

**Mantua Township Planning Board
Reorganization Meeting
January 15, 2008**

Call to Order

The reorganization meeting of the Mantua Township Planning Board was called to order by Mr. Samuel J. Ragonese on Tuesday, January 15, 2008 in the Municipal Building, Main Street, Mantua, New Jersey. Mr. Ragonese made statement that notice of the meeting was published in accordance with the Open Public Meetings Act.

Roll Call

Present: Mr. Michael Datz, Mr. Robert Harris, Mr. Graham Land, Mrs. Sharon Lawrence, Mr. Walter Lenkowski, Ms. Stephanie Salvatore, Mr. Kevin Howarth and Mr. Ken Green. **Absent:** Mr. Joseph Giumarello, Mr. John Legge and Mr. Lou Coppolino.

Reorganization Business

Mr. Ragonese gave the Oath of Office to newly reappointed members.

Mr. Ragonese called for nominations for chair of the Planning Board. **On motion by Mr. Lenkowski, seconded by Mrs. Lawrence, the Board nominated Mr. Green as chair and approving Resolution 1 memorializing the action.** Since there were no other nominations forthcoming, nominations were closed. **A roll call vote indicated the following: Yes to the motion: Mr. Datz, Mr. Harris, Mr. Land, Mrs. Lawrence, Mr. Lenkowski, Ms. Salvatore, Mr. Howarth and Mr. Green.**

Mr. Green called for nominations for a vice chair. **On motion by Mr. Lenkowski, seconded by Mrs. Lawrence, the Board nominated Mr. Harris as vice chair.** Resolution 2 appointing Dr. Harris as vice chair was approved. **Yes to the motion: Mr. Datz, Mr. Harris, Mr. Land, Mrs. Lawrence, Mr. Lenkowski, Ms. Salvatore, Mr. Howarth and Mr. Green.**

Mr. Green called for nominations for corresponding/recording secretary. **On motion by Mr. Lenkowski, seconded by Mrs. Lawrence, Miss Peggy Veacock was nominated as corresponding/recording secretary.** Resolution 3 appointing Miss Veacock as secretary was approved. **Yes to the motion: Mr. Datz, Mr. Harris, Mr. Land, Mrs. Lawrence, Mr. Lenkowski, Ms. Salvatore, Mr. Howarth and Mr. Green.**

On motion by Mr. Lenkowski, seconded by Mr. Harris, the Board appointed Melvin Kernan Associates as the Board planner. Resolution 4 appointing Melvin Kernan Associates as Board planner was approved. **Yes to the motion: Mr. Datz, Mr. Harris, Mr. Land, Mrs. Lawrence, Mr. Lenkowski, Ms. Salvatore, Mr. Howarth and Mr. Green.**

On motion by Mrs. Lawrence, seconded by Mr. Harris, the Board appointed Samuel J. Ragonese, Esquire, as Board solicitor. Resolution 5 appointing Mr. Ragonese as Board solicitor was approved. **Yes to the motion: Mr. Datz, Mr. Harris, Mr. Land, Mrs. Lawrence, Mr. Lenkowski, Ms. Salvatore, Mr. Howarth and Mr. Green.**

Mr. Lenkowski made a motion to appoint Stuart Platt, Esquire, as Board conflict solicitor. Mrs. Lawrence seconded the motion. Resolution 6 appointing Mr. Platt as conflict solicitor was approved. **Yes to the motion: Mr. Datz, Mr. Harris, Mr. Land, Mrs. Lawrence, Mr. Lenkowski, Ms. Salvatore, Mr. Howarth and Mr. Green.**

Mr. Lenkowski made a motion to appoint Consulting Engineers Services. as Board engineer. Mrs. Lawrence seconded the motion. Resolution 7 appointing Federici & Akin, P.A. as Board engineer was approved. **Yes to the motion: Mr. Datz, Mr. Harris, Mr. Land, Mrs. Lawrence, Mr. Lenkowski, Ms. Salvatore, Mr. Howarth and Mr. Green.**

On motion by Mr. Lenkowski, seconded by Mr. Datz, the Board approved Resolution 8 deeming *The Gloucester County Times* and *Courier Post* as the official newspaper for Board notices. Yes to the motion: Mr. Datz, Mr. Harris, Mr. Land, Mrs. Lawrence, Mr. Lenkowski, Ms. Salvatore, Mr. Howarth and Mr. Green.

On motion by Mr. Lenkowski, seconded by Mrs. Lawrence, the Board approved Resolution 9 approving The Bank, Colonial Bank, Commerce Bank and Newfield National Bank as the official Board depository. Yes to the motion: Mr. Datz, Mr. Harris, Mr. Land, Mrs. Lawrence, Mr. Lenkowski, Ms. Salvatore, Mr. Howarth and Mr. Green.

On motion by Mr. Lenkowski, seconded by Mrs. Lawrence, the Board approved Resolution 10 setting the date, time and location of meetings. Yes to the motion: Mr. Datz, Mr. Harris, Mr. Land, Mrs. Lawrence, Mr. Lenkowski, Ms. Salvatore, Mr. Howarth and Mr. Green.

Mr. Lenkowski made a motion to appoint CME Associates as Board conflict engineer. Mrs. Lawrence seconded the motion. Resolution 11 appointing CME, P.A. as conflict engineer was approved. Yes to the motion: Mr. Datz, Mr. Harris, Mr. Land, Mrs. Lawrence, Mr. Lenkowski, Ms. Salvatore, Mr. Howarth and Mr. Green.

On motion by Mr. Lenkowski, seconded by Mrs. Lawrence, the Board approved a motion appointing Federici & Akin, P.A. as Board conflict engineer. Yes to the motion: Mr. Datz, Mr. Harris, Mr. Land, Mrs. Lawrence, Mr. Lenkowski, Ms. Salvatore, Mr. Howarth and Mr. Green.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Peggy Veacock
Corresponding/Recording Secretary