

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, Frank Giordano, John Kurtz, Harry Rogers, and John Percy.

Compliance with the Open Public Meetings Law was acknowledged.

Oath of Office – John Rosenberger, Esquire, of Rosenberger & Wolf administered the Oath of Office to the newly appointed members: Frank Giordano, John Kurtz, Harry Rogers and John Percy.

Election of Chairperson – Mr. Cain moved, seconded by Mr. Kurtz, to nominate David Wigglesworth to serve as Chairman of the Township of Hamilton Planning Board for the Year 2015, until the Board reorganizes in 2016.

No other nominations were presented.

ROLL CALL VOTE ON NOMINATION FOR CHAIRPERSON:

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

Election of Vice-chairperson – Mr. Cain moved, seconded by Mr. Choyce to nominate Harry Bilicki to serve as Vice-Chairperson of the Township of Hamilton Planning Board for the Year 2015, until the Board reorganizes in 2016.

No other nominations were presented.

ROLL CALL VOTE ON NOMINATION FOR VICE-CHAIRPERSON:

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

SAID MOTION CARRIED.

Appointment of Planning Board Secretary/Administrator – Mr. Bilicki moved, seconded by Mr. Cain to appoint Mary Lisitski to serve as Secretary/Administrator to the Township of Hamilton Planning Board for the Year 2015, until the Board reorganizes in 2016.

ROLL CALL VOTE ON THE APPOINTMENT OF SECRETARY/ADMINISTRATOR:

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

SAID MOTION CARRIED.

Appointment of Solicitor – Mr. Cain moved, seconded by Mr. Giordano, to nominate John Rosenberger, Esquire, of Rosenberger & Wolf to serve as Solicitor to the Township of Hamilton Planning Board for the Year 2015, until the Board reorganizes in 2016.

ROLL CALL VOTE ON THE APPOINTMENT OF SOLICITOR:

Mr. Bilicki – AYE	Mr.Kurtz - AYE
Mr. Cain – AYE	Mr. Rogers - AYE
Mr. Cheek – AYE	Mr. Wigglesworth - AYE
Mr. Choyce - AYE	
Mr. Giordano - AYE	

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

Mr. Rosenberger then took his place at the dias for the remainder of the meeting.

Mr. Adams arrived at 7:10 PM.

Appointment of Alternate Solicitor –No appointment made at this time.

Appointment of Engineer Consultant – Mr. Bilicki moved, seconded by Mr. Cain, to appoint Steven Filippone of Engineering Design Associates to serve as Engineer Consultant to the Township of Hamilton Planning Board for the Year 2015, until the Board reorganizes in 2016.

ROLL CALL VOTE ON THE APPOINTMENT OF ENGINEER CONSULTANT:

Mr. Bilicki – AYE	Mr.Kurtz - AYE
Mr. Cain – AYE	Mr. Rogers - AYE
Mr. Cheek – AYE	Mr. Wigglesworth - AYE
Mr. Choyce - AYE	
Mr. Giordano - AYE	

SAID MOTION CARRIED.

Appointment of Alternate Engineer Consultant –Mr. Kurtz moved, seconded by Mr. Choyce, to appoint Kevin Dixon of Dixon Associates to serve as Alternate Engineer Consultant to the Township of Hamilton Planning Board for the Year 2015, until the Board reorganizes in 2016.

ROLL CALL VOTE ON THE APPOINTMENT OF ALTERNATE ENGINEER CONSULTANT:

Mr. Bilicki – AYE	Mr.Kurtz - AYE
Mr. Cain – AYE	Mr. Rogers - AYE
Mr. Cheek – AYE	Mr. Wigglesworth - AYE
Mr. Choyce - AYE	
Mr. Giordano - AYE	

SAID MOTION CARRIED.

Appointment of Planner Consultant – Mr. Kurtz moved, seconded by Mr. Giordano, to appoint Vincent Polistina of Polistina Associates to serve as Planner Consultant to the Township of Hamilton Planning Board for the Year 2015, until the Board reorganizes in 2016.

ROLL CALL VOTE ON THE APPOINTMENT OF PLANNER CONSULTANT:

Mr. Bilicki – AYE	Mr.Kurtz - AYE
Mr. Cain – AYE	Mr. Rogers - AYE
Mr. Cheek – AYE	Mr. Wigglesworth - AYE
Mr. Choyce - AYE	
Mr. Giordano - AYE	

SAID MOTION CARRIED.

Appointment of Alternate I Planner Consultant – Mr. Kurtz moved, seconded by Mr. Choyce, to appoint Robert Watkins of Mott Associates to serve as Alternate I Planner Consultant to the Township of Hamilton Planning Board for the Year 2015, until the Board reorganizes in 2016.

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

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

Mr. Kurtz - AYE
Mr. Rogers - AYE
Mr. Wigglesworth - AYE

SAID MOTION CARRIED.

Appointment of Alternate II Planner Consultant (for Public Development) – Mr. Choyce moved, seconded by Mr. Kurtz, to appoint Philip Sartorio to serve as Alternate Planner II Consultant for Public Development to the Township of Hamilton Planning Board for the Year 2015, until the Board reorganizes in 2016.

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

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

Mr. Kurtz - AYE
Mr. Rogers - AYE
Mr. Wigglesworth - AYE

SAID MOTION CARRIED.

Appointment of Traffic Engineer Consultant - Mr. Choyce moved, seconded by Mr. Rogers, to appoint Alexander Litwornia of Litwornia Associates to serve as Traffic Engineer Consultant to the Township of Hamilton Planning Board for the Year 2015, until the Board reorganizes in 2016.

ROLL CALL VOTE ON THE ABOVE APPOINTMENT OF TRAFFIC ENGINEER:

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

Mr. Kurtz - AYE
Mr. Rogers - AYE
Mr. Wigglesworth - AYE

SAID MOTION CARRIED

Appointment of Alternate Traffic Engineer Consultant – Mr. Choyce moved, seconded by Mr. Kurtz, to appoint CME Engineers as Alternate Traffic Engineer Consultant to the Township of Hamilton Planning Board for the Year 2015, until the Board reorganizes in 2016.

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

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

Mr. Kurtz - AYE
Mr. Rogers - AYE
Mr. Wigglesworth - AYE

SAID MOTION CARRIED.

Mr. Adams arrived at 7:10 PM

Appointment of Landscape Architect Consultant – Mr. Bilicki moved, seconded by Mr. Cain, to appoint Christopher Carey of Engineering Design Associates to serve as Landscape Architect Consultant to the Township of Hamilton Planning Board for the Year 2015, until the Board reorganizes in 2016.

ROLL CALL VOTE ON THE ABOVE APPOINTMENT OF LANDSCAPE ARCHITECT:

Mr. Bilicki – AYE
Mr. Cain – AYE
Mr. Cheek – AYE
Mr. Choyce - AYE
Mr. Giordano - AYE
Mr.Kurtz - AYE
Mr. Rogers - AYE
Mr. Wigglesworth - AYE

SAID MOTION CARRIED.

Appointment of Historic Architect Consultant – No appointment at this time.

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 19, 2015 as set forth on a list of meeting dates, dated January 15, 2015 , and that the meetings would commence at 7:00 PM. Mr. Cain moved, seconded by Mr. Giordano to accept the meeting dates as listed.

ROLL CALL VOTE ON THE ABOVE MOTION:

Mr. Bilicki – AYE
Mr. Cain – AYE
Mr. Cheek – AYE
Mr. Choyce - AYE
Mr. Giordano - AYE
Mr.Kurtz - AYE
Mr. Rogers - AYE
Mr. Wigglesworth - AYE

SAID MOTION CARRIED.

Adoption of Rules of Procedure – Mr. Cain moved, seconded by Mr. Giordano to adopt the same Rules of Procedure that were in effect dated 2013.

ROLL CALL VOTE ON THE ABOVE MOTION:

Mr. Bilicki – AYE
Mr. Cain – AYE
Mr. Cheek – AYE
Mr. Choyce - AYE
Mr. Giordano - AYE
Mr.Kurtz - AYE
Mr. Rogers - AYE
Mr. Wigglesworth - AYE

SAID MOTION CARRIED.

Appointment of Subcommittees – Chairman Wigglesworth advised the Board Members to look over the list of committees and indicate which of them you are interested in being a part of. Please submit to Chairman Wigglesworth or Mary Lisitski.

Approval of Minutes - Mr. Cheek moved, seconded by Mr. Choyce to approve the minutes of December 18, 2014.

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

DECISION & RESOLUTIONS:

Adoption of Resolution(s) prepared by Solicitor:

Buffalo Pike Associates, LLC – revised – #2009-012 (C) – Partial Performance Bond Waiver Request

Mr. Cheek motion and seconded by Mr. Choyce to approve the Resolution as prepared by the Solicitor.

No discussion on the motion.

ROLL CALL VOTE ON THE ABOVE MOTION

Mr. Bilcki – AYE
Mr. Choyce – AYE
Mr. Percy - AYE

Mr. Rogers - AYE
Mr. Adams - AYE

SAID MOTION CARRIED WITH (5) ELIGIBLE MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Hamilton Mall, LLC - #2011-017 (F) - Amend Approved Stormwater Basin Remediation

Mr. Choyce moved, seconded by Mr. Cain to approve the Resolution as prepared by the Solicitor. No discussion on the motion.

ROLL CALL VOTE ON THE ABOVE MOTION

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

Mr. Percy - AYE
Mr. Rogers - AYE
Mr. Wigglesworth - ABSTAIN

SAID MOTION CARRIED WITH (7) ELIGIBLE MEMBERS VOTING “AYE”, NO “NAY”, ONE (1) “ABSTAIN”.

Public Comment – Mr. Wigglesworth opened the meeting to public comment.

Mayor Silva thanked the Board members for their service and dedicated work on the Board and welcomed the new members. He also congratulated the professional appointed tonight and thanked them for their service in the past. He wished them all a very successful year.

Chairman Wigglesworth recognized Mr. Sartorio. Mr. Sartorio gave a review items of general nature.

Mr. Sartorio has been working with the Office of Emergency Management on the 5 year review and update of the Atlantic County All Hazard Mitigation Plan. The initial one was done by Emergency Management and in wake of what happened with Sandy they have broaden the scope, by having planning people and others getting involved. In view of that fact there will be some interaction with the Planning Board and maybe some recommendations thee will be things for this Board to look at. Mr. Sartorio is bringing this up tonight, as this is a public forum and this helps meet the Township’s compliance. Not only is flood and fire subject to it, but includes windstorms, earthquakes, hurricanes, etc.

Secondly we are in the first phase of the Post-Sandy Planning Grants which is the Mays Landing Neighborhood plan and we will be following that up with the Historic Mays Landing Redevelopment Investigation and Plan, which could be coming to this Board sometime within the next few months.

Discussion ensued as to what the procedure might be and what the Board’s position and action may be in the process. There are elements that may be of a nature that could be added to the Master Plan.

At the Township’s Reorganization, the Township Committee did establish a steering committee to work with our consultants, Clarke, Canton & Heintz, and one member of the committee would be a member of the Planning Board. Mr. Sartorio requested that it would be appreciated if the Chairman solicit a volunteer or two for this committee .

FEMA Flood Hazard Maps Preliminary maps are out, and there is a February 5, 2015 meeting for the Public to meet with the officials in Ventnor. This notification will be put out on our web site for public information.

Chairman Wigglesworth thanked Mr. Sartorio for his hard work and dedication. Mr. Sartorio thanked the Board for his appointment as Alternate Planner II.

Motion made and seconded to close the public portion of the meeting. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE”, (NO) “NAY”, (NO) “ABSTAIN”.

Chairman Wigglesworth asked if there was any discussion. The following discussion took place:

Mayors Advisory on FCC Rule – January 14, 2015

Mr. Choyce had questions regarding FCC most recent ruling to cell towers and collocators and if there is anything from the Planning Board perspective that needs to address these issue.

Mr. Rosenberger explained that he feels this deals with existing towers and that they have already received approval. It appears to be attempting to streamline existing towers for collocators and updating. Any major changes would have to follow regular procedures.

Proposed Land Use Ordinance Amendment - Historic Preservation Ordinance - Mr. Kurtz opened discussion and presented his concern with getting the proposed Historic Ordinance adopted ASAP as some of the grant monies that will be available across the State for Historic Preservation Commissions are ruled on whether they are a Certified Local Government. Mr. Kurtz gave a brief synopsis of the development of the ordinance.

Mr. Sartorio commented that the ordinance was reviewed by the Board, and pursuant to the action of the Planning Board on December 19, 2013, the ordinance was sent to NJ Historic Preservation Office and the State Pinelands Commission. The NJ Historic Preservation Office is okay with it and would like to see it adopted. The Pinelands Commission has not issued a written report but with talking with the staff, Mr. Sartorio feels they do not see any significant issues to raise any flags that require additional comment. Since neither agency recommends changes, the Planning Board can now recommend sending it to the Township Committee for their approval and adoption.

Board members asked questions and requested clarification with respect as to how to proceed. Mr. Rosenberger commented that no motion is needed at this time as this was approved, upon acceptance by the state organizations, at the December 2013 meeting. The Ordinance may now be forwarded to the Township Committee for their approval and adoption.

Thank you’s were expressed to the professionals for their previous service and congratulations expressed on the new appointments.

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

Respectfully submitted,

Mary A. Lisitski
Planning Board