

**UPPER TOWNSHIP PLANNING BOARD
MEETING MINUTES
JANUARY 19, 2012**

The annual reorganization meeting of the Upper Township Planning Board was held at the Township Hall, 2100 Tuckahoe Road, Petersburg, New Jersey at 7:30 p.m.

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

Present: James Kelly, Anthony Inserra, Gary Riordan, Janet McCrosson, Susan Ragan, Mayor Richard Palombo and Chair Renee Scrocca.

Absent: Daniel Bready, William Brown, James Schroder, and Donald Kissling.

Also in attendance were Dean Marcolongo, Board Solicitor; Paul Dietrich, Board Engineer and Shelley Lea, Board Secretary and Zoning Officer.

REORGANIZATION

A motion was made by Mr. Riordan and seconded by Mr. Kelly to nominate Renee Scrocca as Chair. A motion to close the nominations was made by Ms. McCrosson and seconded by Mr. Riordan. In favor: Kelly, Inserra, Riordan, McCrosson, Ragan and Palombo.

RENEE SCROCCA CHAIR FOR 2012

A motion was made by Mr. Kelly and seconded by Mrs. Ragan to nominate Janet McCrosson as Vice Chair. A motion to close the nominations was made by Mrs. Ragan and seconded by Mr. Kelly. In favor: Kelly, Inserra, Riordan, Ragan, Palombo, and Scrocca.

JANET MCCROSSON VICE CHAIR FOR 2012

A motion was made by Mr. Kelly and seconded by Ms. McCrosson to nominate Dean Marcolongo as Board Solicitor. A motion to close the nominations was made by Mr. Kelly and seconded by Ms. McCrosson. In favor: Kelly, Inserra, Riordan, McCrosson, Ragan, Palombo and Scrocca.

DEAN MARCOLONGO SOLICITOR FOR 2012

A motion was made by Mr. Kelly and seconded by Mr. Riordan to nominate Paul Dietrich as Board Engineer. A motion to close the nominations was made by Ms. McCrosson and seconded by Mr. Kelly. In favor: Kelly, Inserra, Riordan, McCrosson, Ragan, Palombo, and Scrocca.

PAUL DIETRICH ENGINEER FOR 2012

A motion was made by Ms. McCrosson and seconded by Mr. Riordan to nominate Shelley Lea as Board Secretary. A motion to close the nominations was made by Mr. Riordan and seconded by Ms. McCrosson. In favor: Kelly, Inserra, Riordan, McCrosson, Ragan, Palombo and Scrocca.

SHELLEY LEA BOARD SECRETARY FOR 2012

OFFICIAL NEWSPAPER

A motion was made by Mr. Kelly and seconded by Mr. Riordan to utilize the Atlantic City Press as the official newspaper. In favor: Kelly, Inserra, Riordan, McCrosson, Ragan, Palombo and Scrocca.

TABLED APPLICATIONS

At the applicants request the following application has been tabled until February 16, 2012 at 7:30 p.m. No further notice is required.

1. FIVE FIFTY THREE REALTY LLC – BLOCK 553, LOT 7 – PB03-12

RESOLUTIONS

1. SCHEDULE OF PLANNING BOARD MEETINGS 2012

A motion to adopt the Resolution was made by Mr. Kelly and seconded by Ms. McCrosson and approved with all in favor.

APPROVAL OF THE DECEMBER 15, 2011 MEETING MINUTES

A motion to approve the minutes was made by Mr. Riordan and seconded by Mr. Kelly. In favor: Kelly, Riordan, McCrosson, and Palombo. Abstain: Ragan and Scrocca.

BILLS

A motion to approve the bills was made by Ms. McCrosson, seconded by Mr. Kelly, and approved.

OPEN PUBLIC PORTION

OATH OF OFFICE

ADJOURNMENT

A motion to adjourn the meeting was made by Mr. Kelly and seconded by Ms. McCrosson. The meeting was adjourned at 7:40 p.m.