

Meeting called to order by Chairman Gangemi 7:30 p.m.

Salute to flag.

**OPEN PUBLIC MEETINGS ACT STATEMENT**

Statement of Adequate Notice:

Public notice of this regular meeting of the Mine Hill Township Planning Board was published in the Daily Record on January 14, 2012 as well as posted on the bulletin board in the Municipal Building. This meeting will take place in the Municipal Building, 10 Baker Street, Mine Hill, New Jersey at 7:30 p.m.

**REORGANIZATION**

**SWEARING-IN OF NEW MEMBER(S)**

Mr. Haggerty swears in members as follows:

- Tony Galarano, Class II (2013)
- Gary Frank, Class IV (2014)
- Steven Sauchelli, Class IV (2016)
- John Gangemi, Class IV (2016)
  
- Jill Del Rio, Alternate (2014) not present.
- Joe Heredia, Alternate (2013) not present.

Nomination of John Gangemi as Chairman by Mr. Willis, second by Mr. Alpaugh. Roll call, all in favor.

Nomination of Mark Alpaugh as Vice Chairman by Mr. Gangemi, second by Mayor Morris. Roll call, all in favor.

Nomination of Steve Sauchelli as Administrative Secretary by Mr. Gangemi, second by Mr. Willis. Roll call, all in favor.

Nomination of Theresa Vervaet as Recording Secretary by Mayor Morris, second by Mr. Willis. Resolution #1-2013. Roll call, all in favor.

Appointment of William Haggerty, Attorney. (Resolution #2-2013). Motion made by Mayor Morris, second by Mr. Willis. All in favor.

Appointment of Paul Sterbenz, Masur Consultants, Engineer. (Resolution #2-2013). Motion made by Mr. Alpaugh, second by Mr. Willis. All in favor.

Appointment of Paul Sterbenz, Masur Consultants, Planner. (Resolution #2-2013). Motion made by Mr. Willis, second by Mr. Alpaugh. All in favor.

Selection of Official Publication. Resolution #3-2013. Motion made by Mayor Morris, second by Mr. Willis. All in favor.

Approval of 2013 meeting schedule. Resolution #4-2013. Motion made by Mr. Alpaugh, second by Mr. Gangemi. All in favor.

**REORGANIZATION CONCLUDED**

**ROLL CALL:**

**IN ATTENDANCE**

Mayor Sam Morris; Councilman Fred Willis; John Gangemi; Mark Alpaugh; Gary Frank; Tony Galarano; Rich Gorman; Joe Hrynio; Steve Sauchelli.

Attorney William Haggerty in attendance.  
Engineer/Planner Paul Sterbenz in attendance.  
Secretary Terry Vervaet in attendance.

**ABSENT**

Alternates Jill Del Rio and Joe Heredia.

**APPROVAL OF MINUTES**

Motion made by Mr. Gangemi, second by Mr. Willis, to approve minutes of December 3, 2012. All in favor.

**CORRESPONDENCE**

- NJ Planner

**APPROVAL OF BILLS**

None.

**OLD BUSINESS**

Discussion held on pending Board of Adjustment applications.

**NEW BUSINESS**

Ordinance #2-2013. Discussion held.

Discussion also held on Master Plan. Former Board member Phil Lucivero present. Subcommittee formed and will meet on Wednesday, January 16th to proof book and make recommendations on Ordinance. Subcommittee will be Mr. Frank, Mr. Alpaugh, Mr. Willis, Mr. Lucivero, and Mr. Haggerty. They will report back at February Planning Board meeting.

**OPEN TO PUBLIC.**

No public present.

**MOTION TO ADJOURN**

Meeting adjourned at 8:45 p.m.

Respectfully submitted,

*Theresa Vervaet*

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Secretary