OLDMANS TOWNSHIP PLANNING BOARD

REORGANIZATION MEETING

JANUARY 27, 2014

The Reorganization Meeting of the Oldmans Township Planning Board was held on January 27, 2014. Meeting was called to order by Planning Board Secretary Melinda Taylor at 7:00 PM. This meeting was held in compliance with the Sunshine Law.

**ROLL CALL**: Sandy Collom, Dan Daly, Sue Miller, William Miller, Anthony Musumeci, Tina Nipe, Jay Perry, Earl Ransome, Steve Smith and Cordy Taylor. Nine members were present to make a quorum. Also present was Stewart Palilonis, Board Solicitor; Tom Tedesco, Township Engineer; and Melinda Taylor, Board Secretary.

Swearing in of New and Re-appointed Members by Sectary Melinda Taylor:

 Sandra Collom Class IV 4 Year Term

 Susan Miller Class IV (alternate) 2 Year Term

Tina Nipe Class IV (alternate) 2 Year Term

Dan Daly Class IV (alternate) 1 Year Term (School Board Member)

REORGANIZATION RESOLUTIONS:

1. ELECTION OF CHAIRPERSON – William Miller was nominated by Jay Perry and seconded by Steve Smith.

2. ELECTION OF VICE CHAIRPERSON – Jay Perry was nominated by Steve Smith and seconded by William Miller.

3. APPOINTMENT OF BOARD SOLICITOR – Stewart Palilonis was nominated by Jay Perry and seconded by Sandy Collom.

4. APPOINTMENT OF BOARD SECRETARY – Melinda Taylor was nominated by Sue Miller and seconded by William Miller.

5. APPOINTMENT OF BOARD ENGINEER – Thomas Tedesco was nominated by Steve Smith and seconded by Earl Ransome.

6. APPOINTMENT OF BOARD CONFLICT ENGINEER - John Bickel was nominated by Jay Perry and seconded by Earl Ransom.

7. PLANNING BOARD MEETING NIGHTS – Third Monday of each month beginning at 7:00 PM with the exception of February which shall be held Tuesday, February 18th.

8. OFFICIAL NEWSPAPER – South Jersey Times

ADOPTION OF RESOLUTIONS - Jay Perry motioned to approve the resolutions, seconded by Steve Smith and all agreed.

There being no further business, on motion by Cordy Taylor, seconded by Earl Ransome, all agreed to adjourn the meeting at 7:15.

Respectfully Submitted,

Melinda Taylor

Planning Board Secretary

Transcription not verbatim

Recording on file at Town Hall