

**TOWNSHIP OF GLOUCESTER
PLANNING BOARD**

Tuesday, January 13, 2015

Chairman Kricum called the meeting to order. The Secretary, Mr. Lechner, read the commencement statement.

Roll Call:

Ms. Costa	Absent
Mr. Dintino	Present
Mr. Dority	Present
Mr. Guevara	Present
Mr. Jones	Absent
Mr. Mercado	Present
Mr. Owens	Present
Ms. Pinolini	Present
Ms. Washington	Present
Chairman Kricun	Present

Also present is Edward Brennan, Esq. who swore in the Board professionals, Steven Bach, PE, CME, Board engineer and Kenneth D. Lechner, PP, AICP, Board Planner, were qualified as experts.

Chairman Kricum seated Mrs. Pinolini for Mrs. Costa and Mr. Dority for Mr. Jones

Annual Reorganization

Election of Chairman

Mr. Owens made a motion to elect Andy Kricum as chairman. Mrs. Washington seconded the motion.

Mr. Mercado made a motion to close, seconded by Mr. Owens.

Roll Call:

Mr. Dintino	Yes
Mr. Dority	Yes
Mr. Mercado	Yes
Mr. Owens	Yes
Mrs. Pinolini	Yes
Mrs. Washington	Yes
Chairman Kricum	Abstain

Election of Vice Chairman

Mr. Guevara made a motion to elect Scott Owens, seconded by Mr. Dority.

Mr. Guevara made a motion to close, seconded by Mr. Mercado.

Roll Call:

Mr. Dintino	Yes
Mr. Dority	Yes
Mr. Mercado	Yes
Mr. Owens	Abstain
Mrs. Pinolini	Yes
Mrs. Washington	Yes
Chairman Kricum	Yes

Election of Secretary

Mr. Owens made a motion to elect Kenneth Lechner, seconded by Mrs. Washington.

Mr. Owens made a motion to close, seconded by Mr. Guevara.

Roll Call:

Mr. Dintino	Yes
Mr. Dority	Yes
Mr. Mercado	Yes
Mr. Owens	Yes
Mrs. Pinolini	Yes
Mrs. Washington	Yes
Chairman Kricum	Yes

Election of Recording Secretary

Mr. Owens made a motion to elect Courtney Mosiondz, seconded by Mr. Dority.

Mr. Owen made a motion to close, seconded by Mr. Mercado

Roll Call:

Mr. Dintino	Yes
Mr. Dority	Yes
Mr. Mercado	Yes
Mr. Owens	Yes
Mrs. Pinolini	Yes
Mrs. Washington	Yes
Chairman Kricum	Yes

Appointment of Solicitor

Mr. Owens made a motion to appoint Edward Brennan, seconded by Mr. Guevara.

Mr. Owens made a motion to close, seconded by Mr. Mercado.

Roll Call:

Mr. Dintino	Yes
Mr. Dority	Yes
Mr. Mercado	Yes
Mr. Owens	Yes
Mrs. Pinolini	Yes
Mrs. Washington	Yes
Chairman Kricum	Yes

Appointment of Engineer/Conflict

Mr. Owens made a motion to appoint Mr. Bach for engineer, seconded by Mr. Guevara.

Mr. Owens made a motion to close, seconded by Mr. Mercado

Roll call:

Mr. Dintino	Yes
Mr. Dority	Yes
Mr. Mercado	Yes
Mr. Owens	Yes
Mrs. Pinolini	Yes
Mrs. Washington	Yes
Chairman Kricum	Yes

Meeting Dates

Mr. Owens made a motion for the meeting dates, seconded by Mr. Mercado.

Roll Call:

Mr. Dintino	Yes
Mr. Dority	Yes
Mr. Mercado	Yes
Mr. Owens	Yes
Mrs. Pinolini	Yes
Mrs. Washington	Yes
Chairman Kricum	Yes

Official Newspapers

Mr. Owens made a motion to use the Post and Inquirer, seconded by Mr. Mercado.

Roll call:

Mr. Dintino	Yes
Mr. Dority	Yes
Mr. Mercado	Yes
Mr. Owens	Yes
Mrs. Pinolini	Yes
Mrs. Washington	Yes
Chairman Kricum	Yes

Agenda Procedures

Mr. Owens made a motion to adopt Agenda procedures, seconded by Mrs. Pinolini.

Roll call:

Mr. Dintino	Yes
Mr. Dority	Yes
Mr. Mercado	Yes
Mr. Owens	Yes
Mrs. Pinolini	Yes
Mrs. Washington	Yes
Chairman Kricum	Yes

Minutes for memorialization

Vice Chairman Owens made a motion to approve minutes from November 25, 2014, seconded by Mrs. Washington.

Roll call:

Mr. Dority	Yes
Mr. Guevara	Yes
Vice Chairman Owens	Yes
Mrs. Pinolini	Yes
Mrs. Washington	Yes

Resolutions for Memorialization

Glen Oaks Redevelopment Plan Business Park Overlay Zone	Amendment to No. 4 Ordinance O-97-017
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Vice Chairman Owens made a motion to approve the amendment to the ordinance, seconded by Mr. Dority. All were in favor.

Wawa, Inc. #041083FSPM-A2	Minor Site Plan Block: 14008 Lot: 2
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Vice Chairman Owens made a motion to approve the resolution, seconded by Mr. Dority.

Roll Call:

Mr. Dority	Yes
Mr. Guevara	Yes
Vice Chairman Owens	Yes
Mrs. Pinolini	Yes
Mrs. Washington	Yes

Senior Housing Campus II #101022MPSP	Request for extension Block: 12301 Lot: 4
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Vice Chairman Owens made a motion to approve the resolution, seconded by Mr., Dority.

Roll Call:

Mr. Dority	Yes
Mr. Guevara	Yes
Vice Chairman Owens	Yes
Mrs. Pinolini	Yes
Mrs. Washington	Yes

Mr. Lechner informed the board that there weren't any new applications. He will send notification at a later date when the next meeting will be.

Meeting Adjourned

Respectfully Submitted,

Courtney Mosiondz

Courtney Mosiondz
Recording Secretary