



Township of Egg Harbor
3515 Bargaintown Road, Egg Harbor Township, NJ 08234-8321

PLANNING BOARD AGENDA
REGULAR AND REORGANIZATION MEETING
JANUARY 5, 2016, 5:00 P.M. (prevailing time)

Final Edition: 12-18-15

2016 Regular Meeting Dates

1/18 (cancelled) 2/15 - cancelled-rescheduled for 2-8
4/20 5/16 6/20 7/18
8/17 9/19 10/17 11/16
12/19

Solicitor: Christopher Brown, Esq.
Engineer: James A. Mott, P.E., of Mott Associates
Planner: Vincent Polistina, P.P., of Polistina and Associates

A RE-ORGANIZATIONAL AND REGULAR MEETING OF THE PLANNING BOARD OF EGG HARBOR TOWNSHIP TO BE HELD ON THE ABOVE DATE AND TIME, TOWN HALL, EGG HARBOR TOWNSHIP, NEW JERSEY.

NEW BUSINESS WILL NOT BE DISCUSSED AFTER 8:30 P.M. AND THE MEETING SHALL ADJOURN AT 9:00 P.M.. THE CHAIRMAN RESERVES THE RIGHT TO REVISE THE ORDER OF THE AGENDA AS NEEDED.

Call to Order/Flag Salute/Public Notice/Roll Call:

Manuel E. Aponte, Vice-Chairman
Charles Eykyn
James Garth, Sr., Chairman
Frank Kearns
Dennis Kleiner, Alt.#1
Robert Levy

Mayor James J. McCullough, Jr.
Peter Miller, Township Administrator
Committeewoman Laura Pfrommer
Daniel Pittaro, Alt.#11
Paul Rosenberg

ADMINISTRATIVE MATTER(S):

MOTION / TO ADJOURN TO EXECUTIVE SESSION to discuss administrative/personnel matters pertaining to the Board, falling within the exception of the Sunshine Law. VOTE: Aponte, Eykyn, Garth, Kearns, Kleiner, Levy, McCullough, Miller, Pfrommer, Pittaro, Rosenberg

MOTION / TO RECONVENE THE PUBLIC MEETING. VOTE: Aponte, Eykyn, Garth, Kearns, Kleiner, Levy, McCullough, Miller, Pfrommer, Pittaro, Rosenberg,

RE-ORGANIZATION:

1. Motion / to nominate/appoint _____ as **Chairperson** for the Planning Board. VOTE: Aponte, Eykyn, Garth, Kearns, Kleiner, Levy, McCullough, Miller, Pfrommer, Pittaro, Rosenberg
2. Motion / to nominate/appoint _____ as **Vice-Chairperson** for the Planning Board. VOTE: Aponte, Eykyn, Garth, Kearns, Kleiner Levy, McCullough, Miller, Pfrommer, Pittaro, Rosenberg
3. Motion / to nominate/appoint _____ as **2nd Vice-Chairperson** the Planning Board. VOTE: Aponte, Elkin, Garth, Kearns, Kleiner, Levy, McCullough, Miller, Pfrommer, Pittaro, Rosenberg
4. Motion / to nominate/appoint _____ as **Secretary** to the Planning Board. VOTE: Aponte, Eykyn, Garth, Kearns, Kleiner, Levy, McCullough, Miller, Pfrommer, Pittaro, Rosenberg
5. Motion / to nominate/appoint _____ as **Solicitor** for the Planning Board. VOTE: Aponte, Eykyn, Garth, Kearns, Kleiner, Levy, McCullough, Miller, Rosenberg, Pfrommer, Pittaro, Rosenberg
6. Motion / to nominate/appoint _____ as **Planner** for the planning

Board. **Vote:** Aponte, Eykyn, Garth, Kearns, Kleiner, Levy, McCullough, Miller, Pfrommer, Pittaro, Rosenberg

- 7. Motion / to nominate/appoint _____ as **Alternate Planner** for the Planning Board. **Vote:** Aponte, Eykyn, Garth, Kearns, Kleiner, Levy, McCullough, Miller, Pfrommer, Pittaro, Rosenberg
- 8. Motion / to nominate/appoint _____ as **2nd Alternate Planner** for the Planning Board. **Vote:** Aponte, Eykyn, Garth, Kearns, Kleiner, Levy, McCullough, Miller, Pfrommer, Pittaro, Rosenberg
- 9. Motion / to nominate/appoint _____ as **Engineer** for the Planning Board. **Vote:** Aponte, Eykyn, Garth, Kearns, Kleiner, Levy, McCullough, Miller, Pfrommer, Pittaro, Rosenberg
- 10. Motion / to nominate/appoint _____ as **Alternate Engineer** for the Planning Board. **Vote:** Aponte, Eykyn, Garth, Kearns, Kleiner Levy, McCullough, Miller, Pfrommer, Pittaro, Rosenberg
- 11. Motion / to nominate/appoint _____ as **2nd Alternate Engineer** for the Planning Board. **Vote:** Aponte, Eykyn, Garth, Kearns, Kleiner, Levy, McCullough, Miller, Pfrommer, Pittaro, Rosenberg
- 12. Motion / to adopt resolution setting the Time and Days for Special and Regular Meetings for Planning Board. **Vote:** Aponte, Eykyn, Garth, Kearns, Kleiner, Levy, McCullough, Miller, Pfrommer, Pittaro, Rosenberg
- 13. Motion / to adopt resolution designating the Official Newspapers for the Planning Board as The Press of Atlantic City, The Mainland Journal and The Courier Post. **Vote:** Aponte, Eykyn, Garth, Kearns, Kleiner Levy, McCullough, Miller, Pfrommer, Pittaro, Rosenberg
- 14. Motion / to adopt resolution for the continued appointment of Stuart Wiser, P.E., Remington, Vernick, and Walberg as Special Board Planner for the Deannexation petition submitted by the Seaview Harbor section of Egg Harbor Township seeking annexation with Longport Borough. **Vote:** Aponte, Eykyn, Garth, Kearns, Kleiner Levy, McCullough, Miller, Pfrommer, Pittaro, Rosenberg
- 15. Motion / to adopt resolution for the continued appointment of Dean Marcolongo, Esq., as Special Board Solicitor for the Deannexation petition submitted by the Seaview Harbor section of Egg Harbor Township seeking annexation with Longport Borough. **Vote:** Aponte, Eykyn, Garth, Kearns, Kleiner Levy, McCullough, Miller, Pfrommer, Pittaro, Rosenberg

SUMMARY MATTER(S):

- 1. **Discussions of matters pertaining to the Board:**

SECTION I:

- a. **General public discussion:**

Motion / to open public portion
Motion / to close public portion

The next regular meeting of the Planning Board is scheduled for **Monday, February 8, 2016, 5:00 p.m., prevailing time.**
Vote: Aponte, Eykyn, Garth, Kearns, Kleiner Levy, McCullough, Miller, Pfrommer, Pittaro, Rosenberg

Motion / to adjourn at P.M. Vote: Aponte, Eykyn, Garth, Kearns, Kleiner Levy, McCullough, Miller, Pfrommer, Pittaro, Rosenberg

Theresa Wilbert, Secretary