

**Planning Board
January 27, 2021
Draft**

Meeting: Planning Board

Date: January 27, 2021 Re-Organization

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Open Public Meeting Act
- IV. Roll Call

Member	Present	Absent
Justin Bennett	X	
Maryanne Constantine	X	
Thomas Mastrangelo	X	
Robert Wilt	X	
Susan Danson, Twp Mgr	X	
Deputy Mayor Nunes	X	
Mayor Nelson Wiest	X	
Vice Chairman Teresa Porrini	X	
Chairman Joseph Dugan	X	
Fred Turek, Alt #1	X	
Rob Wells, Alt #2	X	

V. Oath of Office:

- | | | |
|-----------------------|------------------|-------------------|
| 1. Justin Bennett | Class IV | December 31, 2024 |
| 2. Robert Wilt | Class IV | December 21, 2024 |
| 3. Thomas Mastrangelo | Class IV | December 31, 2023 |
| 4. Fred Turek | Alternate # 1 | December 31, 2022 |
| 5. Rob Wells | Alternate # 2 | December 31, 2021 |
| 6. Nelson Wiest | Class I Member | December 31, 2021 |
| 7. Susan Danson | Class II Member | December 31, 2021 |
| 8. Sandy Nunes | Class III Member | December 31, 2021 |

VI. Organization Of Board

- a. Nomination of Chairman: Robert Wilt nominates Joseph Dugan, second by Teresa Porrini, All Approve

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- b. Nomination of Vice Chairman: Mayor Wiest nominates Teresa Porrini, second by Sandy Nunes, All Approve
- c. Nomination of Attorney: Mayor Wiest nominates Florio, Perrucci, Steinhardt, Cappelli, Tipton and Taylor, LLC, second by Maryanne Constantine, All Approve
- d. Appointment of Engineer: Teresa Porrini nominates RVE Engineers, second by Fred Turek, All Approve
- e. Appointment of Secretary: Sandy Nunes nominates Jayne Eastwick, second by Thomas Mastrangelo, All Approve
- f. Appointment of Environmental Engineer: Teresa Porrini nominates Environmental Resolutions Inc., second by Maryanne Constantine, All Approve
- g. Consent approval of Meeting Dates for the year set by Council. A Motion to accept was made by Teresa Porrini, second by Fred Turek, All Approve
- h. Consent Approval of Official Newspaper authorized by council. Courier Post, The Central Record and Burlington County Times. A Motion to accept was made by Sandy Nunes, second by Mayor Wiest, All Approve

VII. Old Business:

Minutes: December 2020-No Meeting

Reports: Solicitor

- 1. Remote Meeting Policy

A Motion to Accept was made by Thomas Mastrangelo, second by Fred Turek, All Approve

VIII. Adjourn A Motion to adjourn was made by Vice Chairman Porrini, second By Ms. Constantine, All Approve