TOWNSHIP OF GLOUCESTER
PLANNING BOARD

Tuesday January 9, 2018

Mr. Lechner calls the meeting to order.
Salute to the Flag.
Opening Statement made by Mr. Lechner.
Mr. Lechner announces general rules of the meeting.
Mr. Lechner requests a Roll Call.

Roll Call:

Mr. Dintino	Present
Mr. Guevara	Present
Mr. Kricun	Absent
Mr. Reagan	Present
Mrs. Washington	Present
Councilman Hutchison	Absent
Mrs. Costa	Present
Mrs. Bradley	Present
Mr. Boraske	Present
Mr. Bach	Present
Mr. Lechner	Present

Annual Reorganization Meeting:
Election of Chairman:
Mr. Lechner asked the Board for Chairman Nominations to replace Mr. Owens.
Mr. Lechner received Mr. Reagan as nomination for Board Chairman.
Mr. Lechner closed nominations, asked Board to elect Mr. Reagan as Chairman.
Mr. Guevra made the motion seconded by Mrs. Washington.
Roll Call:

Mr. Dintino	Yes
Mr. Guevara	Yes
Mrs. Washington	Yes
Mrs. Costa	Yes
Mrs. Bradley	Yes
Chairman Reagan	Yes

Mr. Reagan was elected as Board Chairman.

Election of Vice-Chairman:
Chairman Reagan asked the Board for Vice-Chairman Nominations.
Chairman Reagan received Mrs. Costa as nomination for Board Vice-Chairman.
Chairman Reagan closed nominations, asked Board to elect Mrs. Costa as Vice-Chairman.
Mr. Guevra made the motion seconded by Mrs. Washington.
Roll Call:

Mr. Dintino	Yes
Mr. Guevara	Yes
Mrs. Washington	Yes
Mrs. Costa	Yes
Mrs. Bradley	Yes
Chairman Reagan	Yes

Mrs. Costa was elected as Board Vice-Chairman.

Election of Secretary:
Chairman Reagan asked the Board for Secretary Nominations.
Chairman Reagan received Mr. Lechner as nomination for Board Secretary.
Chairman Reagan closed nominations, asked Board to elect Mr. Lechner as Secretary.
Mrs. Costa made the motion seconded by Mrs. Washington.
Roll Call:

Mr. Dintino	Yes
Mr. Guevara	Yes
Mrs. Washington	Yes
Mrs. Costa	Yes
Mrs. Bradley	Yes
Chairman Reagan	Yes

Mr. Lechner was elected as Board Secretary.

Election of Recording Secretary:
Chairman Reagan asked the Board for Recording Secretary Nominations.
Chairman Reagan received Mr. Nowak as nomination for Board Recording Secretary.
Chairman Reagan closed nominations, asked Board to elect Mr. Nowak as Secretary.
Mrs. Costa made the motion seconded by Chairman Reagan.
Roll Call:

Mr. Dintino	Yes
Mr. Guevara	Yes
Mrs. Washington	Yes
Mrs. Costa	Yes
Mrs. Bradley	Yes
Chairman Reagan	Yes

Mr. Nowak was elected as Recording Secretary.

Appointment of Solicitor:
Chairman Reagan asked the Board for Solicitor Nominations.
Chairman Reagan received the Florio Firm as nomination for Board Solicitor.
Chairman Reagan closed nominations, asked Board to elect the Florio Group as Solicitor.
Mr. Guevra made the motion seconded by Mrs. Washington.
Roll Call:

Mr. Dintino	Yes
Mr. Guevara	Yes
Mrs. Washington	Yes
Mrs. Costa	Yes
Mrs. Bradley	Yes
Chairman Reagan	Yes

Florio Group elected as Board Solicitor.

Appointment of Engineer:
Chairman Reagan asked the Board for Engineer Nominations.
Chairman Reagan received Bach Assoc. as nomination for Board Engineer.
Chairman Reagan closed nominations, asked Board to elect Bach Assoc. as Board Engineer.
Mr. Guevra made the motion seconded by Mrs. Washington.
Roll Call:

Mr. Dintino	Yes
Mr. Guevara	Yes
Mrs. Washington	Yes
Mrs. Costa	Yes
Mrs. Bradley	Yes
Chairman Reagan	Yes

Bach Associates elected as Board Engineer.

Appointment of Conflict Engineer:
Chairman Reagan asked the Board for Conflict Engineer Nominations.
Chairman Reagan received Remington & Vernick as nomination for Board Conflict Engineer.
Chairman Reagan closed nominations, asked Board to elect Remington & Vernick as Conflict Engineer.
Mr. Dintino made the motion seconded by Mr. Guevara.
Roll Call:

Mr. Dintino	Yes
Mr. Guevara	Yes
Mrs. Washington	Yes
Mrs. Costa	Yes
Mrs. Bradley	Yes
Chairman Reagan	Yes

Remington & Vernick elected as Board Conflict Engineer.

Appointment of Traffic Engineer:
Chairman Reagan asked the Board for Traffic Engineer Nominations.
Chairman Reagan received Bach Assoc. as nomination for Board Traffic Engineer.
Chairman Reagan closed nominations, asked Board to elect Bach Assoc. as Traffic Engineer.
Mr. Guevra made the motion seconded by Mr. Dintino.
Roll Call:

Mr. Dintino	Yes
Mr. Guevara	Yes
Mrs. Washington	Yes
Mrs. Costa	Yes
Mrs. Bradley	Yes
Chairman Reagan	Yes

Bach Associates elected as Board Traffic Engineer.

Establishment of Meeting Dates:
Meetings to be held on 2nd and 4th Tuesdays of every month if warranted.
Mr. Guevra made the motion seconded by Mrs. Costa.
Roll Call:

Mr. Dintino	Yes
Mr. Guevara	Yes
Mrs. Washington	Yes
Mrs. Costa	Yes
Mrs. Bradley	Yes
Chairman Reagan	Yes

Meeting Dates were adopted.

Adoption of Official Newspaper:
Chairman Reagan asked the Board for Official Newspaper Nominations.
Chairman Reagan received Courier Post & Philadelphia Inquirer SJ Edition as nomination for Official Board Newspaper.
Chairman Reagan closed nominations, asked Board to elect Both Newspapers as Official Newspapers.
Mrs. Costa made the motion seconded by Mrs. Washington.
Roll Call:

Mr. Dintino	Yes
Mr. Guevara	Yes
Mrs. Washington	Yes
Mrs. Costa	Yes
Mrs. Bradley	Yes
Chairman Reagan	Yes

Courier Post & Philadelphia Inquirer SJ Edition were elected as Official Newspapers.

Adoption of Agenda Procedures:
Chairman Reagan asked the Board for Agenda Adoption.
Mrs. Costa made the motion seconded by Mrs. Washington.
Roll Call:

Mr. Dintino	Yes
Mr. Guevara	Yes
Mrs. Washington	Yes
Mrs. Costa	Yes
Mrs. Bradley	Yes
Chairman Reagan	Yes

Minutes for Memorialization

Minutes from November 28, 2017.
Chairman Thomas requested a motion to approve the minutes
Mr. Dintino made a motion seconded by Mr. Costa.
Roll Call:

Mr. Dintino	Yes
Mrs. Costa	Yes
Mrs. Bradley	Yes
Chairman Reagan	Yes

Resolutions for Memorialization

#171008RDPFSS
Sahaj Hospitality. LLC
Holiday Inn Express & Suites & Hotel
(Former B.H.P. Motel Site)

Preliminary/Final Major Site
Block: 2601, Lots: 5,6, & 7
Location: 2000 Black Horse Pike Blackwood
73 Room (4) Story - Post Expansion Possible

Chairman Reagan asked for a motion to approve the Resolution.
Mr. Dintino made a motion seconded by Mrs. Costa.
Roll Call:

Mr. Dintino	Yes
Mrs. Costa	Yes
Mrs. Bradley	Yes
Chairman Reagan	Yes

#171033RDAMPFS
Steven Rizzo, Inc.

Minor Subdivision
Block: 7501 Lot: 16
Location: 1712 King Street
Blackwood, NJ
Vacant Lot (1) into (2)

Chairman Thomas asked for a motion to approve the Resolution.
Mr. Dintino made a motion seconded by Mrs. Costa.

Roll Call:

Mr. Dintino	Yes
Mrs. Costa	Yes
Mrs. Bradley	Yes
Chairman Reagan	Yes

General Correspondence
NONE

Chairman Reagan requested a motion to adjourn.
Motion to adjourn was made by Mr. Costa seconded by Mrs. Washington.

Meeting Adjourned.

Recording Secretary,

Christopher Nowak