. Mayor spoke of the upcoming Zoning review and the Master Plan Re-exam so we look forward to a busy year. Mayor has requested budgeting for the re-exam. Mayor thanked the Board Members again.

Public Comment:

Chair Jacques opened the floor to public comment.

Being no public comment, Mr. Toone motioned to close, seconded by Mrs. Nicholson. Motion passed unanimously.

Adjournment:

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

Respectfully submitted,


Susan A. Minock
Planning Board Secretary