

# Township of Southampton

Sheri L Hannah  
Administrative Officer of Planning/Zoning  
5 Retreat Road  
Southampton, NJ 08088

---

Telephone (609) 859-1394  
Fax (609) 859-3202  
Planning-zoning@southamptonnj.org

## **PLANNING BOARD MINUTES RE-ORGANIZATION & REGULAR MEETING JANUARY 3, 2013, 7:30 p.m.**

Call to order – The meeting was called to order by the Secretary

Flag Salute:

Introduction and Oath for newly appointed and re-appointed members-  
Pete Lange, Attorney swore in the new members.

Roll Call:

**Present:** Mr. Budd, Mrs. Dent, Ms Conover, Mr. Gager, Mrs. Gower, Mr. Heston, Mr. Magazzo, Mr. Pielli, Mr. Schwarz and Mayor Young.  
**Also Present:** Pete Lange ESQ, Board Attorney

Reading of the Statement of Compliance with the Open Public Meetings Act.

Read by the Secretary

### **RE-ORGANIZATION:**

Nominations for: Chairperson

Mayor Young nominated Philip Magazzo for Planning Board Chairman and Mr. Budd seconded.

A voice vote showed Mr. Magazzo's nomination was unanimous.

Nominations for: Vice Chairman

Mayor Young nominated Warren Gager for Vice Chairman and Mr. Pielli seconded.

A voice vote showed Mr. Gager's nomination was unanimous.

Mr. Pielli nominated Sheri Hannah as Planning Board Administrative Officer and Mr. Budd seconded.

A voice vote showed Ms. Hannah's nomination was unanimous.

# Township of Southampton

Sheri L Hannah  
Administrative Officer of Planning/Zoning  
5 Retreat Road  
Southampton, NJ 08088

---

Telephone (609) 859-1394  
Fax (609) 859-3202  
Planning-zoning@southamptonnj.org

Appointments of Professionals:

Nominations for: Planning Board Attorney:

Mr. Pielli nominated Peter Lange ESQ for Planning Board Attorney and Mrs. Gower seconded.

A voice vote showed Mr. Lange's nomination was unanimous.

Nominations for: Planning Board Engineer:

Mr. Budd nominated The Alaimo Group for Planning Board Engineer and Mr. Schwarz seconded.

A voice vote showed The Alaimo Group's nomination was unanimous.

Nominations for: Planning Board Planner:

Mr. Pielli nominated Thomas Scangarello LLC as Planning Board Planner and Mr. Schwarz seconded.

Roll call: **Mr. Budd, Mrs. Dent, Ms Conover, Mr. Gager, Mrs. Gower, Mr. Heston, Mr. Magazzo, Mr. Pielli, Mr. Schwarz and Mayor Young.**

Adoption of Resolution 2013.01P, setting time, place and dates for the "**2013**" meetings of the Planning Board.

Mr. Budd made a motion to approve Resolution 2013-1P and Mr. Schwarz seconded.  
With a voice vote the motion passed unanimously.

## **REGULAR MEETING:**

Adoption of minutes of the November 1, 2012 meeting as presented prior to this meeting.

Mr. Budd made a motion to approve the minutes as presented and Mr. Schwarz seconded.

**Voted in the Affirmative:** Mr. Budd, Mrs. Dent, Ms Conover, Mr. Gager, Mrs. Gower, Mr. Magazzo, Mr. Pielli, Mr. Schwarz and Mayor Young.

**Abstained:** Mr. Heston

With a voice vote the motion passed, 9 Affirmative, 1 abstention.

# Township of Southampton

Sheri L Hannah  
Administrative Officer of Planning/Zoning  
5 Retreat Road  
Southampton, NJ 08088

---

Telephone (609) 859-1394  
Fax (609) 859-3202  
Planning-zoning@southamptonnj.org

\*\* Mr. Heston recused himself from this portion from the meeting.

Resolution 2012-11P  
Southampton Township School Board  
Solar Project

Mr. Gager made a motion to approve Resolution 2012-12 and Mrs. Gower seconded.

**Voted in the Affirmative:** Mr. Budd, Mr. Gager, Mrs. Gower, Mr. Magazzo, Mr. Pielli,  
Mr. Schwarz and Mayor Young.

**Abstained:** Mrs. Dent, Ms Conover

\*\* Mr. Heston returned to the meeting.

Discussion/Public Comment:

No comment from the public

Mr. Budd made a motion to adjourn at 8:10PM and Mr. Schwarz seconded.  
Motion passed unanimously.