

**LOGAN TOWNSHIP PLANNING BOARD
RE-ORGANIZATION
&
REGULAR MEETING**

Thursday, January 12, 2012– 6:30 p.m.

A G E N D A

Meeting called to order at _____ p.m. by _____.

Flag salute/Moment of silence.

Swearing in of new members by Solicitor.

1. Frank Donnelly
2. Stephen Dougherty
- 3 Antonio Maratea (Alt 1)
4. Mayor Frank Minor

Roll Call: SD___ FD___ WD___ BL___ FM___ BA___ TR___ MW___ AM___ (ALT1)

OPENING STATEMENT:

PURSUANT TO THE PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY PREPARING A WRITTEN NOTICE STATING TIME, DATE, LOCATION, AND WHETHER FORMAL ACTION WILL BE TAKEN, WHICH NOTICE WAS POSTED ON THE MUNICIPAL BULLETIN BOARD, MAILED TO THE “GLOUCESTER COUNTY TIMES”, AND FILED WITH THE TOWNSHIP CLERK, Linda Oswald

RE-ORGANIZATION:

Selection of Officers:

Chairperson _____ Nominated by _____ seconded by _____

Motion to approve

Roll Call: SD___ FD___ BA___ WD___ BL___ FM___ TR___ MW___ AM___ (ALT1)

Vice-Chairperson _____ Nominated by _____ seconded by _____.

Motion to approve

Roll Call: SD___ FD___ BA___ WD___ BL___ FM___ TR___ MW___ AM___ (ALT1)

Board Secretary _____ Nominated by _____ seconded by _____.

Motion to approve

Roll Call: SD___ FD___ BA___ WD___ BL___ FM___ TR___ MW___ AM___ (ALT1)

Selection of Professionals:

Solicitor _____ Nominated by _____ seconded by _____

Motion to approve

Roll Call: SD___ FD___ BA___ WD___ BL___ FM___ TR___ MW___ AM___ (ALT1)

Engineer _____ Nominated by _____ seconded by _____

Motion to approve

Roll Call: SD___ FD___ BA___ WD___ BL___ FM___ TR___ MW___ AM___ (ALT1)

Planner _____ Nominated by _____ seconded by _____

Motion to approve

Traffic Engineer _____ Nominated by ____ seconded by _____
Motion to approve

Roll Call: SD ___ FD ___ BA ___ WD ___ BL ___ FM ___ TR ___ MW ___ AM ___ (ALT1)

Selection of Meeting time & date: See attached list.

Nominated by _____ seconded by _____.

Roll Call: SD ___ FD ___ BA ___ WD ___ BL ___ FM ___ TR ___ MW ___ AM ___ (ALT1)

Selection of Meeting time & date for Re-organization Meeting Of January 2013.

Nominated by _____ seconded by _____

Roll Call: SD ___ FD ___ BA ___ WD ___ BL ___ FM ___ TR ___ MW ___ AM ___ (ALT1)

Selection of Official Newspaper: Gloucester County Times

Nominated by _____ seconded by _____.

Roll Call: SD ___ FD ___ BA ___ WD ___ BL ___ FM ___ TR ___ MW ___ AM ___ (ALT1)

BUSINESS:

Re-organization Meeting:

At the Logan Township Council Re-organization meeting, held on January 3, 2012 the following appointments were made to the Planning Board:

The following appointments are hereby made:

1. Stephen Dougherty is appointed as a class III member for a term commencing January 3, 2012 through December 31, 2012.
2. Frank Donnelly is appointed as a class IV member for a term commencing January 3, 2012 through December 31, 2015.
3. Mayor Frank Minor is appointed as a class I member for a term commencing January 3, 2012 through December 31, 2015.
4. Antonio Maratea is appointed as Alternate #1 for a term commencing January 3, 2012 through December 31, 2012.

ROLL CALL: Bruce Atkinson Frank Donnelly Stephen Dougherty Will Drew Bob Lowe
Mayor Frank Minor Tim Rousseau Marva West Antonio Maratea (Alt 1)

Motion to accept minutes of December 8, 2011 made by _____, second by_____.

Roll Call: SD ___ FD ___ BA ___ WD ___ BL ___ FM ___ TR ___ MW ___ AM ___ (ALT1)

Resolutions for Re-organization Meeting:

1. 01-2012 Resolution Electing Officers, setting forth the disposition of escrow and other funds, and specifying document custody, for the Planning Board of the Township of Logan, County of Gloucester, State of New Jersey, for the Year 2012.

Resolution as read by the solicitor.

Motion to accept/ deny resolution as read; made by _____ second by _____

Roll call: SD___ FD___ BA___ WD___ BL___ FM___ TR___ MW___ AM___ (ALT1)

2. 02-2012 Resolution appointing a Solicitor, Professional Planner and Engineer, to the Planning Board of the Township of Logan, County of Gloucester State of New Jersey for the year 2012.

Resolution as read by the solicitor.

Motion to accept/ deny resolution as read; made by _____ second by _____

Roll call: SD___ FD___ BA___ WD___ BL___ FM___ TR___ MW___ AM___ (ALT1)

3. 03-2012 Resolution Designating Official Newspaper of the Planning Board of the Township of Logan, County of Gloucester, State of New Jersey for the year 2012.

Resolution as read by the solicitor.

Motion to accept/ deny resolution as read; made by _____ second by _____

Roll call: SD___ FD___ BA___ WD___ BL___ FM___ TR___ MW___ AM___ (ALT1)

4. 04-2012 Resolution setting forth a schedule of Public meetings to be held by the Planning Board of the Township of Logan, County of Gloucester, State of New Jersey for the year 2012.

Resolution as read by the solicitor.

Motion to accept/ deny resolution as read; made by _____ second by _____

Roll call: SD___ FD___ BA___ WD___ BL___ FM___ TR___ MW___ AM___ (ALT1)

New Business:

1. 202-11 Center Square Real Estate Development Company, Inc.
Mollet Farm Minor Subdivision
Block 1701 Lot 4

A motion to open to the Public made by _____ second by _____
A motion to close to the Public made by _____ second by _____

A motion to Grant/Deny Submission Waivers made by _____ second by _____
Roll call: SD ___ FD ___ BA ___ WD ___ BL ___ FM ___ TR ___ MW ___ AM ___ (ALT1)

A motion to Grant/ Deny requested Waivers made by _____ second by _____
Roll call: SD ___ FD ___ BA ___ WD ___ BL ___ FM ___ TR ___ MW ___ AM ___ (ALT1)

A motion to Grant/Deny requested Variances made by _____ second by _____
Roll call: SD ___ FD ___ BA ___ WD ___ BL ___ FM ___ TR ___ MW ___ AM ___ (ALT1)

A motion to Grant/Deny Minor Subdivision Approval made by _____ second by _____
Roll call: SD ___ FD ___ BA ___ WD ___ BL ___ FM ___ TR ___ MW ___ AM ___ (ALT1)

2. 102-11 Custom Building Products
Application for Preliminary & Major Site Plan Approval
Block 1602 Lot 33

A motion to open to the Public made by _____ second by _____
A motion to close to the Public made by _____ second by _____

A motion to Grant/Deny Submission Waivers made by _____ second by _____
Roll call: SD ___ FD ___ BA ___ WD ___ BL ___ FM ___ TR ___ MW ___ AM ___ (ALT1)

A motion to Grant/ Deny requested Waivers made by _____ second by _____
Roll call: SD ___ FD ___ BA ___ WD ___ BL ___ FM ___ TR ___ MW ___ AM ___ (ALT1)

A motion to Grant/Deny requested Variances made by _____ second by _____
Roll call: SD ___ FD ___ BA ___ WD ___ BL ___ FM ___ TR ___ MW ___ AM ___ (ALT1)

A motion to Grant/Deny Minor Subdivision Approval made by _____ second by _____
Roll call: SD ___ FD ___ BA ___ WD ___ BL ___ FM ___ TR ___ MW ___ AM ___ (ALT1)

CLOSING COMMENTS:

Motion to adjourn made by _____ second by _____.

MEETING ADJOURNED: _____ **P.M.**

NOTICE PURSUANT TO N.J.S.A. 10:4-8(D)

The items listed on this tentative agenda of the Mayor and Council of the Township of Logan constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.