

The Re-Organization Meeting of the Berkeley Township Planning Board was held at 7:00 p.m. on January 5, 2012 in the Meeting Room of the Municipal Building, 627 Pinewald-Keswick Rd., Bayville.

Re-Organization meeting will be followed by Administration matters, no application on the agenda.

Mayor Amato led the Flag Salute and read the public announcements.

Attorney Gregory McGuckin swore in new members along with members that terms had expand the members that had term that expired. Anthony De Paola, Mayor Amato & James Byrnes

Roll Call, Present were Mayor Carmen F. Amato Jr., Jack Wiegartner, Francis Siddons, Robert Winward, Cathy Demand, Anthony DePaola.

2012 Planning Board Re-Organization Meeting

1. Chairman

Nomination to appoint Mr. Byrnes as Chairman made by Mayor Amato, seconded by Mr. Wiengatner. No further nominations.

Motion to close nominations made by Mr. Wiegartner, seconded by Mr.

DePaola. All in favor, motion carried. Roll call on nomination

to approve James Byrnes as Planning Board Chairman, all in favor, motion carried.

2. Vice-Chairman

Nomination to appoint Jack Wiegartner as Vice-chairman made by Mayor Amato, seconded by Ms. Siddons, no further nominations, motion closed.

Motion to close nomination made by Ms. Siddons, seconded by Mr. Byrnes, all in favor. Roll Call, all in favor to appoint Jack Wiegartner as Vice-Chairman.

3. Secretary

Nomination of Assistant Secretary for Francis Siddons made by Mayor Amato, seconded by Mr. Wiegartner, no further nominations, nomination carried. Nomination to close made by Mr. DePaola, seconded by Mr.

Winward, motion carried. Nomination to appoint Ms. Siddons made by Mr.

Wiegartner, seconded by Mr. DePaola, all in favor, motion carried.

Ms. Siddons has been appointed Assistant Secretary for the Planning Board.

4. Assistant Secretary

Nomination to appoint Mr. DePaola for Assissant Secretary made by Mayor Amato, seconded by Mr. Wiegartner, all in favor, motion carried.

No further nomination, motion closed.

Nomination to appoint, all in favor, motion carried.

5. Board Attorney

Nomination for Gregory McGuckin to be appointed as Planning Board

Attorney. No further nominations. Motion closed, all in favor, motion carried.

Roll Call on approval for Mr. Gregory McGuckin, all in favor, motion carried.

Mr. McGuckin is appointed Planning Board Attorney.

6. Board Planner

*Nomination for James Oris, T & M Associates made by Mayor Amato, seconded by Mr. Wiegartner, all in favor, nomination closed.
Nomination to close made by Mr. DePaola, seconded by Mr. Wiegartner, All in favor, motion carried.
James Oris, T & M Associates have been appointed to Planning Board Planner.*

7. Board Engineer

*Nomination to appoint Alan Dittenhofer, Remington, Vernick & Vena made by Mayor Amato, seconded by Mr. Weingartner, all in favor motion close.
No further nominations. Motion to close, all in favor, motion carried.
Nomination to appoint Alan Dittenhofer as the Planning Board Engineer approved.*

8. Board Secretary

*Motion made by Mayor Amato to nomination Patricia Osborne for Board Secretary, seconded by Ms. Siddons, all in favor, motion carried.
Motion to close nomination made by Mr. Wiegartner, seconded by Mr. DePaola, all in favor, motion carried.
Motion to appoint Patricia Osborne as Planning Board Secretary, all in favor, motion carried.
Patricia A. Osborne has been appointed Planning Board Secretary.*

9. Board Court Stenographer

*Motion to nominate Linda Sullivan-Hill as Certified Court Reporter made by Mr. DePaola, seconded by Ms. Siddons, all in favor, motion carried.
Motion to close nominations made by Mr. Wiegartner, seconded by Mr. DePaola, motion carried. Motion to approve Linda Sullivan-Hill as Court Reporter made, all in favor, motion to approve carried.*

10. Board Newspapers

*Motion to nominate Asbury Park Press, Atlantic City Press, Berkeley Times and Berkeley Patch made by Mayor Amato, seconded by Mr. Wiegartner, all in favor, motion carried.
No further nominations. Motion to approve all in favor, motion carried.
All said newspapers are approved as permissible for advertisements and Notice of Hearings.*

11. Time & Dates of Meetings

*Motion to approve meeting time and dates being the (1st) first Thursday of the month at 7:30, made by Mayor Amato, seconded by Mr. Wiegartner.
No further nominations, all in favor, motion closed.*

G. Approval of Minutes

*Minutes from 12/1/2011 approved with amendment.
Board Member Cathy Demand was not present at the December meeting.
Motion to approve made by Ms. Siddons, seconded by Mr. Wiegartner, All in favor, motion carried as stated.*

H. Memorialization of Pending Resolutions

None

I. Vouchers Submitted for Payment

Maser Consulting Engineering Firm\$ 2,566.09
Linda Sullivan-Hill, LLC. CCR \$ 550.00
Edward F. Liston, Esq.\$ 1,362.75

*Motion to adjourn meeting made by Mr. Wiegartner, seconded by Mayor Amato,
all in favor, motion carried.*

Meeting Adjourned

Respectfully Submitted,

Patricia A. Osborne

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