# **EAST GREENWICH TOWNSHIP**

# Combined Planning/Zoning Board

# "MINUTES"

# January 30, 2014

- 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 who were sworn in: Stephen Bottiglieri, Pete Miskofsky, Michael Skowronski, Patrick Montgomery
- Members in Attendance: Dale Archer, Stephen Bottiglieri, Dave Macken, Stacy Mitchell, John Wurtenberg, David McHenry, Pete Miskofsky, Wilfredo Rojas, Antoinette Grdinich, Michael Skowronski, Patrick Montgomery and Professional: Dale Tayor, Solicitor.
- Members Absent: William Crothers, John Lucian

Open to the public—no one coming forward

# Minutes of the December 17, 2013 Meeting

By motion of Dale Archer, seconded by David McHenry-the minutes be approved as presented. Roll call vote unanimous, with Stephen Bottiglieri, Pete Miskofsky, Michael Skowronski, Patrick Montgomery not voting, and Dave Macken, Stacy Mitchell, Toni Grdinich abstaining.

#### Resolution (Otten, Carol) (2013-17)

 By motion of Wilfredo Rojas, seconded by Stacy Mitchell—the resolution be approved as presented. Roll call votes unanimous, with Dale Archer and Stephen Bottiglieri abstaining.

## Resolution (Cohawkin Road, LLC) (2013-6 (Z))

 By motion of David McHenry, seconded by Wilfredo Rojas—the resolution be approved as presented. Roll call vote unanimous, with Stephen Bottiglieri, Dave Macken, Stacy Mitchell, John Wurtenberg and Antoinette Grdinich not voting.

#### Resolution 2014-1 (Appointing Chairperson (Pete Miskofsky) for the year 2014)

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

# (Appointing Vice-Chairperson (David McHenry) for the year 2014)

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

# (Appointing Secretary (Susan Costill) for the year 2014)

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

# (Appointing Assistant Secretary (Stephanie McCaffrey) for the year 2014)

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

Resolution 2014-2 (Appointing Solicitor-Dale Taylor, Esq, Appointing Planner-Leah Furey-Bruder, PP, Appointing Engineer-James McKelvie, PE, Appointing Traffic Engineer-Jim Winkowski, PE) for the year 2014

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

# Resolution 2014-3 (Designating South Jersey Times and Courier Post as Official Newspapers)

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

# **Resolution 2014-4 (Setting Forth Schedule of Meetings for the year 2014)**

 By motion of Pete Miskofsky, seconded by David McHenry—the resolution be approved as presented. Roll call vote unanimous.

# Open to the Public

-Mark Palladino wanted plans for Ancient Oaks to be signed. Matter to be referred to Township solicitor.

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 7:40 pm

Respectfully Submitted,
Susan M. Costill
Combined Planning/Zoning Secretary