

**EAST GREENWICH TOWNSHIP**  
**Combined Planning/Zoning Board**  
**“MINUTES”**  
**January 21, 2019**

- Meeting called to order 7:00 pm by Patrick Montgomery. The meeting was opened by the reading of the “Open Public Meeting Act”, followed by the flag salute.
- Members sworn in: Brett Pfeiffer, Rick Schober, Michael Kidd, Pamela Kafka, Michael Quigley
- Members in Attendance: Dale Archer, Brett Pfeiffer, Rick Schober, Wilfredo Rojas, Brad Summerville, Michael Kidd, David McHenry, Patrick Montgomery, Marc Clodfelter, Pamela Kafka, Michael Quigley, Dennis Lumia and professionals: Dale Taylor-Solicitor, Joe Augustyn-Planner
- Members Absent: N/A

Open to the public—with no one coming forward.

**Minutes of the December 17, 2019 Meeting**

- By motion of Brad Summerville, seconded by Wilfredo Rojas—the minutes be approved as presented. Roll call vote unanimous.

**Resolutions:**

**Res. 2020-1 (Appointing Chairperson-Patrick Montgomery, Vice Chairperson-David McHenry, Appointing Secretary-Stephanie McCaffrey, Appointing Assistant Secretary-Elizabeth McGill)**

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

**Res. 2020-2 (Appointing Professionals: Dale Taylor-PB Solicitor, Jim McKelvie-**

**Engineer, Joe Augustyn-Planner, Jim Winckowski-Traffic Engineer)**

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

**Res. 2020-3 (Designating South Jersey Times as Official Newspaper)**

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

**Res. 2020-4 (Setting Forth Schedule of Meetings for the Year 2020)**

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

- Meeting adjourned at 7:12 pm

Respectfully Submitted,

Stephanie McCaffrey  
Combined Planning/Zoning Board- Secretary