

JANUARY 13, 2015

**PLANNING BOARD REORGANIZATION MINUTES
JANUARY 13, 2015**

Meeting called to order by Mayor Campbell at 7:00 p.m.

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

ROLL CALL:

Present:

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

Absent:

Chairman George Miller

Professionals: Solicitor - Donald S. Ryan
Engineer - Gregory Fusco
Planner - Brian Slaugh
Secretary – Anne Levy

REORGANIZATION:

**Nominations for Chairperson – George Miller
Councilman Bonsall, Second Mr. Hartmann**

Motion to close nomination Councilman Bonsall, Second Mrs. Croll

**Nominations for Vice Chairperson – Joseph Hartmann
Councilman Bonsall, Second Mrs. Croghan**

Motion to close nomination Mrs. Croll, Second Mrs. Croghan

Motion to approve nominations Councilman Bonsall, Second Mrs. Croll

Voice Vote:	Chairman Miller	Absent	Mr. Hartmann	Aye
	Mayor Campbell	Aye	Councilman Bonsall	Aye
	Ms. Gellura	Aye	Ms. Watson	Aye
	Mrs. Croll	Aye	Mrs. Croghan	Aye

RESOLUTIONS

JANUARY 13, 2015

2015PB-1-01 RESOLUTION NAMING GEORGE MILLER CHAIRPERSON TO THE GIBBSBORO PLANNING BOARD

WHEREAS, the laws of the State of New Jersey require the position of Chairman for municipal planning boards; and

NOW, THEREFORE, BE IT RESOLVED by the Gibbsboro Planning Board that George P. Miller, Jr. shall serve as Chairman for the year 2015.

2015PB-1-02 RESOLUTION NAMING JOSEPH HARTMANN VICE CHAIRPERSON TO THE GIBBSBORO PLANNING BOARD

WHEREAS, the laws of the State of New Jersey require the position of Vice-Chairperson for municipal planning boards; and

NOW, THEREFORE, BE IT RESOLVED by the Gibbsboro Planning Board that Joseph Hartmann shall serve as Vice-Chairperson for the year 2015.

2015PB-1-03 RESOLUTION APPOINTING SOLICITOR DONALD S. RYAN TO THE GIBBSBORO PLANNING BOARD

WHEREAS, the laws of the State of New Jersey require that municipal planning boards have a solicitor to guide the Board in legal matters; and

WHEREAS, such special legal services can be provided only by a recognized firm, and Donald S. Ryan of the law firm of Ryan & Thorndike, Cherry Hill, New Jersey is so recognized by the legal community; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that notice with respect to contracts for Professional Services under the Open and Fair process;

NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the Borough of Gibbsboro, County of Camden, State of New Jersey as follows:

1. Donald S. Ryan of the law firm of Ryan & Thorndike, Cherry Hill, New Jersey is hereby retained to provide the specialized legal services necessary in connection with the Gibbsboro Planning Board in accordance with an Agreement submitted to the Planning Board (the "Contract").
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), because it is for services performed by persons authorized by law to practice a recognized profession.

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3. A copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Borough.
4. A notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in the Borough's legal newspaper.

2015PB-1-04 **RESOLUTION APPOINTING ENGINEER GREGORY FUSCO TO THE
GIBBSBORO PLANNING BOARD**

WHEREAS, there exists a need for the services of a Engineer for the Gibbsboro Planning Board;

WHEREAS, such engineering services can be provided only by a recognized firm, and Gregory Fusco of the engineering firm of KEI Associates, Berlin, New Jersey is so recognized by the engineering community; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that notice with respect to contracts for Professional Services is awarded under the Fair and Open process;

NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the Borough of Gibbsboro, County of Camden, State of New Jersey as follows:

1. Gregory Fusco of the engineering firm of KEI Associates, Berlin, New Jersey is hereby retained to provide the specialized engineering services necessary in connection with the Gibbsboro Planning Board in accordance with an Agreement.
2. The Contract is awarded under the Fair and Open process as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a).
3. A copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Borough.
4. A notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in the Borough's legal newspaper.

2015PB-1-05 **RESOLUTION APPOINTING PLANNER BRIAN SLAUGH TO THE
GIBBSBORO PLANNING BOARD**

WHEREAS, there exists a need for the services of a Planner for the Gibbsboro Planning Board;

WHEREAS, such special planning services can be provided only by a recognized firm, and Brian M. Slaugh, of Clarke Caton Hintz, Trenton, New Jersey is so recognized by the planning community; and

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WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that notice with respect to contracts for Professional Services is awarded under the Fair and Open Process;

NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the Borough of Gibbsboro, County of Camden, State of New Jersey as follows:

1. Brian M. Slauch of the planning firm of Clarke Caton Hintz, Trenton, New Jersey is hereby retained to provide the specialized planning services necessary in connection with the Gibbsboro Planning Board in accordance with an Agreement.
2. The Contract is awarded under the Fair and Open Process as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a).
3. A copy of this resolution as well as the Contract shall be placed on file with the Clerk of the Borough.
4. A notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in the Borough's legal newspaper.

2015PB-1-06 RESOLUTION APPOINTING ANNE D. LEVY AS SECRETARY TO
THE GIBBSBORO PLANNING BOARD

WHEREAS, the laws of the State of New Jersey require the position of Secretary for municipal planning boards; and

NOW, THEREFORE, BE IT RESOLVED by the Gibbsboro Planning Board that Anne Levy will serve as Secretary for the year 2015.

2015PB-1-07 RESOLUTION AUTHORIZING MEETING DATES FOR 2015

In accordance with the requirements of the Open Public Meetings Act, Chapter 132, P.L. 1979 of the law of New Jersey, the following meeting dates for the Borough of Gibbsboro Planning Board for the year 2015 have been established.

Meetings will be held in the Municipal Building every second Tuesday at **7:00 P.M.** of the month unless otherwise stated. The scheduled dates are:

January 13, 2015
February 10, 2015
March 10, 2015
April 14, 2015

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May 12, 2015
June 09, 2015
July 14, 2015
August 11, 2015
September 08, 2015
October 13, 2015
November 10, 2015
December 08, 2015
REORGANIZATION January 12, 2016

Motion to approve Resolutions Mr. Hartmann, Second Mrs. Croghan

Poll Vote:	Chairman Miller	Absent	Mr. Hartmann	Aye
	Mayor Campbell	Aye	Councilman Bonsall	Aye
	Ms. Gellura	Aye	Ms. Watson	Aye
	Mrs. Croll	Aye	Mrs. Croghan	Aye

MINUTES:

Motion to dispense reading and approve minutes of 9/9/14 Councilman Bonsall, Second Ms. Gellura

Poll Vote:	Chairman Miller	Absent	Mr. Hartmann	Aye
	Mayor Campbell	Aye	Councilman Bonsall	Aye
	Ms. Gellura	Aye	Ms. Watson	Aye
	Mrs. Croll	Aye	Mrs. Croghan	Aye

CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS: None

INFORMATIONAL:

1. Next Planning Board meeting is Tuesday February 10th.
2. The New Jersey Planner dated July/August 2014 and September/October 2014, November/December 2014

MEETING OPEN TO THE PUBLIC:

No voice from the public.

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Mayor Campbell asked the professionals and the Board if they have any comments.

Engineer Fusco, Planner Slaugh and Solicitor Ryan and Secretary Levy thanked the board for their reappointments to the Board.

Planner Slaugh commented that this may be the year that we will finally need to address the affordable housing issue. The Supreme Court heard oral arguments on January 6th. From the questions asked by the Justices, much of it focused on how we go from here now that COAH doesn't seem to be functioning right now. No future meetings have been planned. Municipalities may be stripped of their protection from affordable housing law suits. This will be closely watched.

MEETING CLOSED TO THE PUBLIC:

MEETING ADJOURNED AT 7:23 PM MR. HARTMANN, SECOND COUNCILMAN BONSALL

Voice Vote:	Chairman Miller	Absent	Mr. Hartmann	Aye
	Mayor Campbell	Aye	Councilman Bonsall	Aye
	Ms. Gellura	Aye	Ms. Watson	Aye
	Mrs. Croll	Aye	Mrs. Croghan	Aye

Anne D. Levy
Secretary

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