

**TOWNSHIP OF EVESHAM**

**Planning Board**

**Minutes**

**July 6, 2023**

**7:00 P.M.**

**Municipal Building**

**Reorganization**

**Call to Order**

Meeting brought to order by Board Secretary Newton at 7:00 p.m.

**Flag Salute**

**Statement of Conformance with Open Public Meetings Act**

Board Secretary Newton made the statement that this meeting is being conducted in accordance with the New Jersey Open Public Meetings Act and all other applicable laws of the State of New Jersey. Notice of the conduct of this meeting has been posted in the Evesham Township Municipal Building and published in a newspaper of general circulation within the time required by law. All proceedings will be in accordance with the Open Public Meetings Act, the Municipal Land Use Law, and any other applicable laws of the State of New Jersey.

**Present:** Costello, Everhart, Friedman, Higginbotham, Killion-Smith, Sullivan, Todd, Wyllner, Deputy Mayor Freeman, Mayor Veasy

**Absent:** Bock

**Staff:** Newton, Kinney

**Organization of the Board:**

a. Nomination of Chairman

Motion to appoint Friedman - Costello

Second – Sullivan

Ayes: Costello, Friedman, Sullivan, Deputy Mayor Freeman

Nays: Everhart, Higginbotham, Killion-Smith, Todd, Mayor Veasy

Nomination of Chairman

Motion to appoint Killion-Smith – Higginbotham

Second – Everhart

Ayes: Everhart, Higginbotham, Killion-Smith, Todd, Mayor Veasy

Nays: Costello, Friedman, Sullivan, Deputy Mayor Freeman

Votes in favor of Killion-Smith 5-4

Chairperson Killion-Smith continued meeting

Nomination of Vice-Chair

Motion to appoint Costello – Friedman

Second – Sullivan

Ayes: Costello, Friedman, Sullivan

Nays: Everhart, Higginbotham, Killion-Smith, Todd

Abstain: Deputy Mayor Freeman, Mayor Veasy

Nomination of Vice-Chair

Motion to appoint Everhart – Higginbotham

Second – Todd

Ayes: Everhart, Higginbotham, Killion-Smith, Todd

Nays: Costello, Friedman, Sullivan

Abstain: Deputy Mayor Freeman, Mayor Veasy

Votes in favor of Everhart 5-4

Nomination of Planning Board Attorney

Motion to appoint Weiner Law Group, LLP – Everhart

Second – Mayor Veasy

Ayes: Costello, Everhart, Friedman, Higginbotham, Killion-Smith, Sullivan,

Todd, Deputy Mayor Freeman, Mayor Veasy

Nomination of Planning Board Engineer

Motion to appoint Environmental Resolutions, Inc. – Everhart

Second – Higginbotham

Ayes: Costello, Everhart, Friedman, Higginbotham, Killion-Smith, Sullivan,

Todd, Deputy Mayor Freeman, Mayor Veasy

Nomination of Planning Board Planner

Motion to appoint Taylor Design Group – Everhart

Second – Higginbotham

Ayes: Costello, Everhart, Friedman, Higginbotham, Killion-Smith, Sullivan,

Todd, Deputy Mayor Freeman, Mayor Veasy

Nomination of Planning Board Traffic Engineer

Motion to appoint Environmental Resolutions, Inc. – Everhart

Second – Deputy Mayor Freeman

Ayes: Costello, Everhart, Friedman, Higginbotham, Killion-Smith, Sullivan,

Todd, Deputy Mayor Freeman, Mayor Veasy

Nomination of Planning Board Environmental Scientist

Motion to appoint CME Associates – Everhart

Second – Higginbotham

Ayes: Costello, Everhart, Friedman, Higginbotham, Killion-Smith, Sullivan, Todd, Deputy Mayor Freeman, Mayor Veasy

Nomination of Planning Board Conflict Solicitor

Motion to appoint Zeller & Wieliczko, LLP – Everhart

Second – Mayor Veasy

Ayes: Costello, Everhart, Friedman, Higginbotham, Killion-Smith, Sullivan, Todd, Deputy Mayor Freeman, Mayor Veasy

Nomination of Conflict Engineer

Motion to appoint CME Associates – Everhart

Second – Higginbotham

Ayes: Costello, Everhart, Friedman, Higginbotham, Killion-Smith, Sullivan, Todd, Deputy Mayor Freeman, Mayor Veasy

Nomination of Conflict Planner

Motion to appoint Heyer, Gruel & Associates, PA – Everhart

Second – Mayor Veasy

Ayes: Costello, Everhart, Friedman, Higginbotham, Killion-Smith, Sullivan, Todd, Deputy Mayor Freeman, Mayor Veasy

Nomination of Recording Secretary

Motion to appoint Regina Kinney – Mayor Veasy

Second – Higginbotham

Ayes: Costello, Everhart, Friedman, Higginbotham, Killion-Smith, Sullivan, Todd, Deputy Mayor Freeman, Mayor Veasy

Adoption of Official Time/Place for Meeting (Annual Calendar) 2023-2024

Resolution 2023-PB-12

Motion to approve – Higginbotham

Second – Everhart

Ayes: Costello, Everhart, Friedman, Higginbotham, Killion-Smith, Sullivan, Todd, Deputy Mayor Freeman, Mayor Veasy

Adoption Rules of Procedure – Resolution 2023-PB-13

Motion – Higginbotham

Second - Everhart

Ayes: Costello, Everhart, Friedman, Higginbotham, Killion-Smith, Sullivan, Todd, Deputy Mayor Freeman, Mayor Veasy

Official Newspaper – Previously adopted by Township Council via Resolution No. 29-2023

**Continuation of Scheduled Matters – None**

**New Business – None**

**Minutes of previous meetings:**

April 20, 2023

Motion to approve – Deputy Mayor Freeman

Second – Higginbotham

Ayes: Costello, Everhart, Friedman, Higginbotham, Killion-Smith, Sullivan, Mayor Veasy, Deputy Mayor Freeman

June 15, 2023

Motion to approve as amended with corrections – Higginbotham

Second – Everhart

Ayes: Costello, Everhart, Friedman, Higginbotham, Killion-Smith, Sullivan, Mayor Veasy

**Public Comment**

Doug Wallner – 14 Garret Court

Janet Rolnick – 259 Taunton Lake Road

Ila Vassallo – 5 Beauport Court

Wanted to voice their concerns on the Open Space Recreation Plan

Mr. Cucchiaro – Board Attorney – not being part of this agenda – it is not to be discussed at this time

Steve DiPietro – 95 Overington Avenue

Wanted to discuss conditions at Renaissance Square

Mr. Cucchiaro – Board Attorney – not being part of this agenda – It is not to be discussed at this time

**Board Comment**

Deputy Mayor Freeman welcomed the new members, thanked all the professionals and residents for coming in

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Mayor Veasy welcomed the new members and members for all their time. Also thanked Mr. Friedman and Ms. Costello for all their service

Board Member Sullivan – thanked Mr. Friedman for his work as Chairperson

**Communication/Organization**

Board Secretary Newton reminded Members to please return the USB's.  
Also reminded Board Members to contact her if unable to be at meetings

Mr. Cucchiaro – new members are required to attend educational courses within the 18 months of their appointments

Board Secretary Newton – new members are also required to attend a course on Stormwater Management – she will provide information

**Next Meeting – 7-20-2023**

**Meeting Adjourn – 7:40 p.m.**