

**WASHINGTON TOWNSHIP PLANNING BOARD
JANUARY 4, 2011
REORGANIZATION MINUTES**

A Reorganization meeting of the Washington Township Planning Board was called to order by Mayor Lyons 7:02 p.m. The Open Public Meetings Act Statement was read, followed by salute to the Flag.

Mayor Lyons swore in the new members prior to the meeting: Daniel Morley, Al Frattali, Christian Davidson, Daniel Christy and Frank Campbell as a Class II member

Roll call was taken as follows:

PRESENT: Mr. Campbell, Mr. Morley, Mr. D'Ariano, Mr. Frattali, Mr. McPoyle, Mr. Davidson, Mr. Sparacio, Mayor Lyons, Mr. Boyer, Mr. Reed and Mr. Christy

ELECTIONS:

Chairman:

Mayor Lyons entertained a motion for the election of a Chairman. A motion was made by Mayor Lyons and 2nd Mr. Sparacio to elect John Boyer. No other nominations were made. All in favor of electing John Boyer. Mr. Boyer abstained.

Secretary:

Mr. Boyer entertained a motion for the election of a Secretary. A motion was made by Mayor Lyons and 2nd by Mr. Sparacio to elect Diana Tutolo. No other nominations were made. All in favor of electing Diana Tutolo.

Vice Chairman:

Mr. Boyer entertained a motion for the election of a Vice Chairman. A motion was made by Mayor Lyons and 2nd by Mr. McPoyle to elect Al Frattali. No other nominations were made. All in favor of electing Al Frattali. Mr. Frattali abstained.

APPOINTMENTS:

Mr. Boyer entertained a motion for appointments as follows:

Solicitor:

A motion was made by Mayor Lyons and 2nd by Mr. Campbell to appoint Angelini, Viniar and Freedman. No other nominations were made. All in favor of appointing Angelini, Viniar and Freedman.

Engineer:

A motion was made by Mr. Sparacio and 2nd by Mr. Fratalli to nominate Federici & Akin. A motion was made by Mr. Morley to nominate Mazer Consultants. No 2nd motion was made to nominate Mazer Consultants. All in favor of appointing Federici & Akin.

Planner:

A motion was made by Mr. Fratalli and 2nd by Mr. Campbell to nominate Remington and Vernick. A motion was made by Mr. Morley to nominate Mazer Consultants. No 2nd motion was made to nominate Mazer Consultants. All in favor of appointing Remington and Vernick.

Traffic Engineer:

Mr. Boyer suggested tabling this appointment. All members agreed. Mayor Lyons stated that he felt Federici and Akin could handle minor projects at this time. Mr. Bryson from Federici and Akin agreed.

Conflict Engineer:

A motion was made by Mr. Morley and 2nd by Mr. Boyer to nominate Mazer Consultants. All members voted no with the exception of Mr. Morley who voted yes. A motion was made by Mr. Sparacio and 2nd by Mayor Lyons to nominate Annina Hogan of Remington and Vernick. All members were in favor of nominating Remington and Vernick with the exception of Mr. Morley who voted no.

Conflict Planner and Conflict Solicitor:

A motion was made by Mayor Lyons and 2nd by Mr. Fratalli to table the appointments of Conflict Planner and Conflict Solicitor. All in favor.

Official Newspaper:

A motion was made by Mr. Sparacio and 2nd by Mr. Campbell to designate the Gloucester County Times and the Sentinel. All in favor.

Development Review Committee (DRC):

A motion was made by Mr. Frattali and 2nd by Mr. Campbell to appoint Mr. Boyer, Mr. Sparacio and Mr. McPoyle for the Development Review Committee. Mr. D'Ariano will be an alternate. All in favor.

Open to the Public:

A motion was made by Mayor Lyons and 2nd by Mr. Sparacio to open to the public. No one in the public wished to comment.

Close to the Public:

A motion was made by Mayor Lyons and 2nd by Mr. Sparacio to close to the public.

ADJOURNMENT:

A motion was made by Mr. Fratalli and 2nd by Mayor Lyons to adjourn the meeting. All in favor. Meeting adjourned at 7:37 p.m.

These minutes are a brief summary of the proceedings that took place during the Washington Planning Board meeting held January 4, 2011 and should not be taken as verbatim testimony.

Respectfully submitted,

Diana Tutolo
Planning Board Secretary

Cc: Business Administrator
Council
Director of Community Development
Township Clerk
Tax Assessor
File