

**TOWNSHIP OF GLOUCESTER
PLANNING BOARD**

Tuesday January 14, 2020

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. Hutchison	Present
Mrs. Bradley	Absent
Mrs. Rossi Alt. 1	Absent
Mr. Thomas	Absent
Mr. Hojnowski	Present
Mrs. McPherson	Present
Ms. Botsford Alt. 2	Present
Mrs. Marks	Present
Mr. Boraske	Present
Mr. Bach	Present
Mr. Lechner	Present

Annual Reorganization Meeting

Election of Chairman:

Mr. Lechner asked the Board for Chairman Nominations.
Mr. Dintino nominated Mrs. McPherson for Board Chairman.
Mr. Lechner seeing no other appointments closed nominations.
Mr. Lechner asked the Board to elect Mrs. McPherson as Board Chairman.
Mr. Dintino made the motion seconded by Mr. Hojnowski.

Roll Call:

Mr. Dintino	Yes
Mr. Guevara	Yes
Mr. Hutchison	Yes
Mr. Hojnowski	Yes
Ms. Botsford	Yes
Mrs. Marks	Yes
Mrs. McPherson	Yes

Mrs. McPherson was elected as Board Chairwoman.

Mr. Lechner asks the Boards Annually appointed Board Members to take the Oath of Office. Those Board members in attendance: Mr. Guevara, Mr. Hojnowski & Ms. Botsford, took the Oath by Mr. Boraske.

Election of Vice-Chairman:

Chairperson McPherson asked the Board for Vice-Chairman Nominations.
 Ms. Botsford nominated Mr. Dintino for Vice-Chairman.
 Chairwoman McPherson seeing No other appointments, closed the nomination.
 Ms. Botsford made the motion seconded by Mrs. Mrs. Marks.

Roll Call:

Mr. Dintino	Yes
Mr. Guevara	Yes
Mr. Hutchison	Yes
Mr. Hojnowski	Yes
Ms. Botsford	Yes
Mrs. Marks	Yes
Chairperson McPherson	Yes

Mr. Dintino was elected as Board Vice-Chairman.

Election of Secretary:

Chairperson McPherson asked the Board for Secretary Nominations.
 Chairperson McPherson received Mr. Lechner as nomination for Board Secretary.
 Chairperson McPherson seeing No other nominations, closed nominations.
 Chairperson McPherson asked Board to elect Mr. Lechner as Board Secretary.
 Mr. Dintino made the motion seconded by Mrs. Botsford.

Roll Call:

Mr. Dintino	Yes
Mr. Guevara	Yes
Mr. Hutchison	Yes
Mr. Hojnowski	Yes
Ms. Botsford	Yes
Mrs. Marks	Yes
Chairwoman McPherson	Yes

Mr. Lechner was elected as Board Secretary.

Election of Recording Secretary:

Chairwoman McPherson asked the Board for Recording Secretary Nominations.
 Chairwoman McPherson received Mr. Nowak as nomination Recording Secretary.
 Chairwoman McPherson seeing No other nomination, closed nominations.
 Chairwoman McPherson asked Board to elect Mr. Nowak as Board Recording Secretary.
 Mr. Hojnowski made the motion seconded by Mr. Guevara.

Roll Call:

Mr. Dintino	Yes
Mr. Guevara	Yes
Mr. Hutchison	Yes
Mr. Hojnowski	Yes
Ms. Botsford	Yes
Mrs. Marks	Yes
Chairwoman McPherson	Yes

Mr. Nowak was elected as Board Recording Secretary.

Appointment of Solicitor:

Chairwoman McPherson asked the Board for Solicitor Nominations.
 Chairwoman McPherson received Mr. Boraski
 Chairwoman McPherson closed nominations, asked Board to elect Mr. Boraski as Board Solicitor from the Florio Group Law Firm.
 Mr. Guevara made the motion seconded by Mr. Hojnowski.

Roll Call:

Mr. Dintino	Yes
Mr. Guevara	Yes
Mr. Hutchison	Yes
Mr. Hojnowski	Yes
Ms. Botsford	Yes
Mrs. Marks	Yes
Chairwoman McPherson	Yes

Mr. Boraski elected as Board Solicitor.

Appointment of Conflict Engineer:

Chairwoman McPherson asked the Board for Conflict Engineer Nomination.
 Chairwoman McPherson received John Cantwell.
 Chairwoman McPherson closed nominations, asked Board to elect John Cantwell from Remington & Vernick as Board Conflict Engineer.
 Mr. Hutchison made the motion seconded by Mr. Guevara.

Roll Call:

Mr. Dintino	Yes
Mr. Guevara	Yes
Mr. Hutchison	Yes
Mr. Hojnowski	Yes
Ms. Botsford	Yes
Mrs. Marks	Yes
Chairwoman McPherson	Yes

John Cantwell from Remington & Vernick is elected as Board Conflict Engineer.

Appointment of Traffic Engineer:

Chairwoman McPherson asked the Board for Traffic Engineer Nominations.
 Chairwoman McPherson received Bach Associates, PC as nomination for Traffic Engineer.
 Chairwoman McPherson closed nominations, asked Board to elect Bach Associates as Board Traffic Engineer.
 Ms. Botsford made the motion seconded by Mr. Guevara

Roll Call:

Mr. Dintino	Yes
Mr. Guevara	Yes
Mr. Hutchison	Yes
Mr. Hojnowski	Yes
Ms. Botsford	Yes
Mrs. Marks	Yes
Chairwoman McPherson	Yes

Bach Associates is elected as Board Traffic Engineer.

Adoption of Official Newspaper:

Chairwoman McPherson asked the Board for Official Board Newspaper Nominations. Chairwoman McPherson received Courier Post & Philadelphia Inquirer SJ Edition as nomination for Official Board Newspaper.

Chairwoman McPherson closed nominations, asked Board to elect Both Newspapers as Official Board Newspapers.

Ms. Botsford made the motion seconded by Mr. Hutchison.

Roll Call:

Mr. Dintino	Yes
Mr. Guevara	Yes
Mr. Hutchison	Yes
Mr. Hojnowski	Yes
Ms. Botsford	Yes
Mrs. Marks	Yes
Chairwoman McPherson	Yes

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

Establishment of Meeting Dates:

Meetings to be held on 2nd and 4th Tuesdays at 7pm of every month if warranted.

Chairwoman McPherson asked for a motion to elect the meeting dates.

Mr. Hutchison made the motion seconded by Mr. Hojnowski.

Roll Call:

Mr. Dintino	Yes
Mr. Guevara	Yes
Mr. Hutchison	Yes
Mr. Hojnowski	Yes
Ms. Botsford	Yes
Mrs. Marks	Yes
Chairwoman McPherson	Yes

Meeting Dates were adopted.

Adoption of Agenda Procedures:

Chairwoman McPherson asked the Board for a motion to Adopt Agenda Procedures.

Ms. Botsford made the motion seconded by Mr. Hutchison.

Roll Call:

Mr. Dintino	Yes
Mr. Guevara	Yes
Mr. Hutchison	Yes
Mr. Hojnowski	Yes
Ms. Botsford	Yes
Mrs. Marks	Yes
Chairwoman McPherson	Yes

The Agenda Procedures were adopted.

Chairperson McPherson opened regular portion of the meeting.

Minutes for Memorialization

Minutes from November 12, 2019.

Chairwoman McPherson requested a motion to adopt the minutes.

Mr. Dintino made a motion seconded by Mr. Hutchison.

Roll Call:

Mr. Dintino	Yes
Mr. Hutchison	Yes
Mr. Hojnowski	Yes
Ms. Botsford	Yes
Chairwoman McPherson	Yes

The Minutes from November 12, 2019 were memorialized.

Resolutions for Memorialization

#191046M

Minor Subdivision

Diem Thi Thuy Vo

Block: 901 Lot: 4

Chairwoman McPherson asked for a motion to adopt the Resolution.

Mrs. McPherson made a motion seconded by Mr. Dintino.

Roll Call:

Mr. Dintino	Yes
Mr. Hutchison	Yes
Mr. Hojnowski	Yes
Ms. Botsford	Yes
Chairwoman McPherson	Yes

The Resolution #191046M was memorialized.

Motions for Adjournments

NONE

NEW APPLICATIONS

NONE

Public Comments on Non-Agenda Items

Mrs. McPherson opened the public comment on non-agenda items to the public.

One Resident Mrs. Cory stepped up to the Podium inquiring about the Southwind Development and the proposed building phases.

Mr. Bach responded stating the phase I construction was revised where the builder will start the apartment construction before the townhomes on April 1st, 2020.

Chairwoman McPherson seeing No other respondents closed the public section with all Board members in agreement.

Unfinished or Adjourned Hearings

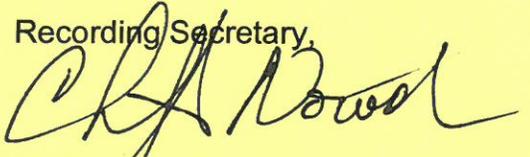
NONE

General Correspondence

NONE

Chairwoman McPherson requested a motion to adjourn.
Motion to adjourn was made by Ms. Botsford seconded by Mr. Guevara.
Meeting Adjourned.

Recording Secretary,



Christopher Nowak

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