

**UPPER TOWNSHIP PLANNING BOARD
REORGANIZATION MEETING MINUTES
JANUARY 15, 2015**

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: Mayor Richard Palombo, Scott Morgan, Georgette Costello, Joseph Harney, Gary Riordan, Cynthia Harrison, Ted Kingston, Michael Endicott and James Kelly.

Absent: Hobart Young and Daniel Bready.

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

REORGANIZATION

A motion was made by Mr. Riordan and seconded by Mrs. Harrison to nominate James Kelly as Chair. Hearing no further nominations the nominations were closed.

JAMES KELLY CHAIR FOR 2015

A motion was made by Mr. Kingston and seconded by Mrs. Costello to nominate Joseph Harney as Vice Chair. Nominations were closed.

JOSEPH HARNEY VICE CHAIR FOR 2015

A motion was made by Mr. Harney and seconded by Mrs. Harrison to nominate Dean Marcolongo as Board Solicitor. The nominations were closed

DEAN MARCOLONGO BOARD SOLICITOR FOR 2015

A motion was made by Mr. Harney and seconded by Mr. Riordan to nominate Paul Dietrich as Board Engineer. The nominations were closed.

PAUL DIETRICH BOARD ENGINEER FOR 2015

A motion was made by Mr. Harney and seconded by Mr. Kingston to nominate Shelley Lea as Board Secretary. The nominations were closed.

SHELLEY LEA BOARD SECRETARY FOR 2015

OFFICIAL NEWSPAPERS

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The Board will utilize The Press and the Ocean City Sentinel Ledger.

OFFICIAL BOARD MEMBER OATH

APPROVAL OF THE DECEMBER 20, 2014 MEETING MINUTES

A motion to approve the minutes was made by Mr. Harney, seconded by Mrs. Costello, and approved. Abstain: Riordan and Morgan.

RESOLUTIONS

1. DEAN R. MARCOLONGO, ATTORNEY AT LAW, FOR PROFESSIONAL SERVICES

A motion to adopt the resolution was made by Mr. Harney, seconded by Mr. Endicott, and approved.

2. MEETING DATES 2015

A motion to adopt the resolution was made by Mr. Harney, seconded by Mrs. Harrison, and approved.

3. BUJAR DAKU AND GANI DAKU – BLOCK 846 LOT 4 – PB08-14

A motion to adopt the resolution was made by Mr. Harney, seconded by Mr. Endicott, and approved. Abstain: Riordan and Morgan.

4. EDWARD DIETRICH – BLOCK 455 LOT 15 – SD04-14

A motion to adopt the resolution was made by Mr. Harney, seconded by Mr. Kingston, and approved. Abstain: Riordan and Morgan.

BILLS

A motion to approve the bills was made by Mr. Harney, seconded by Mr. Endicott, and approved.

PUBLIC PORTION

ADJOURNMENT

A motion to adjourn the meeting was made by Mrs. Harrison and approved. The meeting was adjourned at 7:42 p.m.

Submitted by,