

**PLANNING BOARD
TOWNSHIP OF BARNEGAT – COUNTY OF OCEAN
STATE OF NEW JERSEY**

**MINUTES OF MEETING – REORGANIZATION MEETING
JANUARY 11, 2012
7:00 P.M.**

MEMBERS PRESENT: Jack Leonardo, Albert Bille, Ralph Dawes, Danielle Novak, Jan Wicks, Robert Doherty, William Wiseman, Sara Winchester (Alternate I)

MEMBERS ABSENT: Louis Fischer, Anthony Altomare

ALSO, PRESENT Cynthia Rahn, Secretary to the Board

FLAG SALUTE

OPEN PUBLIC MEETINGS ACT

NOTICE OF CURFEW

FIRE EXITS

ROLL CALL OF MEMBERS AND CONSULTANTS

REORGANIZATION:

A. ELECTION OF OFFICERS

Motion by Mr. Doherty to nominate Mr. Dawes as Chairman; second by Ms. Novak

Motion by Committeeman Bille to close nominations; second by Mr. Leonardo.

All voted aye. Motion carried.

Motion by Mr. Doherty to elect Mr. Dawes as Chairman; second by Mr. Leonardo.

Aye: Leonardo, Bille, Dawes, Novak, Wicks, Doherty, Wiseman, Winchester

Motion carried.

Motion by Committeeman Bille to nominate Ms. Novak as Vice Chairman; second by Mr. Doherty.

Motion by Committeeman Bille to close nominations; second by Mr. Wiseman.

All voted aye. Motion carried.

Motion by Mr. Leonardo to elect Ms. Novak as Vice Chairman; second by Mr. Dawes.

Aye: Leonardo, Bille, Dawes, Novak, Wicks, Doherty, Wiseman, Winchester

Motion carried.

B. SELECTION OF CONSULTANTS AND OTHER PERSONNEL

Motion by Mr. Doherty to appoint Hiering, Gannon and McKenna as Board Attorney; second by Ms. Novak

Aye: Leonardo, Bille, Dawes, Novak, Wicks, Doherty, Wiseman, Winchester

Motion carried.

Motion by Mr. Doherty to appoint Birdsall Services Group as Board Engineer/Planner; second by Mr. Wiseman.

Aye: Leonardo, Bille, Dawes, Novak, Wicks, Doherty, Wiseman, Winchester

Motion carried.

Motion by Mr. Wiseman to appoint Taylor Design Group as Board Landscape Architect; second by Mr. Doherty.

Aye: Leonardo, Bille, Dawes, Novak, Wicks, Doherty, Wiseman, Winchester

Motion carried.

Motion by Committeeman Bille to appoint Brian E. Rumpf, Esq., as Board conflict attorney; second by Mr. Doherty.

Aye: Leonardo, Bille, Dawes, Novak, Wicks, Doherty, Wiseman, Winchester

Motion carried.

Motion by Mr. Doherty to appoint Remington, Vernick & Vena as Board conflict engineer; second by Committeeman Bille.

Aye: Leonardo, Bille, Dawes, Novak, Wicks, Doherty, Wiseman, Winchester

Motion carried.

Motion by Mr. Wiseman to appoint Cynthia Rahn as Board Secretary; second by Committeeman Bille.

Aye: Leonardo, Bille, Dawes, Novak, Wicks, Doherty, Wiseman, Winchester

Motion carried.

Motion by Ms. Novak to appoint Stacey Daniels as Acting Board Secretary; second by Committeeman Bille

Aye: Leonardo, Bille, Dawes, Novak, Wicks, Doherty, Wiseman, Winchester

Motion carried.

RESOLUTIONS:

RESOLUTION NO. P-2012-1

Confirming Election of Officers, Personnel and Professionals

Motion by Mr. Doherty to adopt; second by Committeeman Bille.

Aye: Leonardo, Bille, Dawes, Novak, Wicks, Doherty, Wiseman, Winchester

Motion carried.

RESOLUTION NO. P-2012-2

Rules and Regulations

Motion by Mr. Wiseman to adopt; second by Committeeman Bille.

Aye: Leonardo, Bille, Dawes, Novak, Wicks, Doherty, Wiseman, Winchester

Motion carried.

BUSINESS OF THE BOARD:

A. APPOINTMENT OF MASTER PLAN SUBCOMMITTEE MEMBERS

The Master Plan Subcommittee will consist of Mr. Dawes, Ms. Novak, Mr. Wiseman and Ms. Winchester.

B. MASTER PLAN SUBCOMMITTEE SCHEDULE

The Board established the meeting schedule for the year would be the first and third Wednesday of each month at 7:00 p.m. The first meeting will be January 18, 2012 at 7:00 p.m.

C. APPOINTMENT OF SITE PLAN SUBCOMMITTEE MEMBERS

The Site Plan Subcommittee members will be Mr. Dawes, Mr. Fischer, Mr. Leonardo and Mr. Altomare will serve as the alternate member.

D. APPOINTMENT OF OPEN SPACE COMMITTEE REPRESENTATIVE AND
FLOOD MITIGATION COMMITTEE REPRESENTATIVE

Mr. Dawes will serve as the Open Space representative and Ms. Novak will serve as the Flood Mitigation representative.

OPEN MEETING FOR PUBLIC FORUM:

Motion by Committeeman Bille to open to the public; second by Ms. Novak.

All voted aye. Motion carried.

Ed Brennan, Mirage, 10 Windy Reef Court.

Mr. Brennan congratulated everyone on their appointments. He questioned the ordinance, which appropriated funds for the Master Plan. Mr. Dawes explained the Master Plan process, budgeting and the need for professionals.

Motion by Committeeman Bille; second by Mr. Doherty.

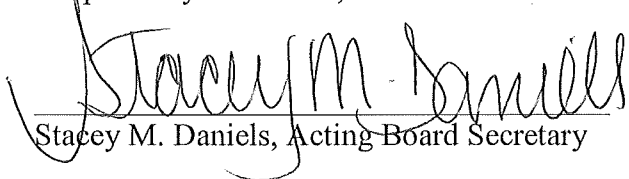
All voted aye. Motion carried.

ADJOURN MEETING:

Motion by Committeeman Bille to adjourn; second by Mr. Leonardo.

Meeting adjourned 7:48 p.m.

Respectfully Submitted,


Stacey M. Daniels, Acting Board Secretary