

**Mantua Township Planning Board
Reorganization Meeting
January 20, 2009**

Call to Order

The reorganization meeting of the Mantua Township Planning Board was called to order by Mr. Samuel J. Ragonese on Tuesday, January 20, 2009 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. Joseph Giumarello, Mrs. Sharon Lawrence, Mr. John Legge, Mr. Kevin Howarth, Mr. Robert Zimmerman, Mr. Mastrogiacomo, Ms. Michelle Epifani and Mr. Ken Green. **Absent:** Mr. Robert Harris, Ms. Stephanie Salvatore and Mr. Chris Gies.

Reorganization Business

Mr. Ragonese gave the Oath of Office to newly reappointed members, Mr. Hoarth, Mr. Zimmerman, Mrs. Lawrence and Mr. Mastrogiacomo and newly appointed member, Ms. Epifani.

Mr. Ragonese called for nominations for chair of the Planning Board. **On motion by Mrs. Lawrence seconded, by Mr. Zimmerman, 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. Joseph Giumarello, Mrs. Sharon Lawrence, Mr. John Legge, Mr. Kevin Howarth, Mr. Robert Zimmerman, Mr. Mastrogiacomo, Ms. Michelle Epifani and Mr. Ken Green.**

Mr. Green called for nominations for a vice chair. **On motion by Mrs. Lawrence, seconded by Mr. Zimmerman the Board nominated Mr. Giumarello as vice chair.** Resolution 2 appointing Mr. Giumarello as vice chair was approved. **Yes to the motion: Mr. Joseph Giumarello, Mrs. Sharon Lawrence, Mr. John Legge, Mr. Kevin Howarth, Mr. Robert Zimmerman, Mr. Mastrogiacomo, Ms. Michelle Epifani and Mr. Ken Green.**

Mr. Green called for nominations for corresponding/recording secretary. **On motion by Mrs. Lawrence, seconded by Mr. Zimmerman, Miss Peggy Veacock was nominated as corresponding/recording secretary.** Resolution 3 appointing Miss Veacock as secretary was approved. **Yes to the motion: Mr. Joseph Giumarello, Mrs. Sharon Lawrence, Mr. John Legge, Mr. Kevin Howarth, Mr. Robert Zimmerman, Mr. Mastrogiacomo, Ms. Michelle Epifani and Mr. Ken Green.**

On motion by Mrs. Lawrence, seconded by Mr. Zimmerman, the Board appointed Remington and Vernick as the Board planner. Resolution 4 appointing Remington and Vernick as Board planner was approved. **Yes to the motion: Mr. Joseph Giumarello, Mrs. Sharon Lawrence, Mr. John Legge, Mr. Kevin Howarth, Mr. Robert Zimmerman, Mr. Mastrogiacomo, Ms. Michelle Epifani and Mr. Ken Green.**

Mrs. Lawrence made a motion to appoint Kernan Consulting Engineers as Board engineer. Mr. Zimmerman seconded the motion. Resolution 7 appointing Kernan Consulting Engineers Board engineer was approved. **Yes to the motion: Mr. Joseph Giumarello, Mrs. Sharon Lawrence, Mr. John Legge, Mr. Kevin Howarth, Mr. Robert Zimmerman, Mr. Mastrogiacomo, Ms. Michelle Epifani and Mr. Ken Green.**

On motion by Mrs. Lawrence, seconded by Mr. Zimmerman, 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. Joseph Giumarello, Mrs. Sharon Lawrence, Mr. John Legge,**

Mr. Kevin Howarth, Mr. Robert Zimmerman, Mr. Mastrogiacomo, Ms. Michelle Epifani and Mr. Ken Green.

Mrs. Lawrence made a motion to appoint Stuart Platt, Esquire, as Board conflict solicitor. Mr. Zimmerman seconded the motion. Resolution 6 appointing Mr. Platt as conflict solicitor was approved. Yes to the motion: Mr. Joseph Giumarello, Mrs. Sharon Lawrence, Mr. John Legge, Mr. Kevin Howarth, Mr. Robert Zimmerman, Mr. Mastrogiacomo, Ms. Michelle Epifani and Mr. Ken Green.

Mrs. Lawrence made a motion to appoint T & M Associates as Board conflict planner and engineer. Mr. Zimmerman seconded the motion. Resolution 11 appointing T & M Associates as conflict engineer was approved. Mr. Joseph Giumarello, Mrs. Sharon Lawrence, Mr. John Legge, Mr. Kevin Howarth, Mr. Robert Zimmerman, Mr. Mastrogiacomo, Ms. Michelle Epifani and Mr. Ken Green.

On motion by Mrs. Lawrence, seconded by Zimmerman 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. Joseph Giumarello, Mrs. Sharon Lawrence, Mr. John Legge, Mr. Kevin Howarth, Mr. Robert Zimmerman, Mr. Mastrogiacomo, Ms. Michelle Epifani and Mr. Ken Green.

On motion by Mrs. Lawrence, seconded by Mr. Zimmerman 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. Joseph Giumarello, Mrs. Sharon Lawrence, Mr. John Legge, Mr. Kevin Howarth, Mr. Robert Zimmerman, Mr. Mastrogiacomo, Ms. Michelle Epifani and Mr. Ken Green.

On motion by Mrs. Lawrence, seconded by Mr. Zimmerman, the Board approved Resolution 10 setting the date, time and location of meetings. Yes to the motion: Mr. Joseph Giumarello, Mrs. Sharon Lawrence, Mr. John Legge, Mr. Kevin Howarth, Mr. Robert Zimmerman, Mr. Mastrogiacomo, Ms. Michelle Epifani and Mr. Ken Green.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Peggy Veacock
Corresponding/Recording Secretary