

TOWNSHIP OF EVESHAM
Planning Board

Minutes

7 July 2016

7:00 pm

Municipal Building

Re-Organization Meeting:

Call to Order

Regina Kinney made the call to order at 7:05 pm.

Flag Salute

Statement of Conformance with Open Public Meetings Act

Regina Kinney made the statement of conformance with the Open Public Meeting Act and the Municipal Land Use Legislation

Roll Call

Present: Marrone (via phone), McGoey (via phone), Parikh, Cortland, Zeuli, Menichini, Vassallo, Student, DiEnna, Foster

Also Present: Walter, Kinney, Bittner

Absent: Marandolo, Brown, Rehmann, Furey, Arcari, Darji, Turan

Meeting Minutes

June 2nd, 2016

Motion: Student

Second: DiEnna

Ayes: Marrone, McGoey, Zeuli, Vassallo, Student, DiEnna, Foster

A. APPOINTMENTS

1. Chairman

Mr. Parikh nominates Alicia Marrone for Chairperson

Mr. Menichini seconds nomination.

Ayes: Marrone, McGoey, Parikh, Cortland, Zeuli, Menichini, Vassallo, Student, DiEnna, Foster

2. Vice Chairperson

Ms. Marrone nominates Bill McGoey for Vice Chairperson

Mr. Parikh seconds nomination

Ayes: Marrone, McGoey, Parikh, Cortland, Zeuli, Menichini, Vassallo, Student, DiEnna, Foster

3. Alternate Vice Chairperson

Mr. McGoey nominates Jay Parikh for Alternate Vice Chairperson

Mr. Cortland seconds nomination

Ayes: Marrone, McGoey, Parikh, Cortland, Zeuli, Menichini, Vassallo, Student, DiEnna, Foster

4. **Secretary**

Ms. Marrone nominates Regina Kinney for Secretary.

Mr. McGoey seconds nomination.

Ayes: Marrone, McGoey, Parikh, Cortland, Zeuli, Menichini, Vassallo, Student, DiEnna, Foster

5. **Assistant Secretary**

Ms. Kinney suggests that board nominate Allison Bittner.

Mr. Cortland nominates Allison Bittner for Assistant Secretary

Mr. DiEnna seconds the nomination.

Ayes: Marrone, McGoey, Parikh, Cortland, Zeuli, Menichini, Vassallo, Student, DiEnna, Foster

6. **Recording Secretary**

Ms. Vassallo nominates Allison Bittner for Recording Secretary.

Mr. Menichini seconds the nomination.

Ayes: Marrone, McGoey, Parikh, Cortland, Zeuli, Menichini, Vassallo, Student, DiEnna, Foster

7. **Assistant Recording Secretary**

Ms. Kinney states that the individual will be used on an “as needed basis”

Mr. DiEnna nominates that the board use the Assistant Recording Secretary on an “as needed basis.”

Mr. Menichini seconds the nomination.

Ayes: Marrone, McGoey, Parikh, Cortland, Zeuli, Menichini, Vassallo, Student, DiEnna, Foster

B. PROFESSIONAL APPOINTMENTS

8. **Attorney**

Mr. DiEnna nominates Platt & Risso, P.C. as the Attorney

Mr. Student seconds the nomination.

Ayes: Marrone, McGoey, Parikh, Cortland, Zeuli, Menichini, Vassallo, Student, DiEnna, Foster

9. **Engineer**

Mr. Parikh nominates Adams, Rehmann & Heggan for the Engineer.

Mr. McGoey seconds the nomination.

Ayes: Marrone, McGoey, Parikh, Cortland, Zeuli, Menichini, Vassallo, Student, DiEnna, Foster

10. **Traffic Engineer**

Mr. Menichini nominates Environmental Resolutions, INC for Traffic Engineer.

Mr. DiEnna seconds the nomination.

Ayes: Marrone, McGoey, Parikh, Cortland, Zeuli, Menichini, Vassallo, Student, DiEnna, Foster

11. Environmental Consultant

Ms. Marrone nominates CME Associates for Environmental Consultant.

Mr. DiEnna seconds the nomination.

Ayes: Marrone, McGoey, Parikh, Cortland, Zeuli, Menichini, Vassallo, Student, DiEnna, Foster

12. Archeologist: As Needed Basis.

Mr. McGoey nominates the Archeologist be used on an As Needed Basis.

Mr. Cortland seconds the nomination.

Ayes: Marrone, McGoey, Parikh, Cortland, Zeuli, Menichini, Vassallo, Student, DiEnna, Foster

13. Conflict Attorney

Mr. Student nominates Zeller & Wieliczko as the Conflict Attorney.

Mr. DiEnna seconds the nomination.

Ayes: Marrone, McGoey, Parikh, Cortland, Zeuli, Menichini, Vassallo, Student, DiEnna, Foster

14. Conflict Engineer

Mr. Student nominates Environmental Resolutions, INC. as the Conflict Engineer.

Mr. DiEnna seconds the nomination.

Ayes: Marrone, McGoey, Parikh, Cortland, Zeuli, Menichini, Vassallo, Student, DiEnna, Foster

C. ADOPTION OF OFFICIAL TIME/PLACE FOR MEETING:

Ms. Kinney notes that the meetings will occur on the 1st and 3rd Thursdays of every month, starting at 7pm.

Ayes: Marrone, McGoey, Parikh, Cortland, Zeuli, Menichini, Vassallo, Student, DiEnna, Foster

D. ADOPTION OF OFFICIAL NEWSPAPERS:

- 1) Burlington County Times
- 2) Central Record
- 3) Courier Post

Ayes: Marrone, McGoey, Parikh, Cortland, Zeuli, Menichini, Vassallo, Student, DiEnna, Foster

Public Comment: None

Board Comment: None

Communications/Organization:

- Next meeting will be on Thursday July 21st. Renaissance Square is coming back for Final Approval.
- Ms. Kinney thanks the board for re-appointing the professional staff. They are great to work with, and are working in the best interests of the town.

Resolutions

PB 16-10:

Motion: Parikh

Second: Menichini

Ayes: Marrone, Zeuli, McGoey, Parikh, Menichini, Vassallo

Meeting Adjourned at 7:22pm.