

**Woodstown Planning Board
Minutes
January 8, 2014**

This meeting was called to order by Douglas Hathaway who provided a statement that adequate notice of this meeting was provided in accordance with the requirements of the Open Public Meeting Act.

Members Present: Donald Dietrich, Shane Godshall, Virginia Hibbard, Judith King, Donald Johnson, Douglas Hathaway, Jesse Stemberger, Valerie Lacy, Lorraine Pfeffer, Keith Johnson, Alfred Edwards

Members Absent: Cecil Colsch, Glenn Merkle

Also Present: Gary D. Thompson, Esq., Board Solicitor, Steven Bach, Board Engineer, Suzanne Wollyung, Board Secretary

The first order of business was the annual reorganization of the Board. An announcement was made confirming appointments/reappointments to terms and indicating term expiration as follows:

Class I	Don Deitrich (Mayor)	2014
Class II	Shane Godshall	2014
Class III	Glenn Merkle	2014
Class IV	Alfred Edwards	2017
Alt # 3	Lorraine Pfeffer	2015
Alt # 4	Virginia Hibbard	2015

Oaths of office were executed by all new and reappointed members.

Ms. King nominated Mr. Hathaway as Board Chairman. The nomination was seconded by Mr. Edwards. Mr. Hathaway was appointed Board Chairman by a unanimous vote of the Board Members.

Mayor Dietrich nominated Mrs. King as Board Vice-Chairman. The nomination was seconded by Mr. D. Johnson. Mrs. King was appointed Board Vice-Chairman by a unanimous vote of the Board members.

Mr. Edwards nominated Suzanne Wollyung as Board Secretary. The nomination was seconded by Mrs. King. Ms. Wollyung was appointed Board Secretary by a unanimous vote of the Board members.

RESOLUTIONS

Resolution 2014-1 – Meeting dates were determined to be the first Wednesday of each month in the Borough Hall beginning at 7:00 PM and the Official Newspapers of the Board are the South Jersey Times and Daily Journal and the Borough Hall Foyer is designated as the official place for posting notices. A motion was made by Mr. Edwards to approve Resolution 2014-1. The motion was seconded by Mrs. King followed by a unanimous roll call vote of Board members.

Resolution 2014-2 – Board Professionals

Gary Thompson, Esq. – Board Solicitor

Leah Furey Bruder, Bach Associates – Board Planner

Steven Bach, Bach Associates – Board Engineer

A motion was made by Mrs. King to approve Resolution 2014-2. The motion was seconded by Mr. K. Johnson followed by a unanimous roll call vote of Board members.

The minutes from the December 4, 2013 regular meeting were approved on a motion by Mrs. King. The motion was seconded by Mr. Godshall, followed by a show of hands: Yes: Mrs. King, Mr. Godshall, Mr. Edwards, Mrs. Lacy, Mr. Stemberger. Abstain: Mr. Dietrich, Mr. K. Johnson, Mr. D. Johnson, Mr. Hathaway

Mr. Hathaway asked the Board Secretary to look into scheduling our new members for NJPO training and obtaining copies of the Woodstown Land Development book for them as well.

With no additional business, the meeting adjourned at 7:30 PM.