

**PLANNING BOARD
MINUTES**

January 9, 2012

On the above date at the Port Republic Fire Hall, 116 Blakes Lane, Port Republic, New Jersey, the following members were sworn in: Donna Riegel, Jack Kelly, Robert Haviland, John Fallucca and Virginia Laird. Planning Board Chairman John Fallucca called the meeting to order at 7:00 PM and made a statement in compliance with Sunshine Law.

Roll Call

Members Present: Steven Allgeyer, John Fallucca, Mayor Gary Giberson, Gail Haviland, Robert Haviland, Barry Horas, Jack Kelly, Virginia Laird, and Councilwoman Donna Riegel.

Board Secretary: Vicki Cantell

Board Attorney: Mike Fitzgerald

Members Absent: Nick Capille and Wayne Smith.

Minutes – On the motion of Mr. Horas, second of Mr. Allgeyer and carried unanimously to accept the minutes of November 14, 2011 with the correction that Pomona Road should be Cologne-Port Road.

City Council Report – Mrs. Riegel reported that the city had contracted an architect who presented preliminary plans for City Hall. There needs to be some moving and resizing of offices but progress is under way.

NEW BUSINESS

Reorganization

Chairman – On the motion of Mrs. Haviland, second of Mr. Horas and carried by unanimous roll call vote to have John Fallucca serve as Chairman.

Vice-Chairman - On the motion of Mayor Giberson, second of Mrs. Riegel and carried by unanimous roll call vote to have Gail Haviland serve as Vice-Chairman.

Secretary - On the motion of Mr. Horas, second of Mr. Allgeyer and carried by unanimous roll call vote to have Vicki Cantell serve as secretary.

Attorney - On the motion of Mrs. Haviland, second of Mr. Allgeyer and carried by unanimous roll call vote to have Mike Fitzgerald serve as Board Attorney.

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Engineer, Planner, Consultant - On the motion of Mayor Giberson, second of Mrs. Haviland and carried by unanimous role vote to have Doran Engineering serve as Board Engineer, Lance Landgraf, Jr. serve as Planner and Tiffany CuvIELLO as Consultant on an as-needed basis.

Public Notices - On the motion of Mrs. Haviland, second of Mr. Allgeyer and carried by unanimous role call vote to have the Atlantic City Press and Egg Harbor City News serve as official newspapers for public notices.

Meeting Dates - On the motion of Mayor Giberson, second of Mr. Allgeyer and carried by unanimous role call vote accept the dates as submitted.

The Mayor thanked Mr. Fitzgerald for 30 years of dedicated service.

OLD BUSINESS

Allgeyer Resolution was unavailable so the matter was rescheduled for next month.

Tax Map Revisions – After checking with Mr. Doran to see what the usual rate for tax map revisions were in neighboring communities, we were informed that it is \$200 for the first two lots and \$75 per lot thereafter. On the motion of Mayor Giberson, second of Mr. Allgeyer and carried by unanimous role call vote to recommend to city council that Port Republic adopt the same fees.

Spadea - It was noted this recent applicant had lost his wife to cancer and was now going to sell the property. Mr. Fitzgerald informed the Board that the approvals “run with the land” and a new owner would have the same rights and responsibilities as approved.

CORRESPONDENCE – was reviewed.

PAYMENT OF BILLS - On the motion of Mrs. Haviland, second of Mr. Allgeyer and carried by unanimous role call vote to pay the secretary.

ADJOURNMENT - On the motion of Mr. Allgeyer, second of M r. Horas and carried unanimously to adjourn the meeting at 7:33 PM.

Respectfully submitted,

Vicki L. Cantell
Secretary