

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

Compliance with the Open Public Meetings Law was acknowledged.

Oath of Office – The oath of office was administered to the newly appointed members.

Election of Chairperson – Mr. Percy moved, seconded by Ms. Dix, to nominate David Wigglesworth to serve as Chairman of the Township of Hamilton Planning Board for the Year 2013, until the Board reorganizes in 2014.

No other nominations were presented.

ROLL CALL VOTE ON NOMINATION FOR CHAIRPERSON:

Mr. Adams – Aye	Mrs. Dix - Aye
Mr. Bilicki – Aye	Mr. Percy - Aye
Mr. Cheek – Aye	Mr. Rogers - Aye
Mr. Choyce – Aye	Ms. Tomasello - Aye
	Mr. Wigglesworth – Aye

SAID MOTION CARRIED.

Election of Vice-chairperson – Mr. Percy moved, seconded by Ms. Dix, to nominate Harry Bilicki to serve as Vice-chairperson of the Township of Hamilton Planning Board for the Year 2013, until the Board reorganizes in 2014.

No other nominations were presented.

ROLL CALL VOTE ON NOMINATION FOR VICE-CHAIRPERSON:

Mr. Adams – Aye	Mrs. Dix - Aye
Mr. Bilicki – Aye	Mr. Percy - Aye
Mr. Cheek – Aye	Mr. Rogers - Aye
Mr. Choyce – Aye	Ms. Tomasello – Aye
	Mr. Wigglesworth – Aye

SAID MOTION CARRIED.

Appointment of Planning Board Secretary/Administrator – Mr. Percy moved, seconded by Mr. Choyce, to appoint Nancy Rainbow to serve as secretary/administrator to the Township of Hamilton Planning Board for the Year 2013, until the Board reorganizes in 2014.

ROLL CALL VOTE ON THE APPOINTMENT OF SECRETARY/ADMINISTRATOR:

Mr. Adams – Aye	Mrs. Dix - Aye
Mr. Bilicki – Aye	Mr. Percy - Aye
Mr. Cheek – Aye	Mr. Rogers - Aye
Mr. Choyce – Aye	Ms. Tomasello – Aye
	Mr. Wigglesworth – Aye

SAID MOTION CARRIED.

Appointment of Solicitor – Mr. Choyce moved, seconded by Mr. Percy, to nominate John Rosenberger of Rosenberger & Wolf to serve as solicitor to the Township of Hamilton Planning Board for the Year 2013, until the Board reorganizes in 2014.

ROLL CALL VOTE ON THE APPOINTMENT OF SECRETARY/ADMINISTRATOR:

Mr. Adams – Aye
Mr. Bilicki – Aye
Mr. Cheek – Aye
Mr. Choyce – Aye

Mrs. Dix - Aye
Mr. Percy - Aye
Mr. Rogers - Aye
Ms. Tomasello – Aye
Mr. Wigglesworth – Aye

SAID MOTION CARRIED.

Appointment of Alternate Solicitor – Mr. Percy moved, seconded by Mr. Choyce, to defer appointment of alternate solicitor.

ROLL CALL VOTE ON ABOVE MOTION:

Mr. Adams – Aye
Mr. Bilicki – Aye
Mr. Cheek – Aye
Mr. Choyce – Aye

Mrs. Dix - Aye
Mr. Percy - Aye
Mr. Rogers - Aye
Ms. Tomasello – Aye
Mr. Wigglesworth – Aye

SAID MOTION CARRIED.

Appointment of Engineer Consultant – Mr. Bilicki moved, seconded by Mr. Choyce, to appoint Steven Filippone of Engineering Design Associates to serve as Engineer Consultant to the Township of Hamilton Planning Board for the Year 2013, until the Board reorganizes in 2014.

ROLL CALL VOTE ON THE APPOINTMENT OF ENGINEER CONSULTANT:

Mr. Adams – Aye
Mr. Bilicki – Aye
Mr. Cheek – Aye
Mr. Choyce – Aye

Mrs. Dix - Aye
Mr. Percy - Aye
Mr. Rogers - Aye
Ms. Tomasello – Aye
Mr. Wigglesworth – Aye

SAID MOTION CARRIED.

Appointment of Alternate Engineer Consultant – Mr. Rogers moved, seconded by Mr. Percy to defer appointment of alternate engineer consultant. A discussion took place as to the need for the appointment, and Mr. Rogers withdrew his motion.

Mr. Cheek 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 2013, until the Board reorganizes in 2014.

ROLL CALL VOTE ON THE APPOINTMENT OF ENGINEER CONSULTANT:

Mr. Adams – Aye
Mr. Bilicki – Aye
Mr. Cheek – Aye
Mr. Choyce – Aye

Mrs. Dix - Aye
Mr. Percy - Aye
Mr. Rogers - Aye
Ms. Tomasello – Aye
Mr. Wigglesworth – Aye

SAID MOTION CARRIED.

Appointment of Planner Consultant – Mr. Choyce moved, seconded by Ms. Dix, to appoint Vincent Polistina of Polistina Associates to serve as Planner Consultant to the Township of Hamilton Planning Board for the Year 2013, until the Board reorganizes in 2014.

ROLL CALL VOTE ON THE APPOINTMENT OF PLANNER CONSULTANT:

Mr. Adams – Aye
Mr. Bilicki – Aye
Mr. Cheek – Aye
Mr. Choyce – Aye

Mrs. Dix - Aye
Mr. Percy - Aye
Mr. Rogers - Aye
Ms. Tomasello – Aye
Mr. Wigglesworth – Aye

SAID MOTION CARRIED.

Appointment of Alternate Planner Consultant – Mr. Choyce moved, seconded by Mr. Percy, to appoint Robert Watkins of Mott Associates to serve as Alternate Planner Consultant to the Township of Hamilton Planning Board for the Year 2013, until the Board reorganizes in 2014.

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

Mr. Adams – Aye
Mr. Bilicki – Aye
Mr. Cheek – Aye
Mr. Choyce – Aye

Mrs. Dix - Aye
Mr. Percy - Aye
Mr. Rogers - Aye
Ms. Tomasello – Aye
Mr. Wigglesworth – Aye

SAID MOTION CARRIED.

Appointment of Traffic Engineer Consultant – Mr. Cheek moved, seconded by Ms. Dix, to appoint Steven Mazur of Dixon Associates to serve as Traffic Engineer Consultant to the Township of Hamilton Planning Board for the Year 2013, until the Board reorganizes in 2014.

ROLL CALL VOTE ON THE ABOVE MOTION TO APPOINT TRAFFIC ENGINEER CONSULTANT:

Mr. Adams – Aye
Mr. Bilicki – Nay
Mr. Cheek – Aye
Mr. Choyce – Nay

Mrs. Dix - Aye
Mr. Percy - Nay
Mr. Rogers - Nay
Ms. Tomasello – Nay
Mr. Wigglesworth – Aye

SAID MOTION DEFEATED.

Mr. Bilicki moved, seconded by Mr. Percy, to appoint Alexander Litwornia of Litwornia Associates to serve as Traffic Engineer Consultant to the Township of Hamilton Planning Board for the Year 2013, until the Board reorganizes in 2014.

ROLL CALL VOTE ON THE ABOVE MOTION:

Mr. Adams – Aye
Mr. Bilicki – Aye
Mr. Cheek – Nay
Mr. Choyce – Aye

Mrs. Dix - Aye
Mr. Percy - Aye
Mr. Rogers - Aye
Ms. Tomasello – Aye
Mr. Wigglesworth - Aye

SAID MOTION CARRIED.

Appointment of Alternate Traffic Engineer Consultant – Mr. Choyce moved, seconded by Mr. Percy, to appoint Steven Mazur of Dixon Associates as Alternate Traffic Engineer Consultant to the Township of Hamilton Planning Board for the Year 2013, until the Board reorganizes in 2014.

ROLL CALL VOTE ON THE ABOVE MOTION:

Mr. Adams – Aye
Mr. Bilicki – Aye
Mr. Cheek – Aye
Mr. Choyce – Aye

Mrs. Dix - Aye
Mr. Percy - Aye
Mr. Rogers - Aye
Ms. Tomasello – Aye
Mr. Wigglesworth – Aye

SAID MOTION CARRIED.

Appointment of Landscape Architect Consultant – Mr. Percy moved, seconded by Ms. Dix, to appoint Christopher Carey of Engineering Design Associates to serve as Landscape Architect Consultant to the Township of Hamilton Planning Board for the Year 2013, until the Board reorganizes in 2014.

ROLL CALL VOTE ON THE ABOVE MOTION:

Mr. Adams – Aye
Mr. Bilicki – Aye
Mr. Cheek – Aye
Mr. Choyce – Aye

Mrs. Dix - Aye
Mr. Percy - Aye
Mr. Rogers - Aye
Ms. Tomasello – Aye
Mr. Wigglesworth – Aye

SAID MOTION CARRIED.

Appointment of Historic Architect Consultant – Ms. Tomasello moved, seconded by Mr. Percy, to appoint Hugh McCauley to serve as Historic Architect Consultant to the Township of Hamilton Planning Board for the Year 2013, until the Board reorganizes in 2014.

ROLL CALL VOTE ON THE ABOVE MOTION:

Mr. Adams – Aye
Mr. Bilicki – Aye
Mr. Cheek – Aye
Mr. Choyce – Aye

Mrs. Dix - Aye
Mr. Percy - Aye
Mr. Rogers - Aye
Ms. Tomasello – Aye
Mr. Wigglesworth – 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 July 4, 2013, and November 21, 2013, as set forth on a list of meeting dates, dated January 10, 2012, and that the meetings would commence at 7:00 PM.

Adoption of Rules of Procedure – Ms. Dix moved, seconded by Mr. Percy, to adopt the same Rules of Procedure that were in effect during 2012, with a correction to Page 3, Section 1, to set forth that meetings commence at 7:00 PM, and a correction to Page 4, Section 5, to set forth that a meeting would be canceled at 7:30 PM in the event there is no quorum to proceed by that time.

ROLL CALL VOTE ON THE ABOVE MOTION:

Mr. Adams – Aye
Mr. Bilicki – Aye
Mr. Cheek – Aye
Mr. Choyce – Aye

Mrs. Dix - Aye
Mr. Percy - Aye
Mr. Rogers - Aye
Ms. Tomasello – Aye
Mr. Wigglesworth – Aye

SAID MOTION CARRIED.

Appointment of Subcommittees – Mr. Percy moved, seconded by Mr. Cheek, to table appointment of subcommittees.

ROLL CALL VOTE ON THE ABOVE MOTION:

Mr. Adams – Aye
Mr. Bilicki – Aye
Mr. Cheek – Aye
Mr. Choyce – Aye

Mrs. Dix - Aye
Mr. Percy - Aye
Mr. Rogers - Aye
Ms. Tomasello – Aye
Mr. Wigglesworth – Aye

SAID MOTION CARRIED.

McDonalds USA, LLC – Mr. Choyce moved, seconded by Mr. Percy, to adopt the resolution prepared by the Solicitor for McDonalds USA, LLC, Application No. 2012-008.

ROLL CALL VOTE ON THE ABOVE MOTION:

Mr. Bilicki – Aye
Mr. Choyce – Aye

Mr. Percy - Aye
Ms. Tomasello – Aye
Mr. Wigglesworth – Aye

SAID MOTION CARRIED.

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

Mr. Choyce 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”.

William Christman, Former Member – Mr. Choyce suggested sending a letter to former member, William Christman, thanking him for his many years of service as a member of the Board.

Ms. Dix noted that letters are routinely sent on behalf of Township Committee to members of boards and commissions expressing appreciation for past service.

Mr. Wigglesworth felt that it would be a good way for the Board to acknowledge Mr. Christman’s dedicated service.

Adjournment – Mr. Cheek moved, seconded by Mr. Percy, to adjourn the meeting. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Respectfully submitted,

Nancy Rainbow,
Planning Board Administrator