

**Springfield Township Planning Board Reorganization Meeting
January 7, 2020**

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 4, 2019;

- 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 Solicitor:

- a. Bernard Dunn – Class II – Term expires 12/31/2020
- b. John Hlubik– Class III – Term expires 12/31/2020
- c. Theresa Nicholson-Class IV-Term expires 12/31/2023
- d. Alexandra Johnson – Alternate II – Term expires 12/31/2021

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 made a motion, seconded by Mr. Hlubik to nominate Ms. Jacques. Motion passed unanimously.

Chair Jacques took over the meeting.

Nomination for Vice Chair: Theresa Nicholson

Chair Jacques called for nomination of Vice Chair.

Mr. Toone made a motion to nominate Mrs. Nicholson and Mr. Bauma made a motion to nominate Stephen Makuka. Ms. Jacques asked both candidates if they were willing to serve as Vice Chair and Mr. Makuka responded that he declined the nomination. Mr. McDaniel seconded the motion made by Mr. Toone to nominate Mrs. Nicholson. Motion passed unanimously.

Nomination of Board Secretary: Ashley Jolly

Chair Jacques called for nomination of Board Secretary. Mr. McDaniel made a motion seconded by Mr. Hlubik to nominate Ashley Jolly. Motion passed unanimously.

Nomination of Board Solicitor: Douglas Heinold

Chair Jacques called for nomination of Board Solicitor. Mr. Toone made a motion seconded by Mrs. Nicholson to nominate Douglas Heinold, Esq. Motion passed unanimously.

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

Chair Jacques called for nomination of Board Engineer. Mrs. Nicholson made a motion seconded by Mr. Hlubik to nominate Jeffrey Richter. Motion passed unanimously.

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

Chair Jacques called for nomination of Board Planner. Mrs. Nicholson made a motion seconded by Mr. McDaniel to nominate Elizabeth McManus, PP. Motion passed unanimously.

Motion made by Mr. McDaniel and seconded by Mr. Dunn to approve the minute of December 3, 2019 as corrected. All in favor. Motion carried.

Resolutions:

#2020-01-01 –Authorizing Award of Professional Services Contracts

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

Voice Vote:

All in favor: McDaniel, 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. Mrs. Nicholson motioned to accept the designation, seconded by Mr. Toone. Motion passed unanimously.

2020 Schedule of Meetings

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

Other Business:

Ms. Jacques stated that the main objective this year will be working on the Master Plan and possibly affordable housing. Mr. McDaniel stated that he along with Mr. Toone took the planner on a tour of the Township today so she could get a better sense of what she is working with when it comes to planning for the Township's Master Plan.

Public Comment:

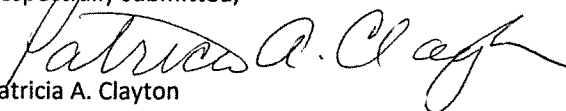
Chair Jacques opened the floor to public comment.

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

Adjournment:

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

Respectfully submitted,



Patricia A. Clayton
Planning Board Secretary