

**REORGANIZATION MEETING
PLANNING BOARD
BOROUGH OF WOODSTOWN**

JANUARY 9, 2019

The meeting was held in accordance with the notice of Reorganization Meeting adopted at a regular meeting of Planning Board and said notice was forwarded to the South Jersey Times and the Daily Journal and posted in the Borough Hall foyer.

The meeting was called to order by Chairman Douglas Hathaway followed by the flag salute.

Members present: Don Dietrich, Shane Godshall, Glenn Merkle, Donald Johnson, Lorraine Pfeffer, Jesse Stemberger, Curt Frye, Keith Johnson, Tom Hollinger, and Mr. Champigny.

Also present: Melissa Fackler, Mr. DiNicola, and Candace Kanaplue.

Mr. DiNicola administered the Oath of Office to the following:

Donald Dietrich, Class I Member	1 year term ending 12/31/19
Shane Godshall, Class II Member	1 year term ending 12/31/19
Glenn Merkle, Class III Member	1 year term ending 12/31/19
Don Johnson, Class IV Member	4 year term ending 12/31/22
Keith Johnson, Class IV Member	4 year term ending 12/31/22
Curt Frye, Alternate #1	2 year term ending 12/31/20
Tom Hollinger, Alternate #2	2 year term ending 12/31/20

Appointment of Chairman, Doug Hathaway was moved by Mrs. Pfeffer and seconded by Mr. Keith Johnson followed by a unanimous roll call vote.

Appointment of Vice Chairman, Keith Johnson was moved by Mrs. Pfeffer and seconded by Mr. Don Johnson followed by a unanimous roll call vote.

Appointment of Secretary, Melissa Fackler was moved by Mr. Hathaway and seconded by Mr. Don Johnson followed by a unanimous roll call vote.

Appointment of Deputy Secretary, Cynthia Dalessio was moved by Mr. Hathaway and seconded by Mr. Keith Johnson followed by a unanimous roll call vote.

Resolution 2019-1

A resolution listing the meeting dates for 2019 and to notify the Official Newspaper, SJ Times & Daily Journal of the dates was moved by Mrs. Pfeffer and seconded by Mr. Stemberger followed by a unanimous roll call vote.

Resolution 2019-2

A resolution appointing the following Professional Services DiNicola & DiNicola, L.L.C- Solicitor, Steve Bach of Bach Associates – Engineer, Steve Bach of Bach Associates – Planner was moved by Mr. Hathaway and seconded by Mr. Keith Johnson followed by a unanimous roll call vote.

Minutes

The minutes of the December 5, 2018 meeting were approved on a motion by Mr. Stemberger and seconded by Mrs. Pfeffer followed by unanimous vote except for Mr. Godshall who abstained.

Old Business

Mrs. Kanaplue discussed the changes made to the Master Plan with the Board. Mr. Godshall and others would like to amend number 9 on page 18 to not allow any wind mills at this time and if someone wants one they can come before the Board and it will be reviewed. The Board would also like to prohibit roof top solar panels from being place on the front of the homes in the Historic District.

The Board also requested to extend the Historic District from South Main to Ashbrook Ave plus the yellow homes already marked on the map.

Districts R3 and R4 are to no longer allow duplex homes.

Open to Public

Hearing no comments the public portion was closed.

There being no further business, the meeting was adjourned at 8:19 p.m.

Melissa Fackler, Secretary