

The Reorganization Meeting of the Township of Hamilton Planning Board was held on the above date with Chairman Gordon Dahl presiding. Members present were Harry Bilicki, Charles Cain, William Christman, Wayne Choyce, Adam Greco, John Kurtz and David Wigglesworth. Alternate members present were Henry Dorsey and Harry Rogers. Also present was John Rosenberger, Solicitor.

Compliance with the Open Public Meetings Law was acknowledged

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

Election of Chairperson – Mr. Choyce nominated Gordon Dahl, seconded by Mr. Cain, to serve as chairman of the Township of Hamilton Planning Board for the year 2010, until the Board reorganizes in 2011.

No other nominations were presented.

Mr. Dorsey moved, seconded by Mr. Choyce, to close nominations for chairperson. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

ROLL CALL VOTE ON NOMINATION FOR CHAIRPERSON:

Mr. Bilicki – Aye	Mr. Greco - Nay
Mr. Cain – Aye	Mr. Kurtz - Aye
Mr. Christman – Aye	Mr. Wigglesworth - Aye
Mr. Choyce – Aye	Mr. Dahl – Aye

SAID MOTION CARRIED.

Election of Vice-Chairperson – Mr. Cain nominated David Wigglesworth, seconded by Mr. Choyce, to serve as vice-chairman of the Township of Hamilton Planning Board for the year 2010, until the Board reorganizes in 2011.

No other nominations were presented.

Mr. Choyce moved, seconded by Mr. Dorsey, to close nominations for vice-chairperson. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

MOTION IN FAVOR OF DAVID WIGGLESWORTH SERVING AS VICE-CHAIRMAN CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Appointment of Administrator/Secretary – Mr. Christman moved, seconded by Mr. Choyce, to appoint Nancy Rainbow to serve as administrator/secretary to the Township of Hamilton Planning Board for the year 2010, until the Board reorganizes in 2011. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Appointment of Solicitor – Mr. Cain moved, seconded by Mr. Christman, to appoint John Rosenberger of Rosenberger & Wolf to serve as solicitor to the Township of Hamilton Planning Board for the year 2010, until the Board reorganizes in 2011. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Appointment of Alternate Solicitor – Mr. Dahl stated that appointment of alternate solicitor would be held in abeyance, with the possibility of the appointment being made when the need arises.

Appointment of Engineer Consultant – Mr. Wigglesworth moved, seconded by Mr. Cain, to appoint Steven Filippone, P.E., P.P., C.M.E., of Engineering Design Associates, P.A., to serve as engineer consultant to the Township of Hamilton Planning Board for the year 2010, until the Board reorganizes in 2011. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Appointment of Alternate Engineer Consultant – Mr. Christman moved, seconded by Mr. Cain, to appoint James Mott, P.E., PLS, P.P., CME, of Mott Associates, LLC, to serve as alternate engineer consultant to the Township of Hamilton Planning Board for the year 2010, until the Board reorganizes in 2011. SAID MOTION CARRIED WITH ALL MEMBERS VOTING ‘AYE”, NO “NAY”, NO “ABSTAIN”.

Appointment of Planner Consultant – Mr. Christman moved, seconded by David Wigglesworth, to appoint Vincent Polistina, P.P., P.E., CME, of Polistina & Associates, LLC, to serve as planner consultant to the Township of Hamilton Planning Board for the year 2010, until the Board reorganizes in 2011. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Appointment of Alternate Planner Consultant – Mr. Christman moved, seconded by Mr. Wigglesworth, to appoint James Mott, P.P., P.E. PLS, CME, of Mott Associates, LLC, to serve as alternate planner consultant to the Township of Hamilton Planning Board for the year 2010, until the Board reorganizes in 2011. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Appointment of Traffic Engineer Consultant – Mr. Kurtz moved, seconded by Mr. Christman, to appoint Alexander Litwornia, P.E., P.P., of Litwornia Associates, Inc., to serve as traffic engineer consultant to the Township of Hamilton Planning Board for the year 2010, until the Board reorganizes in 2011. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Appointment of Alternate Traffic Engineer Consultant – Mr. Christman moved, seconded by Mr. Bilicki, to appoint Vincent Polistina, P.E., P.P., CME, of Polistina & Associates, LLC, to serve as alternate traffic engineer consultant for the year 2010, until the Board reorganizes in 2011. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Appointment of Landscape Consultant – Mr. Wigglesworth moved, seconded by Mr. Cain, to appoint Christopher Carey, L.L.A., of Engineering Design Associates, LLC, to serve as landscape consultant to the Township of Hamilton Planning Board for the year 2010, until the Board reorganizes in 2011. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Historic Architect Consultant – Mr. Dahl stated that the position of historic architect consultant would be left open at this point in time.

Meeting Schedule and Start Time – Mr. Wigglesworth moved, seconded by Mr. Choyce, to establish the first and third Thursdays of every month, as indicated on the list distributed to Board members, when meetings would be conducted, and 7:30 PM as the time when meetings would commence, during the year 2010. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Rules of Procedure – Mr. Christman moved, seconded by Mr. Choyce, to adopt the same Rules of Procedure for 2010 that were in effect in 2009, and to adopt Robert’s Rules of Order to be used as a basis upon which the Board would conduct its meetings. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Appointment of Subcommittees – Mr. Dahl requested that Board members review the list of subcommittees that would be distributed by the Secretary, as he would be asking for volunteers at the next meeting.

2010 Goals – Mr. Dahl asked members to consider what goals they would like see accomplished during 2010, and inform the Secretary so a list could be compiled for distribution to all members.

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

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

Henry Dorsey Resignation – Mr. Dorsey announced that he would be resigning from the Board in order that he may further his education.

Viewing of DVD, entitled “In the Scope of Your Authority Preventing Public Officials’ Liability” – Board members viewed the DVD recording of the ACMJIF, entitled “In the Scope of Your Authority preventing Public Officials’ Liability” in Conference Room A. The public was invited to join the Board in Conference Room “A”, and some persons did.

Adjournment – After conclusion of the video, the Board returned to the public meeting room and adjourned the meeting.

Mr. Christman moved, seconded by Mr. Dorsey, to adjourn the meeting. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Respectfully submitted,

Nancy Rainbow,
Planning Board Administrator