

Township of Southampton

Sheri L Hannah
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PLANNING BOARD MINUTES
RE-ORGANIZATION & REGULAR MEETING
January 5, 2017

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

Flag Salute

Introduction and Oath for newly appointed and re-appointed members:

1. William Raftery, Class 1
2. Nancy Gower, Class 2
3. Ronald Heston, Class 3
4. Evelyn Doherty, Class 4, unexpired term of R Dent (12/31/2018)

All re-appointed members took the Oath of Office administered by Pete Lange, Board Attorney.

Roll Call:

Present: Patricia Conover, Evelyn Doherty, Nancy Gower, Ronald Heston, Philip Magazzo, Warren Pielli, John Schwarz and William Raftery.

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 nominated Philip Magazzo for Planning Board Chairman and Mrs. Gower Seconded.

Voted in the Affirmative: Patricia Conover, Evelyn Doherty, Nancy Gower, Ronald Heston, Philip Magazzo, Warren Pielli, John Schwarz and William Raftery.

Mr. Heston nominated John Schwarz for Planning Board Vice-Chairman and Mr. Pielli Seconded.

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Voted in the Affirmative: Patricia Conover, Evelyn Doherty, Nancy Gower, Ronald Heston, Philip Magazzo, Warren Pielli, John Schwarz and William Raftery.

Mrs. Gower nominated Sheri Hannah for Planning Board Secretary and Mr. Magazzo Seconded.

Voted in the Affirmative: Patricia Conover, Evelyn Doherty, Nancy Gower, Ronald Heston, Philip Magazzo, Warren Pielli, John Schwarz and William Raftery.

Appointments of Professionals: Attorney, Engineer and Planner

Mr. Schwarz nominated Peter Lange of Peter Lange Law LLC for Planning Board Solicitor and Ms. Conover Seconded.

Voted in the Affirmative: Patricia Conover, Evelyn Doherty, Nancy Gower, Ronald Heston, Philip Magazzo, Warren Pielli, John Schwarz and William Raftery.

Mr. Heston nominated Frank Morris of The Alaimo Group for Planning Board Engineer and Mrs. Doherty Seconded.

Voted in the Affirmative: Patricia Conover, Evelyn Doherty, Nancy Gower, Ronald Heston, Philip Magazzo, Warren Pielli, John Schwarz and William Raftery.

Ms. Doherty nominated Thomas Scangarello of Scangarello LLC for Planning Board Planner and Mr. Heston Seconded.

Voted in the Affirmative: Patricia Conover, Evelyn Doherty, Nancy Gower, Ronald Heston, Philip Magazzo, Warren Pielli, John Schwarz and William Raftery.

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Adoption of Resolution 2017.01P, setting time, place and dates for the “2017” meetings of the Planning Board.

Mr. Schwarz made a motion to memorialize Resolution 2017-01P and Ms. Doherty Seconded.

Voted in the Affirmative: Patricia Conover, Evelyn Doherty, Nancy Gower, Ronald Heston, Philip Magazzo, Warren Pielli, John Schwarz and William Raftery.

Adoption of Resolution 2017.02P, appointment of professionals for the year of 2017.

Mrs. Gower made a motion to memorialize Resolution 2017-02P and Ms. Conover Seconded.

Voted in the Affirmative: Patricia Conover, Evelyn Doherty, Nancy Gower, Ronald Heston, Philip Magazzo, Warren Pielli, John Schwarz and William Raftery.

REGULAR MEETING:

Adoption of minutes of the meeting November 3, 2016 as presented prior to this meeting.

Mr. Schwarz made a motion to approve the minutes as presented and Mr. Raftery Seconded.

Voted in the Affirmative: Patricia Conover, Nancy Gower, Ronald Heston, Philip Magazzo, Warren Pielli, John Schwarz and William Raftery.

Abstained: Evelyn Doherty

Discussion/Public Comment:

No comment from the public.

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Motion for adjournment

**Mr. Schwarz made a motion to adjourn at 7:24PM and Ms. Conover Seconded.
Motion passed with a unanimous voice vote.**