

EAST GREENWICH TOWNSHIP
Combined Planning/Zoning Board
“MINUTES”
January 16, 2018

- Meeting called to order 7:00 pm 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, Rick Schober, Patrick Montgomery, Marc Clodfelter, Pamela Kafka
 - Members in Attendance: Dale Archer, Rick Schober, Brad Summerville, David McHenry, Patrick Montgomery, Marc Clodfelter, Pamela Kafka, Thomas Cox and professionals: Dale Taylor—Esq, Jim McKelvie—PE, Joe Augustyn—PP, Jim Winckowski- Traffic PE
 - Members Absent: Chris Everwine, Wilfredo Rojas, Michael Senkier, Michael Kidd
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Open to the Public –with no one coming forward

Resolutions: (2018)

(2018-1)

Appointing Chairperson-Patrick Montgomery

-By motion of David McHenry, seconded by Thomas Cox

Appointing Vice Chairperson-David McHenry

-By motion of Brad Summerville, seconded by Rick Schober

Appointing Secretary-Susan Costill

-By motion of David McHenry, seconded by Brad Summerville

Appointing Assistant Secretary-Stephanie McCaffrey

-By motion of Brad Summerville, seconded by David McHenry

*All resolutions approved as presented. Roll call vote unanimous.

(2018-2)

Appointing Solicitor-Dale Taylor-Esq

-By motion of David McHenry, seconded by Rick Schober

Appointing Planner-Joseph Augustyn-PP

-By motion of David McHenry, seconded by Brad Summerville

Appointing Engineer-Jim McKelvie-PE

-By motion of David McHenry , seconded by Marc Clodfelter

Appointing Traffic Engineer-Jim Winckowski-PE

-By motion of David McHenry, seconded by Rick Schober

*All resolutions approved as presented. Roll call vote unanimous.

(2018-3)

Designating South Jersey Times as Official Newspaper

-By motion of Brad Summerville, seconded by Marc Clodfelter—the resolution be approved as presented. Roll call vote unanimous.

(2018-4)

Setting Forth Schedule of Meetings for the Year 2018

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

Resolutions: (2017)

(Fentell/Cristaudo Tract) (App. 2017-6)

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

Minutes of the December 19, 2017 Meeting

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

Items for Action

N/A

Open to the Public—with no one coming forward

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

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- Meeting adjourned at 7:35 pm

Respectfully Submitted,

Susan M. Costill
Combined Planning/Zoning- Secretary