

Wednesday, January 14, 2015

WEYMOUTH TOWNSHIP PLANNING BOARD:

A regular monthly, and re-organization, meeting of the Weymouth Township Planning Board was called to order on the above date by Dominick P. Messina, Secretary, at 7:30 P.M., prevailing time.

The Secretary invited all in attendance to participate in the salute to the flag of our country.

As required in Chapter 231 of the Laws of 1975, The Open Public Meetings Act, or "Sunshine Law," was read by Dominick P. Messina, Secretary.

The Secretary introduced Timothy D. Gorny, Esquire as being a newly appointed member of the Planning Board as Alternate #1.

A roll call of members, in alphabetical order was taken for the purpose of establishing a quorum, as follows:

Jill Baxter	P
John A. Berry, Jr.	P
Stanley J. Carr	A Called Absent 7:30 P.M.
Vernon E. Clark, Jr.	P
Timothy D. Gorny, Esq.	P
Kenneth r. Haeser	P
Robert Knight	P
Andrew J. Merlock	P
Annmarie Reilly	P
Dawn V. Sink	P

Also in attendance were:

Dominick P. Messina – Secretary.

Rebecca C. Lafferty, Esq. – Solicitor.

Joseph E. Johnston, P.E., P.P., C.M.E. – Engineer/Planner

The Secretary announced the names of those members who were newly appointed and re-appointed, along with their terms of office as follows:

Jill Baxter –	01/01/15 – 12/31/2015.- Class II
Stanley J. Carr –	01/01/15 – 12/31/2018.
Vernon E. Clark, Jr. -	01/01/15 – 12/31/2018
Timothy D. Gorny, Esq.-	01/01/14 – 12/31/2015 – Alt. #1 Unexpired Term.
Robert Knight -	01/01/12- 12/31/2015 - Unexpired Term
Annmarie Reilly	01/01/15 – 12/31/2018
(Vacant) Alt. #2	01/01/15 – 12/31/2016 – Unexpired Term

The Secretary administered the Oath of Office to Mr. Gorny, Esquire.

Following a short review of the nominating and voting procedures, especially with regard to the Alternates, the Secretary asked for nominations from the voting members for the office of Chairman for the Year 2015.

Dawn V. Sink was nominated by Jill Baxter; seconded by Annmarie Reilly. There being no other nominations accepted, a motion was made by Annmarie Reilly; seconded by Robert Knight, that the nominations be closed. Voice vote: All-in-favor

The Secretary relinquished the gavel to Dawn V. Sink, who thanked the Board, and asked the Secretary to continue with the reorganization.

The Secretary asked for nominations from the voting members for the office of Vice-chairman for the Year 2015.

Annmarie Reilly was nominated by Andrew J. Merlock; seconded by Dawn V. Sink.

There being no other nominations accepted, a motion was made by Jill Baxter; seconded by John A. Berry, Jr., that the nominations be closed. Voice vote: All-in-favor.

Annmarie Reilly thanked the Board.

The Secretary asked for nominations from the voting members for the office of Secretary for the Year 2015.

Dominick P. Messina was nominated by Jill Baxter; seconded by Annmarie Reilly. Voice vote: All-in-favor.

There being no other nominations, a motion was made by Vernon E. Clark, Jr.; seconded by John A. Berry, Jr., that the nominations be closed. Voice vote: All-in-favor.

Dominick P. Messina thanked the Board for their continued vote of confidence.

The Secretary read Resolutions P.B.-2015-01 and P.B.-2015-02, regarding the appointing of the Board's Solicitor and Engineer/Planner for the Year 2015, as a not Fair and Open process.

The Secretary asked for a motion from the voting members for the appointment of Rebecca C. Lafferty, from the firm of Cooper, Levenson, P.A., #1125 Atlantic Avenue, Atlantic City, N.J. 08041, as Solicitor, for the Year 2015, with the same terms as in the Year 2014.

A motion to this effect was made by Vernon E. Clark, Jr.; seconded by John A. Berry, Jr..

There being no other nominations, a motion was made by Robert Knight; seconded by Annmarie Reilly, that the nominations be closed. Voice vote: All-in-favor.

Rebecca C. Lafferty, Esquire thanked the Board.

The Secretary asked for a motion from the voting members, that Remington, Vernick, & Walberg, Engineers, #845 Main Street, Pleasantville, N.J. 08232, be appointed Engineer/Planner for the Year 2015, with the same terms as in 2014.

A motion to this effect was made by Vernon E. Clark, Jr.; seconded by John A. Berry, Jr..

There being no other nominations, a motion was made by Vernon E. Clark, Jr.; seconded by John A. Berry, Jr., that the nominations be closed. Voice vote: All-in-favor.

Joseph E. Johnston, P.E., P.P., C.M.E. thanked the Board in behalf of his Firm.

The Secretary asked for a motion from the voting members that, the Two (2) Resolutions, P.B.-2015-01 and P.B.-2015-02, regarding the appointment of Professionals, for the Year 2015 be approved for publication.

This motion was made by Vernon E. Clark, Jr.; seconded by John A. Berry, Jr.. Voice vote: All-in-favor.

A Roll Call was taken at this time approving the election of the Chairman, Vice chairman, Secretary, Solicitor, and Engineer/Planner.

Roll call:

Andrew J. Merlock	Yes
Robert Knight	Yes
Kenneth R. Haeser	Yes
Vernon E. Clark, Jr.	Yes
John A. Berry, Jr.	Yes
Jill Baxter	Yes
Annmarie Reilly	Yes
Timothy D. Gorny, Esq.	Yes
Dawn V. Sink	Yes

The Secretary asked for a motion from the voting members that The Press of Atlantic City be utilized as the Official News Paper for this body for the Year 2015.

This motion was made by Robert Knight; seconded by John A. Berry, Jr.. Voice vote: All-in-favor.

The Secretary asked for a motion that The New field National Bank be designated as the depository of funds for this Board for the Year 2015.

This motion was made by John A. Berry, Jr.; seconded by Vernon E. Clark, Jr.. Voice vote: All-in-favor.

The Secretary asked for motion that the meeting place, day of the month, and time of day, for this Board be maintained as in the Year 2014; that being the Weymouth Township Municipal Building, the 2nd Wednesday of each month, and at 7:30 P.M., prevailing time.

This motion was made by John A. Berry, Jr.; seconded by Vernon E. Clark, Jr.. Voice vote: All-in-favor.

The Secretary asked for a motion from the voting members that the Weymouth Township Planning Board be guided in all of its meetings by Robert's Rules of Order.

This motion was made by Annmarie Reilly; seconded by Jill Baxter. Voice vote: All-in-favor.

The Chairman then resumed the regular meeting agenda.

Minutes of the previous meeting, Wednesday, November 12, 2014, were approved as written, on a motion by Annmarie Reilly; seconded by Andrew J. Merlock. Voice vote: All-in-favor.

Communications/Correspondence was received for proper action, on a motion by Vernon E. Clark, Jr.; seconded by John A. Berry, Jr.. Voice vote: All-in-favor.

The Zoning Officer's Report for the Months of November and December, 2014 were received, on a motion by Andrew J. Merlock; seconded by Robert Knight. Voice vote: All-in-favor.

Code Enforcement Officer's Report – None. Mayor Haeser informed the Board that Mr. William Norton, the newly appointed Code Enforcement Officer, has been asked to submit a monthly report, regardless of the activity of his office.

Voucher submitted for payment – None.

Resolutions to memorialized – None.

Old Business – The Chairman stated that she would contact Mr. Christopher Roth, who was chairing a sub-committee, with regard to information he had gathered regarding Master Plan elements to be addressed, along with information he had with regard to his activity with the Sustainable New Jersey Program.

Planning Bd./Zoning Bd. – The Secretary informed the Board that an application for a Minor Sub-division was tentatively scheduled to become before this Board in February.

Environmental Commission – None.

Announcements – Mayor Haeser announced an upcoming Blood Bank, Thursday, January 15, 2015. Also, several positions remain open on several boards within our Township.

A motion was made by Jill Baxter; seconded by Annmarie Reilly, that the meeting be opened to the public. Voice vote: All-in-favor.

No one in attendance from the public asked to speak.

A motion was made by Vernon E. Clark, Jr.; seconded by Timothy D. Gorny, Esq., that the meeting be closed to the public. Voice vote: All-in-favor.

A motion for adjournment was made by Andrew J. Merlock; seconded by Vernon E. Clark, Jr., at 7:58 P.M., prevailing time. Voice vote: All-in-favor.

Respectfully submitted,

Dominick P. Messina, Sec'y.