

TOWNSHIP OF GLOUCESTER
PLANNING BOARD

Tuesday, July 13, 2010

Chairmen Palmer called the meeting to order. The Secretary, Mr. Lechner read the commencement statement and all professionals were sworn.

Roll Call:

Mr. Moffa	Present
Mr. Kricum	Present
Mr. Gerace	Present
Mr. Dunn	Present
Mr. DelDuke	Present
Mr. Washington	Present
Mr. Acchione	Present
Mrs. Musser	Present
Mr. Vizoco	Absent
Mr. Mercado	Present
Chairman Palmer	Present

Also present is Michael McKenna, Esq. who swore in the Board professionals, Elissa Commins, PE, CME, Board engineer and Kenneth D. Lechner, PP, AICP, Board Planner and both were qualified as experts.

Chairmen Palmer seated Mr. Acchione for Mr. Vizoco.

Annual Reorganization

Election of Chairman:

Mr. Dunn made a motion to appoint Mr. Palmer as Chairman, seconded by Mrs. Musser.

Mr. Mercado made a motion to appoint Mr. Kricin as Chairman, seconded by Mrs. Washington.

Roll Call:

Mr. Moffa	Kricin
Mr. Kricin	Kricin
Mr. Dunn	Palmer
Mr. DelDuke	Palmer
Mrs. Musser	Palmer
Mr. Acchione	Kricin
Mr. Mercado	Kricin
Mrs. Washington	Kricin
Chairman Palmer	Palmer

With 5 votes to 4 Mr. Kricin was appointed Chairman.

Election of Vice Chairman:

Mrs. Musser made a motion to appoint Mr. Dunn as Vice Chairman, seconded by Mr. DeIDuke.

Mr. Mercado made a motion to appoint Mr. Vizoco as Vice Chairman, seconded by Mr. Moffa.

Roll Call:

Mr. Moffa	Vizoco
Mr. Palmer	Dunn
Mr. Dunn	Dunn
Mr. DeIDuke	Dunn
Mrs. Musser	Dunn
Mr. Acchione	Vizoco
Mr. Mercado	Vizoco
Mrs. Washington	Vizoco
Chairman Kricin	Vizoco

With 5 votes to 4 Mr. Vizoco was appointed Vice Chairman.

Appointment of Planning Board Secretary:

Mr. Mercado made a motion to appoint Mr. Lechner as Secretary, seconded by Mr. Palmer.

Roll Call:

Mr. Moffa	Yes
Mr. Palmer	Yes
Mr. Dunn	Yes
Mr. DeIDuke	Yes
Mrs. Musser	Yes
Mr. Acchione	Yes
Mr. Mercado	Yes
Mrs. Washington	Yes
Chairman Kricin	Yes

Appointment of Recording Secretary:

Mr. Dunn made a motion to appoint Courtney Mosiondz as Recording Secretary, seconded by Mrs. Musser.

Roll Call:

Mr. Moffa	Yes
Mr. Palmer	Yes
Mr. Dunn	Yes
Mr. DeIDuke	Yes
Mrs. Musser	Yes
Mr. Acchione	Yes
Mr. Mercado	Yes
Mrs. Washington	Yes
Chairman Kricin	Yes

Appointment of Solicitor:

Mr. Dunn made a motion to appoint Mr. McKenna as Solicitor, seconded by Mrs. Musser.

Roll Call:

Mr. Moffa	Yes
Mr. Palmer	Yes
Mr. Dunn	Yes
Mr. DelDuke	Yes
Mrs. Musser	Yes
Mr. Acchione	Yes
Mr. Mercado	Yes
Mrs. Washington	Yes
Chairman Kricin	Yes

Appointment of Engineer:

Mr. Dunn made a motion to appoint Ms. Cummins of Birdsall Services Group, seconded by Mr. Palmer.

Roll Call:

Mr. Moffa	Yes
Mr. Palmer	Yes
Mr. Dunn	Yes
Mr. DelDuke	Yes
Mrs. Musser	Yes
Mr. Acchione	Yes
Mr. Mercado	Yes
Mrs. Washington	Yes
Chairman Kricin	Yes

Appointment of Conflict Engineer:

Mr. Palmer made a motion to appoint Pennoni Associate as Conflict Engineer, seconded by Mrs. Musser.

Roll Call:

Mr. Moffa	Yes
Mr. Palmer	Yes
Mr. Dunn	Yes
Mr. DelDuke	Yes
Mrs. Musser	Yes
Mr. Acchione	Yes
Mr. Mercado	Yes
Mrs. Washington	Yes
Chairman Kricin	Yes

Appointment of Meeting Dates:

Mr. Dunn made a motion to adopt the meeting dates, seconded by Mrs. Musser.

Roll Call:

Mr. Moffa	Yes
Mr. Palmer	Yes
Mr. Dunn	Yes
Mr. DelDuke	Yes
Mrs. Musser	Yes
Mr. Acchione	Yes
Mr. Mercado	Yes
Mrs. Washington	Yes
Chairman Kricin	Yes

Adoption of Official Newspaper:

Mr. Dunn made a motion to adopt the Record Breeze and Courier Post as Official Newspapers, seconded by Mr. Mercado.

Roll Call:

Mr. Moffa	Yes
Mr. Palmer	Yes
Mr. Dunn	Yes
Mr. DelDuke	Yes
Mrs. Musser	Yes
Mr. Acchione	Yes
Mr. Mercado	Yes
Mrs. Washington	Yes
Chairman Kricin	Yes

Adoption of Agenda Procedures:

Mr. Dunn made a motion to adopt the Agenda Procedure, seconded by Mrs. Musser.

Roll Call:

Mr. Moffa	Yes
Mr. Palmer	Yes
Mr. Dunn	Yes
Mr. DelDuke	Yes
Mrs. Musser	Yes
Mr. Acchione	Yes
Mr. Mercado	Yes
Mrs. Washington	Yes
Chairman Kricin	Yes

Adoption of Rules and Regulations:

Mr. Moffa made a motion to adopt the Rules & Regulations, seconded by Mr. DelDuke.

Roll Call:

Mr. Moffa	Yes
Mr. Palmer	Yes
Mr. Dunn	Yes
Mr. DelDuke	Yes
Mrs. Musser	Yes
Mr. Acchione	Yes
Mr. Mercado	Yes
Mrs. Washington	Yes
Chairman Kricin	Yes

Chairman Kricin thanked the Board for the nomination and welcomed the new Board members.

Minutes for Memorialization

Mrs. Musser made a motion to approve minutes from June 8, 2010, seconded by Mr.Mercado.

Roll Call:

Mr. Moffa	Yes
Mr. Palmer	Yes
Mr. Dunn	Yes
Mr. DelDuke	Yes
Mrs. Musser	Yes
Mr. Acchione	Yes
Mr. Mercado	Yes
Mrs. Washington	Yes
Chairman Kricin	Yes

Resolutions for Memorialization

No resolutions for Memorialization

Applications for Review

C.W. Lewis	
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Appearing before the Board is John Wade, Esq. for the applicant.

Mr. Wade explains the expansion of the parking facility. They are consolidating two buildings and moving the people of the offices to C.W. Lewis. The parking lot will consist of 24 parking spaces and 1 handicap with a ramp. The project is out to bid and they would like to have it completed by the end of summer. Mr. Lechner made some suggestion with regards to the landscaping and the school district happy accepted them. They will send the plan up when it is completed. Mr. Leses explains the parking lot layout and how it won't affect the flow of the buses.

Mr. Dunn asks if the employees from the other two buildings will be coming to Lewis and will the buildings stay open.

Mr. Wade replies that for now yes but in time they would like to sell them.

With nothing further from the Board Chairman opens this application up to the public. With nothing from the public the public portion was closed.

The Board accepted this application. Mr. Lechner will send a letter that the applicant was there and presented their plan to the Board.

Empire Investment	
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Appearing before the Board is John Wade Esq. for the applicant. Also Bruce McKenna PLS, PE, PP was sworn and qualified as a professional.

Mr. Wade explains the location of the property and how they would like to subdivide it into three lots.

Mr. Bruce McKenna explains that there is 4 ½ acres which is mostly wooden and the remainder of lot 7 will be untouched. They are well above a flood plan and they will send a letter stating so. Mr. McKenna also walked the property, believes that there are no wet lands, will provide that in a notation. The grading issue can be dealt with at the time of construction and will provide a plan.

Mr. Mike McKenna asks the applicant that they put that in the deed, Board approval mandate a grading plan as part of it.

Mr. Lechner states that sidewalks are required for the 2 lots. Mr. Wade states that the applicants will put in sidewalks or donate to the sidewalk fund.

Mr. Bruce McKenna adds they would like to add 12 ft to keep the widening and they would dedicate it to the town.

With no further questions from the Board the Chairman open this application up to the public. With no one from the public wishing to speak, the public portion is closed.

Mr. Dunn makes a motion to approve this application, seconded by Mrs. Musser.

Roll Call:

Mr. Moffa	Yes
Mr. Palmer	Yes
Mr. Gerace	Yes
Mr. Dunn	Yes
Mr. DelDuke	Yes
Mr. Washington	Yes
Mr. Acchione	Yes
Mrs. Musser	Yes
Mr. Mercado	Yes
Chairman Kricin	Yes

Meeting Adjourned

Respectfully Submitted,

Courtney Mosiondz

July 13, 2010