

**EAST GREENWICH TOWNSHIP**  
**Combined Planning/Zoning Board**  
**“MINUTES”**  
**January 17, 2017**

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- Meeting called to order 7:00pm by David McHenry. The meeting was opened by the reading of the “Open Public Meeting Act”, followed by the flag salute
  - Members Sworn in: Dale Archer, Chris Everwine, Rick Schober, David McHenry, Wilfredo Rojas, Pamela Kafka, Michael Kidd, Tim Pentz
  - Members in Attendance: Dale Archer, Chris Everwine, Rick Schober, Wilfredo Rojas, Brad Summerville, David McHenry, Patrick Montgomery, Pamela Kafka, Marc Clodfelter, Michael Kidd, Tim Pentz and Professionals: Dale Taylor-Solicitor, Jim McKelvie-Engineer, Joe Augustyn-Planner, Jim Winckowski-Traffic Engineer
  - Members Absent: Michael Senkier, John Lucian
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Open to the Public—no one coming forward

**Minutes of the November 15, 2016 Meeting**

- By motion of Dale Archer, seconded by Wilfredo Rojas--the minutes be approved as presented. Roll call vote unanimous, with Rick Schober, Pamela Kafka, Michael Kidd and Tim Pentz abstaining.

**Resolutions:**

**(2017-1)**

**Appointing Chairperson-Patrick Montgomery**

-By motion of Dale Archer, seconded by David McHenry

**Appointing Vice Chairperson-David McHenry**

-By motion of Dale Archer, seconded by Patrick Montgomery

**Appointing Secretary-Susan Costill**

-By motion of Dale Archer, seconded by Brad Summerville

**Appointing Assistant Secretary-Stephanie McCaffrey**

-By motion of Dale Archer, seconded by David McHenry

\*All resolutions approved as presented. Roll call vote unanimous.

**(2017-2)**

**Appointing Solicitor-Dale Taylor-Esq**

-By motion of Wilfredo Rojas, seconded by David McHenry

**Appointing Planner-Joseph Augustyn-PP**

-By motion of David McHenry, seconded by Dale Archer

**Appointing Engineer-Jim McKelvie-PE**

-By motion of David McHenry, seconded by Dale Archer

**Appointing Traffic Engineer-Jim Winckowski-PE**

-By motion of Dale Archer, seconded by David McHenry

\*All resolutions approved as presented. Roll call vote unanimous.

**(2017-3) Designating South Jersey Times as Official Newspaper**

- By motion of David McHenry, seconded by Brad Summerville—the resolution be approved as presented. Roll call vote unanimous.

**(2017-4) Setting Forth Schedule of Meetings for the Year 2017**

- By motion of Dale Archer, seconded by Wilfredo Rojas—the resolution be approved as presented. Roll call vote unanimous.

**Resolutions: (Logan, Robert & Kathleen) (App. 2016-11)**

- By motion of Dale Archer, seconded by Wilfredo Rojas—the resolution be approved as presented. Roll call vote unanimous, with Chris Everwine, Rick Schober, Pamela Kafka, Michael Kidd and Tim Pentz abstaining.

**(Boundary Road Developers, LLC) (App. 2016-2)**

- By motion of Dale Archer, seconded by David McHenry—the resolution be approved as presented. Roll call vote unanimous, with Chris Everwine, Rick Schober, Pamela Kafka, Michael Kidd and Tim Pentz abstaining.

Open to the Public—no one coming forward.

A full record of the hearing was recorded, and will be further set forth in the resolution adopted by the Board regarding the same.

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- Meeting adjourned at 7:45 pm

Respectfully Submitted,

Susan M. Costill  
Combined Planning/Zoning- Secretary