

**Mantua Township Planning Board  
Reorganization Meeting  
January 19, 2010**

**Call to Order**

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The reorganization meeting of the Mantua Township Planning Board was called to order by Mr. Samuel J. Ragonese on Tuesday, January 19, 2010 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**

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**Present:** Mr. Joseph Giumarello, Mr. Robert Harris, Mrs. Sharon Lawrence, Mr. John Legge, Ms. Stephanie Salvatore, Mr. Kevin Howarth, Mr. Robert Zimmerman, Mr. Mastrogiacomo, Mr. John Bair, Ms. Michelle Epifani and Mr. Ken Green.

**Reorganization Business**

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

Mr. Ragonese called for nominations for chair of the Planning Board. **On motion by Mr. Zimmerman, seconded by Ms. Lawrence, the Board nominated Mr. Green as chair and approved 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, Mr. Robert Harris, Mrs. Sharon Lawrence, Mr. John Legge, Ms. Stephanie Salvatore, Mr. Kevin Howarth, Mr. Robert Zimmerman, Mr. Mastrogiacomo and Mr. Ken Green.**

Mr. Green called for nominations for a vice chair. **On motion by Mrs. Lawrence, seconded by Mr. Harris the Board nominated Mr. Giumarello as vice chair.** Resolution 2 appointing Mr. Giumarello as vice chair was approved. **All members were in favor of the motion.**

Mr. Green called for nominations for corresponding/recording secretary. **On motion by Mr. Harris, seconded by Mrs. Lawrence, Miss Peggy Veacock was nominated as corresponding/recording secretary.** Resolution 3 appointing Miss Veacock as secretary was approved. **All members were in favor of the motion.**

**On motion by Mrs. Lawrence, seconded by Mr. Harris, the Board appointed Remington and Vernick as the Board planner.** Resolution 4 appointing Remington and Vernick as Board planner was approved. **All members were in favor of the motion.**

**Mr. Harris made a motion to appoint Tim Kernan as Board engineer. Mrs. Lawrence seconded the motion.** Resolution 7 appointing Tim Kernan Board engineer was approved. **All members were in favor of the motion.**

**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. **All members were in favor of the motion.**

**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. **All members were in favor of the motion.**

**Mrs. Lawrence made a motion to appoint T & M Associates as Board conflict planner and engineer. Mr. Harris seconded the motion.** Resolution 11 appointing T & M Associates as conflict engineer was approved. **All members were in favor of the motion.**

**On motion by Mr. Legge, seconded by Mr. Harris the Board approved Resolution 8 deeming *The Gloucester County Times* and *Courier Post* as the official newspaper for Board notices. All members were in favor of the motion.**

**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. All members were in favor of the motion.**

**On motion by Mrs. Lawrence, seconded by Mr. Zimmerman, the Board approved Resolution 10 setting the date, time and location of meetings. All members were in favor of the motion.**

There being no further business, the meeting was adjourned.

Respectfully submitted,

Peggy Veacock  
Corresponding/Recording Secretary