

JANUARY 9, 2018

**PLANNING BOARD REORGANIZATION AGENDA
JANUARY 9, 2018**

7:00 P.M.

Meeting called to order by

Opening Statement: “All the notice requirements of the Open Public Meeting Act have been complied with in full”.

ROLL CALL:

Chairwoman LuAnn Watson
Vice Chair Joseph Hartmann
Mayor Edward G. Campbell
Councilman Gerald Bonsall
Ms. Barbara Gellura
Mr. Mike Kelly
Mrs. Susan Croll
Mrs. Patricia Croghan

Professionals: Solicitor - Donald S. Ryan
Engineer - Gregory Fusco
Planner - Brian Slaugh

REORGANIZATION:

Nominations for Chairperson - _____
_____ Second _____

Motion to close nomination _____ Second _____

Nominations for Vice Chairperson - _____
_____ Second _____

Motion to close nomination _____ Second _____

Motion to approve nominations _____, Second _____

Voice Vote:	Chairperson	_____	Mr. Hartmann	_____
	Mayor Campbell	_____	Councilman Bonsall	_____
	Ms. Gellura	_____	Ms. Watson	_____
	Mrs. Croll	_____	Mr. Mike Kelly	_____
	Mrs. Croghan	_____		

JANUARY 9, 2018

RESOLUTIONS

2018PB-1-01 RESOLUTION NAMING _____ CHAIRPERSON TO THE GIBBSBORO PLANNING BOARD

2018PB-1-02 RESOLUTION NAMING _____ VICE CHAIRPERSON TO THE GIBBSBORO PLANNING BOARD

2018PB-1-03 RESOLUTION APPOINTING SOLICITOR DONALD S. RYAN TO THE GIBBSBORO PLANNING BOARD

2018PB-1-04 RESOLUTION APPOINTING ENGINEER GREGORY FUSCO TO THE GIBBSBORO PLANNING BOARD

2018PB-1-05 RESOLUTION APPOINTING PLANNER BRIAN SLAUGH TO THE GIBBSBORO PLANNING BOARD

2018PB-1-06 RESOLUTION APPOINTING ANNE D. LEVY AS SECRETARY TO THE GIBBSBORO PLANNING BOARD

2018PB-1-07 RESOLUTION AUTHORIZING MEETING DATES FOR 2018

Motion to approve Resolutions _____ Second _____

Voice Vote:	Chairperson	_____	Mr. Hartmann	_____
	Mayor Campbell	_____	Councilman Bonsall	_____
	Ms. Gellura	_____	Ms. Watson	_____
	Mrs. Croll	_____	Mr. Mike Kelly	_____
	Mrs. Croghan	_____		

2018PB-1-08 RESOLUTION OF BOROUGH OF GIBBSBORO PLANNING BOARD GRANTING A CERTIFICATE OF APPROPRIATENESS TO KATHRYN MICKLE FOR THE RENOVATION OF A FRONT PORCH AT THE PREMISES 35 W. CLEMENTON ROAD, GIBBSBORO, NEW JERSEY

Motion to approve Resolution _____ Second _____

Voice Vote:	Chairperson	_____	Mr. Hartmann	_____
	Mayor Campbell	_____	Councilman Bonsall	_____
	Ms. Gellura	_____	Ms. Watson	_____
	Mrs. Croll	_____	Mr. Mike Kelly	_____
	Mrs. Croghan	_____		

JANUARY 9, 2018
NEW BUSINESS:

1. Borough of Lindenwold – Adoption of Master Plan Examination Report
2. Timetable for Pro Turf Project

INFORMATIONAL:

1. Next Planning Board meeting is Tuesday February 13th.
2. The New Jersey Planner dated September/October 2017 & November/December 2017

MEETING OPEN TO THE PUBLIC:

MEETING CLOSED TO THE PUBLIC:

MEETING ADJOURNED AT _____ PM _____ SECOND _____

Voice Vote:	Chairperson	_____	Mr. Hartmann	_____
	Mayor Campbell	_____	Councilman Bonsall	_____
	Ms. Gellura	_____	Ms. Watson	_____
	Mrs. Croll	_____	Mr. Kelly	_____
	Mrs. Croghan	_____		