

The reorganization meeting of the Planning Board of the Township of Upper Deerfield was held on Monday, January 9, 2012, at 7:02 P.M. in the Municipal Building, Seabrook, N.J.

Chairman Bruno Basile called the meeting to order and read the following notice:

This is the annual reorganization meeting of the Planning Board of the Township of Upper Deerfield. "In compliance with the Open Public Meetings Act" notice of such meeting was published at least 48 hours prior to the meeting in The News of Cumberland County and filed with the Township Clerk in compliance with said Act.

REORGANIZATION MEETING

Present:

Chairman: Bruno Basile

Members: Ernest Holt, Edward Fleetwood, Russ Vanella, Pauline Smith, Terry O'Neill, Scott Smith, Jack Waselik alt # 1, Anthony Buono alt# 2, Louis J. Bramante, Jr. Alt # 3, Anthony Buono, Sr Alt # 4

Staff: Engineer Robert C. DuBois, P.E., Planner Randy Scheule, PP, AIC, Solicitor Theodore H. Ritter, Esq. and Matthew Ritter, Esq., Secretary Vicki Vagnarelli.

Absent: Vice Chairman: Ed Overdeest, Gene Stoms

Election of Chairman and Vice Chairman Officers:

Chairman Bruno Basile turned the meeting over to Theodore H. Ritter, Solicitor and he requested nominations to elect a 2012 Chairman.

On motion of Ernest Holt, seconded by Anthony Buono, motion was open to nominate Bruno Basile as chairman and motion to close nomination by Ed Fleetwood, seconded by Louis Bramante.

Bruno Basile was approved unanimously as Chairman for 2012

Theodore H. Ritter, Solicitor turned the meeting over to Chairman Basile and he requested nominations to elect 2012 Vice Chairman. On motion of Robert Comer, seconded by Jack Waselik motion was open to nominate Ed Overdeest as Vice Chairman and motion to close nomination by Ed Fleetwood, seconded by Pauline Smith. Ed Overdeest was approved unanimously as Vice Chairman for 2012.

Appointment Of Professionals (made by Township Committee through fair and open process)

Solicitor, Theodore H. Ritter, Esq. and Matthew Ritter

Engineer, Robert DuBois, P.E.

Planner, Randall Scheule, PP, AIC, Karabashian Eddington Planning Group, LLC,

On motion of Louis Bramante, seconded by Robert Comer Professional appointments were accepted for 2012

Approval of Advertising Agency: (made by Township Committee)

The News of Cumberland County & The Press of Atlantic City

On motion of Ed Fleetwood, seconded by Pauline Smith Advertising agencies were accepted for 2012

Approval Of 2012 Meeting Dates & 2013 January Reorganization & Regular Meeting Date:

On motion of Anthony Buono, seconded by Ed Fleetwood the Board unanimously approved the meeting dates for 2012 and reorganization 2013.

Township of Upper Deerfield Planning Board

Notice of Public Meeting Dates for 2012 & Reorganization 2013

NOTICE IS HEREBY GIVEN that the meetings of the Planning Board of the Township of Upper Deerfield will be held at 7:00 pm at the Municipal Building, State Highway 77, Seabrook, New Jersey as follows:

Meetings

Work Sessions

Monday, January 9, 2012(Reorganization)

Wednesday, January 18, 2012

Wednesday, February 15, 2012

Wednesday, February 22, 2012

Monday, March 12, 2012

Monday, March 19, 2012

Monday, April 9, 2012

Monday, April 16, 2012

Monday, May 14, 2012

Monday, May 21, 2012

Monday, June 11, 2012

Monday, June 18, 2012

Monday, July 9, 2012

No Session

Monday, August 13, 2012

No Session

Monday, September 10, 2012

Monday, September 17, 2012

Wednesday, October 10, 2012

Monday, October 15, 2012

Wednesday, November 14, 2012

Monday, November 19, 2012

Monday, December 10, 2012

No Session

Monday, January 14, 2013 Reorganization/Regular Meeting

At the meetings held on the above dates, formal action may or may not be taken.

Planning Board Committees 2012:

On motion of Ed Fleetwood, seconded by Jack Waselik Committee Assignments were approved as follows:

Committees Assignments 2012 Planning Board

4 or less Voting Board Members may be on Committee - cannot have a quorum of 5 or more

Budget Committee

Bruno Basile

Edward Overdevest

Scott Smith

Site Plan Review Committee

Robert C. DuBois, Board Engineer

Edward Fleetwood

Terry O'Neill

Russ Vanella

Jack Waselik

Alternates

Louis J. Bramante, Jr.

Anthony Buono

Master Plan Review Committee

Randy Scheule, Karabashian Eddington, Planner

Bruno A. Basile

Edward Fleetwood

Edward Overdevest

Bob Comer

Blake Maloney, Chairman of Environmental Commission

Southern Economic Development Plan Sub Committee

Randy Scheule, Karabashian Eddington, Planner

Ed Overdevest

Ed Fleetwood

Terry O'Neill

Pauline Smith

Being no further business on motion of Ed Fleetwood, seconded by Anthony Buono, the reorganization meeting was closed at 7:08pm.

Respectfully Submitted,

Vicki Vagnarelli

Recording Secretary