

**UPPER TOWNSHIP PLANNING BOARD  
MEETING MINUTES  
JANUARY 19, 2017**

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: Georgette Costello, Michael Endicott, Joseph Harney, Ted Kingston, Gary Riordan, Hobart Young, Robert Young and Chair James Kelly.

Absent: Scott Morgan, Mayor Richard Palombo and Roy Zahner.

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

**MEETING DATES 2017**

Chairman Kelly announced the board meetings would be held the third Thursday of each month at 7:30 p.m.

**OFFICIAL NEWSPAPER**

A motion to continue utilizing The Press and Sentinel Ledger was made by Mr. Harney, seconded by Mr. Riordan, and approved.

**BOARD SECRETARY**

A motion to nominate Shelley Lea as Board Secretary was made by Committeeman Young, seconded by Mr. Riordan, and approved.

**BOARD ENGINEER**

A motion to nominate Paul Dietrich as Board Engineer was made by Mr. Harney and approved.

**BOARD SOLICITOR**

A motion to nominate Dean Marcolongo as Board Solicitor was made by Mr. Kingston, seconded by Mr. Harney, and approved.

**VICE CHAIR**

A motion to nominate Joseph Harney as Vice Chair was made by Mr. Riordan, seconded by Committeeman Young, and approved.

**CHAIR**

A motion to nominate James Kelly as Board Chairman was made by Mr. Harney, seconded by Committeeman Young, and approved.

**APPROVAL OF THE OCTOBER 20, 2016 MEETING MINUTES**

A motion to approve the minutes was made by Chairman Kelly, seconded by Committeeman Young, and approved.

**RESOLUTIONS**

1. MEETING DATES 2017 – SP 01-17

A motion to adopt the resolution was made by Committeeman Young, seconded by Mr. Riordan, and approved.

2. DEAN MARCOLONGO – PROFESSIONAL SERVICES 2017

A motion to adopt the resolution was made by Committeeman Young and approved.

**PUBLIC PORTION**

The meeting was open to the public. Hearing no comment, the meeting returned to the board.

**BILLS**

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

**ADJOURNMENT**

A motion to adjourn the meeting was made by Committeeman Young, seconded by Mr. Riordan and approved. The meeting was adjourned at 7:46 p.m.

Submitted by,

Shelley Lea  
Board Secretary