

**REORGANIZATION MEETING
PLANNING BOARD
BOROUGH OF WOODSTOWN**

JANUARY 8, 2020

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, Glenn Merkle, Donald Johnson, Lorraine Pfeffer, Lauren Morgan, Keith Johnson, Tom Hollinger, and Mr. Champigny.

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

Minutes

The minutes of the November 6, 2019 meeting were approved on a motion by Mrs. Pfeffer and seconded by Mr. Stemberger followed by unanimous vote except for Mr. Merkle who abstained.

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

Donald Dietrich, Class I Member	1 year term ending 12/31/20
Glenn Merkle, Class III Member	1 year term ending 12/31/20
Lauren Morgan, Class IV Member	4 year term ending 12/31/23
Chris Champigny, Alternate #4	2 year term ending 12/31/21

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

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

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

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

Resolution 2020-1

A resolution listing the meeting dates for 2020 and to notify the Official Newspaper, SJ Times & Daily Journal of the dates was moved by Mr. Stemberger and seconded by Mrs. Pfeffer followed by a unanimous roll call vote.

Resolution 2020-2

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. Pfeffer and seconded by Mr. Keith Johnson followed by a unanimous roll call vote.

Open to Public

Hearing no comments the public portion was closed.

Mr. Dietrich discussed expanding the Historic District to the west side of South Main Downtown. Mr. Hathaway suggested expanding the Historic District to the whole Downtown verses doing bits and pieces at a time.

The board members agreed to have Mr. Telsey draft an ordinance for the planning board to review during the February 5, 2020 meeting for expanding the Historic District to include the whole Downtown.

There being no further business, the meeting was adjourned at 7:22 p.m.

Melissa Fackler, Secretary