

TOWNSHIP OF HAMILTON
MAYS LANDING, NJ 08330
PLANNING BOARD MEETING
JANUARY 7, 2016

The Reorganization Meeting of the Township of Hamilton Planning Board was held on the above date with vice-chair Harry Bilicki. Members present were Harry Bilicki, Charles Cain, 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: David Adams, Marla Caldwell, Richard Cheek, Wayne Choyce, John Kurtz and Allan Womelsdorf. Upon completion of Oath the respective members took their place at the dais.

Election of Chairperson – Mr. Cain moved, seconded by Mr. Bilicki to nominate Richard Cheek to serve as Chairman of the Township of Hamilton Planning Board for the Year 2016, until the Board reorganizes in 2017.

No other nominations were presented.

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

Election of Vice-chairperson – Mr. Kurtz moved, seconded by Mr. Cain to nominate Harry Bilicki to serve as Vice-Chairperson of the Township of Hamilton Planning Board for the Year 2016, until the Board reorganizes in 2017.

No other nominations were presented.

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

Appointment of Planning Board Secretary/Administrator – Mr. Percy moved, seconded by Mr. Cain to appoint Mary Lisitski to serve as Secretary/Administrator to the Township of Hamilton Planning Board for the Year 2016, until the Board reorganizes in 2017.

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

Appointment of Interim Solicitor – Mr. Cain moved, seconded by Mr. Percy to nominate John Rosenberger, Esquire, of Rosenberger & Wolf to serve as Interim Solicitor to the Township of Hamilton Planning Board until the Board appoints a solicitor for the year in 2016.

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

Appointment of Alternate Solicitor – Mr. Rogers moved, seconded by Mr. Kurtz to appoint Eric Manos, Esq. of Manos Law Firm, to serve as Alternate Solicitor to the Township of Hamilton Planning Board for the Year 2016, until the Board reorganizes in 2017.

Appointment of Engineer Consultant – Mr. Choyce 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 2016, until the Board reorganizes in 2017.

Appointment of Alternate Engineer Consultant – Mr. Kurtz moved, seconded by Mr. Cain to appoint Kevin Dixon of Dixon Associates to serve as Alternate Engineer Consultant to the Township of Hamilton Planning Board for the Year 2016, until the Board reorganizes in 2017.

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

Appointment of Planner Consultant – Mr. Womelsdorf moved, seconded by Mr. Kurtz to appoint Vincent Polistina of Polistina Associates to serve as Planner Consultant to the Township of Hamilton Planning Board for the Year 2016, until the Board reorganizes in 2017.

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

Appointment of Alternate I Planner Consultant – Mr. Rogers moved, seconded by Mr. Choyce, to appoint Mott Associates to serve as Alternate I Planner Consultant to the Township of Hamilton Planning Board for the Year 2016, until the Board reorganizes in 2017.

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

Appointment of Alternate II Planner Consultant (for Public Development) – Mr. Cain moved, seconded by Mr. Percy, to appoint Philip Sartorio to serve as Alternate Planner II Consultant for Public Development to the Township of Hamilton Planning Board for the Year 2016, until the Board reorganizes in 2017.

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

Appointment of Traffic Engineer Consultant – Mr. Bilicki moved, seconded by Mr. Choyce to appoint Kevin Dixon, of Dixon Associates, to serve as Traffic Engineer Consultant to the Township of Hamilton Planning Board for the Year 2016, until the Board reorganizes in 2017.

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

Appointment of Alternate Traffic Engineer Consultant – Mr. Bilicki moved to table, seconded by Mr. Choyce.

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

Appointment of Landscape Architect Consultant – Mr. Cain, moved, seconded by Mr. Kurtz, to appoint Christopher Carey of Engineering Design Associates to serve as Landscape Architect Consultant to the Township of Hamilton Planning Board for the Year 2016, until the Board reorganizes in 2017.

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

Appointment of Historic Architect Consultant – Mr. Kurtz made motioned, seconded by Mr. Choyce to table.

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

Upon discussion by the Board it was moved by Mr. Rogers, seconded by Mr. Cain to readvertise for Solicitor and Historic Architect Consultant and for the Planning Board Secretary to place notices as appropriate.

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

Meeting Start Time and Meeting Dates – It was established that the Planning Board would meet on the first and third Thursday of every month dated January 7, 2016, and that the meetings would commence at 7:00 PM. Mr. Percy moved, seconded by Mr. Kurtz to accept the meeting dates as listed.

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

Adoption of Rules of Procedure – Mr. Percy moved, seconded Mr. Kurtz, to adopt the Rules of Procedure that are in effect dated 2013.

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

Appointment of Subcommittees – Mr. Cain moved to appoint at a later date, seconded by Mr. Choyce.

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

DECISION & RESOLUTIONS:

Adoption of Resolution(s) prepared by Solicitor:

PB2015-07 – NEW ENGLAND FITNESS SOUTH - SIGN VARIANCE

Mr. Kurtz moved, seconded by Mr. Bilicki 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. Percy - AYE
Mr. Cain - AYE	Mr. Rogers - AYE
Mr. Choyce – AYE	Mr. Womelsdorf – AYE
Mr. Kurtz – AYE	

SAID MOTION CARRIED WITH (8) ELIGIBLE MEMBERS VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

PB2015-04 – AGS REAL ESTATE, LLC – PRELIMINARY & FINAL SITE PLAN

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. Bilcki – AYE	Mr. Percy - AYE
Mr. Cain - AYE	Mr. Rogers - AYE
Mr. Choyce – AYE	Mr. Womelsdorf – AYE
Mr. Kurtz – AYE	

SAID MOTION CARRIED WITH (8) ELIGIBLE MEMBERS VOTING “AYE”, NO “NAY”, (NO) “ABSTAIN”.

Open to Public Comment. Mayor Roger Silva welcomed new board members and expressed a thank you on behalf of himself and the Township Committee to the Board members for their time and dedication and professionalism that they give to the Township as volunteers. He further stated that he feels that although we are going through a down economy there always seems to be things that need to be done and that the Board and its professionals . Mayor Silva also acknowledged the Board professionals for their service and expressed congratulations to the appointees.

Motion made and seconded to close the Public Portion.

The Board further discussed the forming of a subcommittee to review the incoming proposals for the Solicitor and Historic Architect. Those serving on that subcommittee are Mr. Cain, Mr. Kurtz, Mr. Rogers and Mr. Womelsdorf.

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

Respectfully submitted,

Mary A. Lisitski
Planning Board

APPROVED FEBRUARY 4, 2016