

EAST GREENWICH TOWNSHIP
Combined Planning/Zoning Board
“MINUTES”
January 19, 2016

- Meeting called to order 7:00pm by Susan Costill. The meeting was opened by the reading of the “Open Public Meeting Act”, followed by the flag salute
- Members sworn in: Dale Archer, Chris Everwine, Stephen Bottiglieri, Douglas Gill, Wilfredo Rojas
- Members in Attendance: Dale Archer, Chris Everwine, Stephen Bottiglieri, Brad Summerville, Douglas Gill, David McHenry, Patrick Montgomery, Wilfredo Rojas, Michael Senkier (arrived @ 7:15) and Professional: Dale Taylor-Solicitor
- Members Absent: Michael Skowronski, John Lucian

Open to the Public—no one coming forward

Minutes of the December 15, 2015 Meeting

- By motion of Dale Archer, seconded by Wilfredo Rojas—the minutes be approved as presented. Roll call vote unanimous with David McHenry abstaining.

Resolutions:

(2016-1) Appointing Solicitor-Dale Taylor-Esq, Planner-Joseph Augustyn-PP, Engineer-Jim McKelvie-PE, Traffic Engineer-Jim Winckowski-PE) for the Year 2016

- By motion of Dale Archer, seconded by Stephen Bottiglieri—the resolution be approved as presented. Roll call vote unanimous.

(2016-2) Appointing Chairperson-Michael Skowronski, Vice-Chairperson-David McHenry, Secretary-Susan Costill, Assistant Secretary-Stephanie McCaffrey for the Year 2016

- By motion of Dale Archer, seconded by Stephen Bottiglieri—the resolution be approved as presented. Roll call vote unanimous.

(2016-3) Designating South Jersey Times as Official Newspaper

- By motion of Dale Archer, seconded by Stephen Bottiglieri—the resolution be approved as presented. Roll call vote unanimous.

(2016-4) Setting Forth Schedule of Meetings for the Year 2016

- By motion of Dale Archer, seconded by Stephen Bottiglieri—the resolution be approved as presented. Roll call votes unanimous.

Resolution (All-Site Investments, LLC)(2015-18)

- By motion of Dale Archer, seconded by Stephen Bottiglieri—the resolution be approved as presented. Roll call vote unanimous, with Douglas Gill and David McHenry abstaining.

Resolution (Providing for a State Licensed Brewery & Distillery Facility) (2016-5)

- By motion of Wilfredo Rojas, seconded by Dale Archer—the resolution be approved as presented. Roll call vote unanimous.

Items for Action

- **Berkley Library Demolition & Jeffrey Clark Bus Loading Area Improvements**
Representatives: Dr. James Lynch, Jay Sciullo-PP

A presentation was made by Marathon Engineering with regards to the demolition of the Berkley Library and the improvements to the Jeffrey Clark bus loading area.

Dale Archer made a motion to approve and support the improvements. Stephen Bottiglieri made the second. The motion was carried with nine yes votes: Dale Archer, Chris Everwine, Stephen Bottiglieri, Brad Summerville, Douglas Gill, David McHenry, Patrick Montgomery, Wilfredo Rojas, Michael Senkier.

A full record of the hearing was recorded, and will be further set forth in the resolution adopted by the Board regarding the same.

- Meeting adjourned at 7:50 pm

Respectfully Submitted,

Susan M. Costill

Combined Planning/Zoning- Secretary