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February 14, 2013

Minutes of the January 9, 2013 Alloway Planning Board Reorganization meeting.

The meeting was called to order at 7:05 pm.

The Open Public Meeting Statement was read by acting chairman Coleman.

Flag Salute

Roll Call – 13 members present

Motion to nominate chairman -Alexis Coleman by K. Ott, second by B. Burden;
roll call - 8 in favor; 1 abstain (Alexis)

Motion to nominate vice chairman – Karl Ott by A. English, second by B. Reilly;
roll call - 9 in favor;

Motion to nominate secretary – Suzanne Pierce by A. English, second by B. Burden;
roll call - 9 in favor;

Motion to nominate attorney - Michael Albano by A. English, second by B. Burden;
roll call - 9 in favor;

Motion to nominate engineer – Mark Brunermer by A. English, second by B. Reilly;
roll call - 9 in favor;

Motion to nominate planner – Randy Scheule by B. Reilly, second by A. English;
roll call - 9 in favor;

Motion to approve the time, date and place of the meetings and the official newspapers
by A. English, second by B. Reilly;
roll call - 9 in favor;

Motion to approve the minutes of the December 12, 2012 meeting by K. Ott, second by
B. Reilly; all in favor – unanimous;

Opened to the Public on non-agenda items: Cheryl Lowe thanked the board for allowing her to serve and thanked the members and the board professionals for working together. No other public appeared. The public portion was closed.

Discussion on the PB subcommittee – K. Ott, W. Leslie and C. Kane agreed to continue to serve on the subcommittee. They will meet on Thursday, January 17, 2013 at 5:00 pm to continue to discuss the proposed minor site plan ordinance.

Open to Public: no public appeared. The public portion was closed.

Motion to adjourn by A. English, second by B. Reilly. All in favor – unanimous; meeting adjourned at 7:25 PM.