

The Reorganization Meeting of the Township of Hamilton Planning Board was held on the above date with Chairman David Wigglesworth presiding.

Other members present were Harry Bilicki, Charles Cain, Richard Cheek, Wayne Choyce, Aline Dix, John Percy and Heather Tomasello. Alternate members present were Harry Rogers and David Adams.

Regular Member John Kurtz was absent.

Compliance with the Open Public Meetings Law was acknowledged.

Oath of Office – Samantha Wolf of Rosenberger & Wolf administered the Oath of Office to the newly appointed members.

Election of Chairperson – Mr. Cain moved, seconded by Mrs. Dix, to nominate David Wigglesworth to serve as Chairman of the Township of Hamilton Planning Board for the Year 2014, until the Board reorganizes in 2015.

No other nominations were presented.

ROLL CALL VOTE ON NOMINATION FOR CHAIRPERSON:

CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.SAID MOTION CARRIED.

Election of Vice-chairperson – Mr. Cain moved, seconded by Mrs. Dix, to nominate Harry Bilicki to serve as Vice-chairperson of the Township of Hamilton Planning Board for the Year 2014, until the Board reorganizes in 2015.

No other nominations were presented.

ROLL CALL VOTE ON NOMINATION FOR VICE-CHAIRPERSON:

CARRIED WITH ALL MEMBERS VOTING “AYE”, (NO) “NAY”, (NO) “ABSTAIN”.SAID MOTION CARRIED.

SAID MOTION CARRIED.

Appointment of Planning Board Secretary/Administrator – Mr. Cain moved, seconded by Mrs. Dix, to appoint Pamela Alleyne to serve as Secretary/Administrator to the Township of Hamilton Planning Board for the Year 2014, until the Board reorganizes in 2015.

ROLL CALL VOTE ON THE APPOINTMENT OF SECRETARY/ADMINISTRATOR:

CARRIED WITH ALL MEMBERS VOTING “AYE”, (NO) “NAY”, (NO) “ABSTAIN”.SAID MOTION CARRIED.

SAID MOTION CARRIED.

Appointment of Solicitor – Mr. Cain moved, seconded by Mrs. Dix., to nominate John Rosenberger of Rosenberger & Wolf to serve as Solicitor to the Township of Hamilton Planning Board for the Year 2014, until the Board reorganizes in 2015.

ROLL CALL VOTE ON THE APPOINTMENT OF SOLICITOR:

Mr. Bilicki – AYE  
Mr. Percy - AYE  
Mr. Cain - AYE  
Mr. Cheek – AYE  
Mr. Choyce – AYE

Mrs. Dix - AYE  
Mr. Rogers - AYE  
Ms. Tomasello – AYE  
Mr. Wigglesworth – AYE

Appointment of Alternate Solicitor – Mrs. Dix moved, seconded by Mr. Cain, to TABLE appointment of Alternate Solicitor.

ROLL CALL VOTE ON ABOVE MOTION:

Mr. Bilicki – AYE	Mrs. Dix - AYE
Mr. Percy - AYE	Mr. Rogers - AYE
Mr. Cain - AYE	Ms. Tomasello – AYE
Mr. Cheek – AYE	Mr. Wigglesworth – AYE
Mr. Choyce – AYE	

SAID MOTION CARRIED.

Appointment of Engineer Consultant – Mr. Cain moved, seconded by Mrs. Dix, to appoint Steven Filippone of Engineering Design Associates to serve as Engineer Consultant to the Township of Hamilton Planning Board for the Year 2014, until the Board reorganizes in 2015.

ROLL CALL VOTE ON THE APPOINTMENT OF ENGINEER CONSULTANT:

Mr. Bilicki – AYE	Mrs. Dix - AYE
Mr. Percy - AYE	Mr. Rogers - AYE
Mr. Cain - AYE	Ms. Tomasello – AYE
Mr. Cheek – AYE	Mr. Wigglesworth – AYE
Mr. Choyce – AYE	

SAID MOTION CARRIED.

Appointment of Alternate Engineer Consultant –Mr. Cain moved, seconded by Mr. Percy, to appoint Kevin Dixon of Dixon Associates to serve as Alternate Engineer Consultant to the Township of Hamilton Planning Board for the Year 2014, until the Board reorganizes in 2015.

ROLL CALL VOTE ON THE APPOINTMENT OF ENGINEER CONSULTANT:

Mr. Bilicki – AYE	Mrs. Dix - AYE
Mr. Percy - AYE	Mr. Rogers - AYE
Mr. Cain - AYE	Ms. Tomasello – AYE
Mr. Cheek – AYE	Mr. Wigglesworth – AYE
Mr. Choyce – AYE	

SAID MOTION CARRIED.

Appointment of Planner Consultant – Mr. Cain moved, seconded by Mr. Choyce, to appoint Vincent Polistina of Polistina Associates to serve as Planner Consultant to the Township of Hamilton Planning Board for the Year 2014, until the Board reorganizes in 2015.

ROLL CALL VOTE ON THE APPOINTMENT OF PLANNER CONSULTANT:

Mr. Bilicki – AYE	Mrs. Dix - AYE
Mr. Percy - AYE	Mr. Rogers - AYE
Mr. Cain - AYE	Ms. Tomasello – AYE
Mr. Cheek – AYE	Mr. Wigglesworth – AYE
Mr. Choyce – AYE	

SAID MOTION CARRIED.

Appointment of Alternate Planner Consultant – Mr. Cain moved, seconded by Mr. Choyce, to appoint Robert Watkins of Mott Associates to serve as Alternate Planner Consultant to the Township of Hamilton Planning Board for the Year 2014, until the Board reorganizes in 2015.

ROLL CALL VOTE ON THE ABOVE APPOINTMENT OF ALTERNATE PLANNER CONSULTANT:

Mr. Bilicki – AYE	Mrs. Dix - AYE
Mr. Percy - AYE	Mr. Rogers - AYE
Mr. Cain - AYE	Ms. Tomasello – AYE
Mr. Cheek – AYE	Mr. Wigglesworth – AYE
Mr. Choyce – AYE	

SAID MOTION CARRIED.

Appointment of Alternate Planner II Consultant (for Public Development) – Mr. Cain moved, seconded by Mrs. Dix, to appoint Phil Sartorio to serve as Alternate Planner II Consultant for Public Development to the Township of Hamilton Planning Board for the Year 2014, until the Board reorganizes in 2015.

ROLL CALL VOTE ON THE ABOVE APPOINTMENT OF ALTERNATE PLANNER II CONSULTANT FOR PUBLIC DEVELOPMENT:

Mr. Bilicki – AYE	Mrs. Dix - AYE
Mr. Percy - AYE	Mr. Rogers - AYE
Mr. Cain - AYE	Ms. Tomasello – AYE
Mr. Cheek – AYE	Mr. Wigglesworth – AYE
Mr. Choyce – AYE	

SAID MOTION CARRIED.

Mr. Cain moved, seconded by Mrs. Dix, to appoint Alexander Litwornia of Litwornia Associates to serve as Traffic Engineer Consultant to the Township of Hamilton Planning Board for the Year 2014, until the Board reorganizes in 2015.

ROLL CALL VOTE ON THE ABOVE APPOINTMENT OF TRAFFIC ENGINEER:

Mr. Bilicki – AYE	Mrs. Dix - AYE
Mr. Percy - AYE	Mr. Rogers - AYE
Mr. Cain - AYE	Ms. Tomasello – AYE
Mr. Cheek – AYE	Mr. Wigglesworth – AYE
Mr. Choyce – AYE	

SAID MOTION CARRIED

Appointment of Alternate Traffic Engineer Consultant – Mr. Choyce moved, seconded by Mr. Cain, to appoint Steven Mazur of Dixon Associates as Alternate Traffic Engineer Consultant to the Township of Hamilton Planning Board for the Year 2014, until the Board reorganizes in 2015.

ROLL CALL VOTE ON THE ABOVE APPOINTMENT OF ALTERNATE TRAFFIC ENGINEER:

Mr. Bilicki – AYE	Mrs. Dix - AYE
Mr. Percy - AYE	Mr. Rogers - AYE
Mr. Cain - AYE	Ms. Tomasello – AYE
Mr. Cheek – AYE	Mr. Wigglesworth – AYE
Mr. Choyce – AYE	

SAID MOTION CARRIED.

Appointment of Landscape Architect Consultant – Mr. Cain moved, seconded by Mr. Choyce, to appoint Christopher Carey of Engineering Design Associates to serve as Landscape Architect Consultant to the Township of Hamilton Planning Board for the Year 2014, until the Board reorganizes in 2015.

ROLL CALL VOTE ON THE ABOVE APPOINTMENT OF LANDSCAPE ARCHITECT:

Mr. Bilicki – AYE	Mrs. Dix - AYE
Mr. Percy - AYE	Mr. Rogers - AYE
Mr. Cain - AYE	Ms. Tomasello – AYE
Mr. Cheek – AYE	Mr. Wigglesworth – AYE
Mr. Choyce – AYE	

SAID MOTION CARRIED.

Appointment of Historic Architect Consultant – Mr. Rogers moved, seconded by Mr. Choyce, to TABLE appointment of Historic Architect Consultant.

ROLL CALL VOTE ON THE ABOVE MOTION:

Mr. Bilicki – AYE	Mrs. Dix - AYE
Mr. Percy - AYE	Mr. Rogers - AYE
Mr. Cain - AYE	Ms. Tomasello – AYE
Mr. Cheek – AYE	Mr. Wigglesworth – AYE
Mr. Choyce – AYE	

SAID MOTION CARRIED.

Meeting Start Time and Meeting Dates – It was established that the Planning Board would meet on the first and third Thursday of every month, with the exception of November 20, 2014, as set forth on a list of meeting dates, dated December 5, 2013, and that the meetings would commence at 7:00 PM. Mr. Cain moved, seconded by Mr. Choyce to accept the meeting dates as listed.

ROLL CALL VOTE ON THE ABOVE MOTION:

Mr. Bilicki – AYE	Mrs. Dix - AYE
Mr. Percy - AYE	Mr. Rogers - AYE
Mr. Cain - AYE	Ms. Tomasello – AYE
Mr. Cheek – AYE	Mr. Wigglesworth – AYE
Mr. Choyce – AYE	

SAID MOTION CARRIED.

Adoption of Rules of Procedure – Mr. Percy moved, seconded by Mr. Bilicki, to adopt the same Rules of Procedure that were in effect during 2013.

ROLL CALL VOTE ON THE ABOVE MOTION:

Mr. Bilicki – AYE	Mrs. Dix - AYE
Mr. Percy - AYE	Mr. Rogers - AYE
Mr. Cain - AYE	Ms. Tomasello – AYE
Mr. Cheek – AYE	Mr. Wigglesworth – AYE
Mr. Choyce – AYE	

SAID MOTION CARRIED.

Appointment of Subcommittees – Chairman Wigglesworth advised the board members to look over list of committees and indicate which of them you are interested in being a part of.

Approval of Minutes: Mr. Choyce moved, seconded by Mr. Bilicki to approve the minutes of December 19, 2013. Although it was noted that Nancy Rainbow failed to include the glowing comments bestowed upon her by the board.

CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”. SAID MOTION CARRIED.

SAID MOTION CARRIED.

Upon listening to the meeting of December 19, 2013, the following comments are to be included.

Chairman Wigglesworth expressed his gratitude to Nancy Rainbow for caring about the board as well as the community and for all of her hard work and dedication.

Mr. Rosenberger stated that Nancy Rainbow retiring will be a loss to the Planning Board because she has kept this Planning board running smooth for so many years. The board professionals have always relied on her wealth of knowledge and have appreciated it throughout the years.

Public Comment – Mr. Wigglesworth opened the meeting to public comment and there was no response.

Mr. Cain moved, seconded by Mr. Percy, to close the public portion of the meeting. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, (NO) “NAY”, (NO) “ABSTAIN”.

Chairman Wigglesworth announced that the meeting of January 16 has been cancelled due to not receiving any applications within the allowed time.

Vince Polistina, Planner spoke in regard to the flea market at the AC Race Track. The developer originally sought administrative approval, but the issues outlined were substantial. Therefore, he could not support the administrative approval. The developer was advised that they should submit an application for review. Discussion ensued.

Mr. Choyce asked if the workshop agenda could be distributed to the Board members so that they could possibly attend the workshops.

Pamela informed the board that the next workshop meeting scheduled is January 14, 2014. Holy Cross Cemetery is scheduled to appear.

Steve Filipone, Engineer commented that he had not seen the plans and looked forward to receiving the information.

Adjournment – Mrs. Dix moved, seconded by Mr. Choyce, to adjourn the meeting. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, (NO) “NAY”, (NO) “ABSTAIN”.

Respectfully submitted,

*Pamela K. Alleyne*  
Planning Board Administrator