



**CITY OF ABSECON
Municipal Complex
500 Mill Road
Absecon, New Jersey 08201**

PLANNING & ZONING

**PH. (609) 641-0663 ext. 112
FAX (609) 645-5098**

**PLANNING BOARD
REGULAR MEETING MINUTES
JANUARY 13, 2016**

FLAG SALUTE

NOTIFICATION OF MEETING

Swearing in of new member – Kira Dacanay

ROLL CALL: Sugden, Horton, Seher, Dacanay, Howell, Preston
Absent: Thomas, Ciccone, Thomas, Armstrong, Smith

REORGANIZATION MEETING

Vote on positions:

Chairman - nomination for Bob Preston was made by Kim Horton and seconded by Betty Howell
All were in favor.

Vice-Chair – nomination for Betty Howell was made by Kim Horton and seconded by Greg Seher
All were in favor.

Board Attorney

Board Engineer

Board Planner

Traffic Engineer

Discussion was held at the last meeting to keep all the current professionals.

Nomination for Mike Fitzgerald, attorney; Andy Previti, engineer; Rob Reid, planner and Al Litwornia, traffic engineer was made by Greg Seher and seconded by Kim Horton

Approval of 2016 meeting dates – motion to approve by Betty Howell – second – Greg Seher
All were in favor.

Selection of Site Plan Waiver Committee – Greg Seher – Greg Sugden and

Selection of Finance Committee – Kim Horton – Betty Howell and Brad Smith

REGULAR MEETING

OLD BUSINESS:

Vote: Approval of Minutes of December 9, 2015 meeting

NEW BUSINESS:

Approval of the Release of Performance Bond for Absecon Gardens –Block 161 – Lot 1

APPROVAL OF BILLS

Andy Previti - \$63.75 for Conifer Realty

Mike Fitzgerald - \$78 for Conifer Realty; \$52 for Visions; \$13 for general planning matters

ADJOURNMENT

Motion to adjourn meeting – Brad Smith – second – Greg Sugden
All were in favor.

Respectfully submitted,

Tina M. Lawler

Approved: _____