

# 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 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.**