

ALLOWAY TOWNSHIP PLANNING BOARD

Township Municipal Building, Auditorium
49 South Greenwich Street
Alloway, New Jersey 08001

MINUTES FOR REORGANIZATION AND REGULAR MEETING – January 11, 2012

Meeting called to order at 7:02 P.M.

Statement of adequate notice of meeting was read and the flag salute performed.

Present: Alexis Coleman, Karl Ott, Jack Cianfrani, Walter Leslie, Craig Kane, Betsy Burden (Alternate No. 1), Ron Zarin (Alternate No. 2), Ed McKelvey, Beth Reilly, Allen English, Cheryl Lowe, Tracy Stites (Alternate No. 3), Mark Stecher (Alternate No. 4)

Absent: None.

Also present: Michael Albano, Solicitor; Thomas Cundey, Engineer

Incoming Alternate No. 4, Mark Stecher (unexpired term), as well as reappointed members, Walter Leslie, Beth Reilly, Betsy Burden, Alternate No. 1, Ron Zarin, Alternate No. 2 (unexpired term), Alternate No. 3, Tracy Stites, were sworn in by Solicitor Albano.

The annual reorganization of the Planning Board was held with the Acting Solicitor leading the meeting for the following appointments, with the following nominations being made:

| <u>Position</u> | <u>Nomination</u> | <u>Nominate First/Second</u> |
|-----------------|----------------------------|----------------------------------|
| Chairman | G. Alexis Coleman, Jr. | Ott/Lowe |
| Vice Chairman | Karl W. Ott | Lowe/Burden |
| Secretary | Suzanne D. Pierce | Lowe/Burden |
| Solicitor | Michael P. Albano, Esquire | Burden/English |
| Planner | Randall E. Scheule, P.P. | Coleman/Ott |

The meeting was turned over to Chairman Coleman.

A motion was made by English and seconded by Kane to confirm the date (2nd Wednesday), time (7 P.M.), and place of the monthly meetings (Auditorium, Municipal Building), as well as official newspapers, being Today's Sunbeam and The News of Cumberland County. Unanimous roll call vote.

A Motion was made by Lowe, seconded by Kane, to approve the minutes from the December 14, 2011 meeting. Unanimous voice vote. Members, Tracy Stites and Jack Cianfrani, abstained due to absence.

Chairman Coleman opened the meeting to the public for comment on matters not on the agenda.

Curtis Hurff questioned why an engineer was not appointed during reorganization, and when considering engineers the Cobbs Mill Estates and Turkey Run developments should be considered as many errors were

made. He also questioned the status of the HKS litigation. Solicitor Albano advised the HKS litigation would be discussed in closed session as a decision had been rendered.

Allen English advised (as a member of the public) he would step down during discussion of HKS.

Warren Wieting questioned the HKS litigation as it relates to the location of the Swamp Pink.

Public comment closed.

Solicitor Albano advised he will be forwarding a memo to the Board/Committee regarding any COAH fees held by the Township as there are ways to utilize the funds prior to same being seized by the State.

Business: None.

Public Comment: N/A

Public comment closed.

Correspondence: No comment.

An additional letter was received on said date from Remington & Vernick relating to the Cobb subdivision which is on file with the Board Secretary.

A Memorandum was received by the Township Clerk and forwarded to Board members regarding the six strategic planning meetings coming up in the State.

A motion was made to go into Closed Session for discussion of yearly professional contracts and litigation by English, seconded by Lowe. Unanimous voice vote.

Closed Session - approximately one and a half hours.

Upon returning to open session, the public was advised that the Board would make a motion to file a Notice of Motion for Reconsideration in the HKS litigation, and that engineer interviews would be held at the February meeting. Remington & Vernick will stay as holdover engineers until said time.

On motion by Leslie, seconded by Cianfrani, the Board voted unanimously for Solicitor Albano to file the Notice of Motion for Reconsideration of Judge Hoffman's decision involving the HKS litigation.

On motion by Cianfrani, seconded by Burden, the meeting is adjourned at 9:00 PM. Unanimous voice vote.

Respectfully submitted,

Suzanne D. Pierce
Planning Board Secretary