

# Township of Southampton

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

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

## **PLANNING BOARD MINUTES RE-ORGANIZATION & REGULAR MEETING JANUARY 7, 2014, 7:00 p.m.**

**Call to order:** The meeting was called to order at 7:00PM

### **Flag Salute:**

**Roll Call:** Present: Ms. Conover, Mrs. Dent, Mrs. Gower, Mr. Heston, Mr. Magazzo, Mr. Schwarz and Mr. Pielli.  
Absent: Mr. Budd

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

Read by the Secretary

### **RE-ORGANIZATION:**

#### **Nominations for: Chairperson, Vice Chair and Board Secretary**

**Mr. Pielli made a motion to nominate Phillip Magazzo as Chairman and Mrs. Gower Seconded.**

**Voted in the Affirmative:** Ms. Conover, Mrs. Dent, Mrs. Gower, Mr. Heston, Mr. Magazzo, Mr. Schwarz and Mr. Pielli.

**Mrs. Gower made a motion to nominate Mr. Schwarz as Vice Chairman and Mrs. Dent Seconded.**

**Voted in the Affirmative:** Ms. Conover, Mrs. Dent, Mrs. Gower, Mr. Heston, Mr. Magazzo, Mr. Schwarz and Mr. Pielli.

**Mr. Pielli made a motion to nominate Sheri Hannah as Planning Board Secretary and Mr. Heston Seconded.**

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**Voted in the Affirmative:** Ms. Conover, Mrs. Dent, Mrs. Gower, Mr. Heston, Mr. Magazzo, Mr. Schwarz and Mr. Pielli.

**Appointments of Professionals:** Attorney, Engineer and Planner

**Mrs. Gower made a motion to appoint: Peter Lange Esq., as Attorney, Frank Morris of Alimo Engineering, as Engineer and Thomas Scangarello as Planner and Mr. Schwarz Seconded.**

**Voted in the Affirmative:** Ms. Conover, Mrs. Dent, Mrs. Gower, Mr. Heston, Mr. Magazzo, Mr. Schwarz and Mr. Pielli.

**Adoption of Resolution 2014.01P, setting time, place and dates for the “2014” meetings of the Planning Board.**

**Mr. Schwarz made a motion to adopt Resolution 2014-01P as amended and Mrs. Gower Seconded.**

**Voted in the Affirmative:** Ms. Conover, Mrs. Dent, Mrs. Gower, Mr. Heston, Mr. Magazzo, Mr. Schwarz and Mr. Pielli.

## **REGULAR MEETING:**

**Adoption of minutes of the meeting October 3, 2013 as presented prior to this meeting.**

**Mr. Schwarz made a motion to adopt Resolution 2014-01P as amended and Mrs. Gower Seconded.**

**Voted in the Affirmative:** Ms. Conover, Mrs. Dent, Mrs. Gower, Mr. Heston, Mr. Magazzo, Mr. Schwarz and Mr. Pielli.

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## **New Application**

**Southampton Industrial Park, LLC, Block 2201, Lot 8.05, 137 Eayrestowns Road  
Site Plan Waiver**

**Mr. Pielli made a motion to continue the application for Southampton Industrial Park LLC until the February 6, 2014 meeting and Mr. Heston Seconded.**

**Voted in the Affirmative:** Ms. Conover, Mrs. Dent, Mrs. Gower, Mr. Heston, Mr. Magazzo, Mr. Schwarz and Mr. Pielli.

## **Discussion/Public Comment:**

No comment from the public

**Motion for adjournment by 11:00 PM.**

**Ms. Conover made a motion to adjourn at and Mrs. Gower Seconded.**

**Motion passed unanimously**

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