

**Planning Board
January 22, 2020**

Meeting: Planning Board

Date: January 22, 2020 Re-Organization

- I. Meeting called to order
- II. Pledge of Allegiance
- III. Open Public Meeting Act
- IV. Roll Call

Member	Present	Absent
Chairman Dugan	X	
Vice Chair Porrini		X
Mayor Claire Volpe	X	
Twp. Mgr. Danson	X	
Ms. Sandy Nunes	X	
Mr. Justin Bennett	X	
Mr. Robert Wilt	X	
Mr. Frank Troso		X
Ms. Mary Anne Constantine	X	
Mr. Thomas Mastrangelo, Alt. # 1	X	
Mr. Fred Turek, Alt # 2		X

V. Oath of Office:

- | | |
|--------------------------|------------------|
| 1. Claire Volpe, Mayor | Class I Member |
| 2. Susan Danson | Class II Member |
| 3. Sandy Nunes | Class III Member |
| 4. Frank Troso | Class IV Member |
| 5. Mary Anne Constantine | Class IV |
| 6. Thomas Mastrangelo | Alternate #1 |
| 7. Fred Turek | Alternate # 2 |

VII. Roll Call: See Table Above

VIII. New Business: Organization of the Board:

**Planning Board
January 22, 2020**

1. Nomination of Chairman: Mayor Claire Volpe nominates Mr. Joseph Dugan, second by Mr. Robert Wilt, All Approve.
2. Nomination of Vice Chairman: Ms. Sandy Nunes nominates Ms. Theresa Porrini, second by Mayor Claire Volpe, All Approve.
3. Nomination of Attorney: Mayor Claire Volpe nominates Mr. Stephen J. Boraske, Esq. Of Florio, Perrucci, Steinhardt & Fader, LLC, second by Township Manager Danson, All Approve.
4. Nomination of Engineer: Motion to Nominate Mr. John Cantwell of Remington, Vernick was made by Mayor Claire Volpe, Second by Ms. Mary Anne Constantine, All Approve
5. Nomination of Recording Secretary: Ms. Sandy Nunes nominates Jayne Eastwick, second by Ms. Mary Anne Constantine, All Approve
6. Appointment of Environmental Engineer: Mayor Claire Volpe nominates Environmental Resolutions, Second by Ms. Sandy Nunes, All Approve
7. Consent of Meeting Dates: Motion to Accept made by Mr. Thomas Mastrangelo, second by Mayor Claire Volpe, All Approve
8. Consent Approval of Official Newspaper authorized by council. Courier Post, The Central Record and The Burlington County Times. Motion to Accept made by Ms. Sandy Nunes, Second by Township Manager Susan Danson

VI. New Business:

VII. Old Business:

VIII. Minutes

Motion to accept made by Mayor Claire Volpe, second by Township Manager Susan Danson, All approve.

IX. Reports:

Engineer: 494 Route 38 E. Block 173.01 Lot 2.03 Campbell FECU; P-18-10 Mr. John Cantwell recommends calling for an amended Site Plan due to revised Parking Lot Plan.

**Planning Board
January 22, 2020**

X. Adjourn: Motion To Adjourn made by Mayor Claire Volpe, second by Township Manager Susan Danson, All Approve.