

**HARRISON TOWNSHIP JOINT LAND USE BOARD
REORGANIZATION MEETING - MINUTES
JANUARY 5, 2012- TIME: 7:14 P.M.
PAGE 1 of 3**

Susanne Rhudy called the meeting to order at 7:14 P.M.

Mayor Manzo gave the Oath of Office to Fran Plitt, Paul Mattessich, Bill Madara and Paul Donahue.

The meeting was held in the Municipal Building with the following Joint Land Use Board members present: Joseph Pacera; Dennis Bonanni; Dennis Chambers; Matt Diggons; Nancy Kowalik; Louis Manzo; Steve Dickson; Fran Plitt; John Williams; Bill Madara; Paul Mattessich; and Paul Donahue.

Others present: Joan Adams, Esq., Robert Melvin, P.P., Justin Gibson, P.E, and Susanne Rhudy.

OPEN PUBLIC MEETINGS ACT

Ms. Rhudy read the following statement into the record: "In compliance with Chapter 231 of the Public Laws of 1975 notice of this meeting was given by way of notice filed with the Gloucester County Times and posted on the bulletin board in the municipal building on January 7, 2011."

FLAG SALUTE

Ms. Rhudy led in the salute to the flag.

ANNOUNCEMENT OF MEMBERSHIP APPOINTMENTS

Ms. Rhudy announced the appointments to the Joint Land Use Board:

	<i>NAME</i>	<i>CLASS</i>	<i>TERM</i>	<i>EXPIRES</i>
	Joseph Pacera	4	4	2015
	Dennis Bonanni	4	4	2012
	Dennis Chambers	2	1	2012
	Nancy Kowalik	4	4	2012
	Steven Dickson	4	4	2015
	Fran Plitt	4	4	2014
	John Williams	4	4	2013
Alternate #1	Bill Madara	4	2	2013
Alternate #2	Paul Mattessich	4	2	2012
Alternate #3	Paul Donahue	4	2	2012

NOMINATION AND APPOINTMENT OF CHAIRMAN OF THE JOINT LAND USE BOARD FOR THE YEAR 2012.

Ms. Rhudy opened the floor for nominations for the position of Chairman of the

**HARRISON TOWNSHIP JOINT LAND USE BOARD
REORGANIZATION MEETING - MINUTES
JANUARY 5, 2012- TIME: 7:14 P.M.
PAGE 2 of 3**

Joint Land Use Board for the year 2012. Nancy Kowalik nominated Joseph Pacera for the position of Joint Land Use Board Chairman. Steve Dickson seconded the motion. As there were no further nominations, Nancy Kowalik made a motion to appoint Joseph Pacera. Dennis Chambers seconded the motion and a Roll Call Vote was taken: Joseph Pacera – Aye; Dennis Bonanni – Aye; Dennis Chambers – Aye; Matt Diggons – Aye; Nancy Kowalik – Aye; Lou Manzo – Aye; Steve Dickson – Aye; Fran Plitt – Aye; John Williams – Aye.

NOMINATION AND APPOINTMENT OF VICE CHAIR OF THE JOINT LAND USE BOARD FOR THE YEAR 2012.

Ms. Rhudy opened the floor for nominations for the position of Vice Chair of the Joint Land Use Board for the year 2012. Joseph Pacera nominated Nancy Kowalik for the position of Joint Land Use Board Vice Chair. Dennis Bonanni seconded the motion. As there were no further nominations, Joseph Pacera made a motion to appoint Nancy Kowalik. Steve Dickson seconded the motion and a Roll Call Vote was taken: Joseph Pacera – Aye; Dennis Bonanni – Aye; Dennis Chambers – Aye; Matt Diggons – Aye; Nancy Kowalik – Aye; Lou Manzo – Aye; Steve Dickson – Aye; Fran Plitt – Aye; John Williams – Aye.

Mayor Manzo gave the oath of office to Joseph Pacera and Nancy Kowalik and Chairman Pacera assumed the Chair.

RESOLUTIONS:

Chairman Pacera read the following resolutions by title:

Resolution No. 1-2012 – Establishing Time and Place of Planning Board Public Meetings for the year 2012;

Resolution No. 2-2012 – Designation of Planning Board’s Official Newspaper for the year 2012 – Gloucester County Times as the first newspaper and the Courier Post as the second newspaper;

Resolution No. 3-2012 – Naming Planning Board Depository for the year 2012 – Susquehanna Patriot Bank;

Resolution No. 4-2012 – Designation of the Planning Board Solicitor for the year 2012;

Nancy Kowalik made a motion to nominate Joan Adams, Esq. as Solicitor to the Planning Board for the year 2012. Matt Diggons seconded the motion.

Resolution No. 5-2012 – Designation of Planning Board Engineer for the year 2012;

**HARRISON TOWNSHIP JOINT LAND USE BOARD
REORGANIZATION MEETING - MINUTES
JANUARY 5, 2012- TIME: 7:14 P.M.
PAGE 3 of 3**

Nancy Kowalik made a motion to nominate Pennoni Associates, Inc. as Engineer to the Planning Board for the year 2012. Matt Diggons seconded the motion.

Resolution No. 6-2012 – Designation of Planning Board Planner for the year 2012;

Nancy Kowalik made a motion to nominate Group Melvin Design as Planner to the Planning Board for the year 2012. Matt Diggons seconded the motion.

Resolution No. 7-2012 - Designation of Planning Board Secretary for the year 2012

Nancy Kowalik made a motion to nominate Susanne Rhudy as Secretary to the Planning Board for the year 2012. Matt Diggons seconded the motion.

Resolution No. 8-2012 – Annual Review Report of Zoning Variances

Nancy Kowalik made a motion to adopt Resolutions 1-2012 through 8-2012. Steve Dickson seconded the motion and a Roll Call Vote was taken: Joseph Pacera – Aye; Dennis Bonanni – Aye; Dennis Chambers – Aye; Matt Diggons – Aye; Nancy Kowalik – Aye; Lou Manzo – Aye; Steve Dickson – Aye; Fran Plitt – Aye; John Williams – Aye.

Mayor Manzo gave the oath of office Joan Adams, Justin Gibson, Robert Melvin, and Susanne Rhudy.

Chairman Pacera said the Master Plan Review Committee members would be: Joseph Pacera, Lou Manzo, Nancy Kowalik and Dennis Chambers.

ADJOURNMENT: As there was no further business to conduct, Nancy Kowalik made a motion to adjourn the meeting. John Williams seconded the motion and the motion was approved by a unanimous vote. The meeting was adjourned at 7:24 p.m.

Respectfully submitted,

Susanne H. Rhudy
Joint Land Use Board Secretary