



EDGEWATER PARK TOWNSHIP PLANNING BOARD Reorganization Meeting Minutes

January 9, 2025 at 7:00 PM

- I. **MEETING CALLED TO ORDER-** Meeting was called to order by Chairwoman Johnson.
- II. **FLAG SALUTE:** Chairwoman Johnson led the meeting with a flag salute.
- III. **STATEMENT OF THE MINUTES-**Read by board Secretary, Patrica Cahall
Proper notice of this meeting pursuant to the Open Public Meetings Act has been given by the Planning Board in the following manner: written notice was posted on the Official Bulletin Board at the Municipal Building on January 2, 2025; written notice was emailed to the Burlington County Times and the Courier Post on January 2, 2025; written notice was filed with the Clerk of the Township on January 2, 2025.
- IV. **NEWLY APPOINTED OFFICIALS-** Read by board Secretary, Patrica Cahall

At the Township Committee Reorganization meeting held on Thursday, January 2, 2025 the following appointments were made by the Township Committee:
Class I Member for 1-year term: Stephen Malecki
Class II Member for 1-year term: Phillip Aaronson
Class III Member for 1-year term: Sarah Cannon-Moye
Class IV Member for 4-year term: Gwendolyn Bonner
Class IV Member for 4-year term: Brian Nolan
Alternate Member I for 1-year term: Edward Black
Alternate Member II for 2 year term: Sharon D'Errico
- ❖ **OATH OF OFFICE-** The oath of office was administered by township Solicitor, Thomas Coleman.
The following board members were absent and will be sworn in at the January 16th monthly meeting.
Stephen Malecki, Brian Nolan
- V. **Roll Call-** Read by board Secretary, Patrica Cahall

TITLE	NAME	PRESENT	ABSENT
CLASS I	Mr. Malecki		x
CLASS II	Mr. Aaronson	X	
CLASS III	Mrs. Cannon-Moye	X	
CLASS IV	Mr. Smith	X	
CLASS IV	Mr. Kauker	X	
CLASS IV	Mr. Nolan		X
CLASS IV	Ms. Bonner	x	
CLASS IV	Ms. Tumminia		x
CLASS IV	Chairwoman Johnson	x	
Alternate I	Mr. Black	X	
Alternate II	Ms. D'Errico	X	



EDGEWATER PARK TOWNSHIP PLANNING BOARD Reorganization Meeting Minutes

January 9, 2025 at 7:00 PM

VI. PROCEDURES- Voting procedures were read by board Secretary, Patrica Cahall

VII. 1. NOMINATIONS- Board Secretary, Patricial Call ask the Planning Board Members for nominations of Chairperson for the year 2025.

- a. Nomination for Chairperson: Chairwoman Marian Johnson; By: Ms. Bonner
- b. Second by: Mrs. Cannon-Moye

There were no further nominations. Hearing none: Board Secretary Patricia Cahall closed the nominations for Chairperson.

*Roll call to appoint Marian Johnson as Chairwoman for the year 2025.

	1ST MOTION	Ms. Bonner				
	2ND MOTION	Mrs. Cannon-Moye				
	Notes	No Discussion				
TITLE	NAME	YES	NO	RECUSED	ABSTAINED	ABSENT
CLASS I	Mr. Malecki					x
CLASS II	Mr. Aaronson	x				
CLASS III	Mrs. Cannon-Moye	x				
CLASS IV	Mr. Smith	x				
CLASS IV	Mr. Kauker	x				
CLASS IV	Mr. Nolan					x
CLASS IV	Ms. Bonner	x				
CLASS IV	Ms. Tumminia					x
CLASS IV	Chairwoman Johnson	x				
Alternate I	Mr. Black	x				
Alternate II	Ms. D'Errico	x				

*Chairwoman Johnson took the oath of office administered by Thomas Coleman, Solicitor

Board Secretary, Patricia Cahall turned over the meeting to Chairwoman Johnson.

2. NOMINATIONS- Chairwoman Johnson asked the Planning Board Members for nominations of Vice-Chairperson for the year 2025.

- a. Nominations for Vice -Chairperson: Vice-Chairperson Kenneth Kauker; By: Chairwoman Johnson
- b. Second by: Mr. Black

There were no further nominations. Hearing none: Chairwoman Johnson closed the nominations for Vice-Chairperson.

*Roll call to appoint Kenneth Kauker as Vice-Chairman for the year 2025.



EDGEWATER PARK TOWNSHIP PLANNING BOARD Reorganization Meeting Minutes

January 9, 2025 at 7:00 PM

	1ST MOTION	Chairwoman Johnson				
	2ND MOTION	Mr. Black				
	Notes	No Discussion				
TITLE	NAME	YES	NO	RECUSED	ABSTAINED	ABSENT
CLASS I	Mr. Malecki					X
CLASS II	Mr. Aaronson	x				
CLASS III	Mrs. Cannon-Moye	x				
CLASS IV	Mr. Smith	x				
CLASS IV	Mr. Kauker	x				
CLASS IV	Mr. Nolan					X
CLASS IV	Ms. Bonner	x				
CLASS IV	Ms. Tumminia					X
CLASS IV	Chairwoman Johnson	x				
Alternate I	Mr. Black	x				
Alternate II	Ms. D'Errico	x				

*Vice-Chairman Kauker took the oath of office administered by Thomas Coleman, Solicitor

***Chairwoman Johnson asked the board if any members had objection to appointing all the township professionals by consent. No objections were noted.**

- 3. Planning Board Solicitor for the year 2025 was nominated and appointed by the Township Committee at their re-organization meeting on Thursday, January 2, 2025.**

Roll call to appoint **Raymond, Coleman, Heinold LLP as Solicitor for the year 2025.

	1ST MOTION	Mrs. Cannon Moye				
	2ND MOTION	Mr. Kauker				
	Notes	No Discussion				
TITLE	NAME	YES	NO	RECUSED	ABSTAINED	ABSENT
CLASS I	Mr. Malecki					X
CLASS II	Mr. Aaronson	x				
CLASS III	Mrs. Cannon-Moye	x				
CLASS IV	Mr. Smith	x				
CLASS IV	Mr. Kauker	x				
CLASS IV	Mr. Nolan					X
CLASS IV	Ms. Bonner	x				
CLASS IV	Ms. Tumminia					X
CLASS IV	Chairwoman Johnson	x				
Alternate I	Mr. Black	x				
Alternate II	Ms. D'Errico	x				



EDGEWATER PARK TOWNSHIP PLANNING BOARD Reorganization Meeting Minutes

January 9, 2025 at 7:00 PM

4. **Planning Board Engineer for the year 2025 was nominated and appointed by the Township Committee at their re-organization meeting on Thursday, January 2, 2025.**

**Roll call to appoint Environmental Resolutions, Inc. as Engineer for the year 2025.

	1ST MOTION	Mrs. Cannon-Moye				
	2ND MOTION	Mr. Kauker				
	Notes	No Discussion				
TITLE	NAME	YES	NO	RECUSED	ABSTAINED	ABSENT
CLASS I	Mr. Malecki					x
CLASS II	Mr. Aaronson	x				
CLASS III	Mrs. Cannon-Moye	x				
CLASS IV	Mr. Smith	x				
CLASS IV	Mr. Kauker	x				
CLASS IV	Mr. Nolan					x
CLASS IV	Ms. Bonner	x				
CLASS IV	Ms. Tumminia					x
CLASS IV	Chairwoman Johnson	x				
Alternate I	Mr. Black	x				
Alternate II	Ms. D'Errico	x				

5. **Planning Board Planner for the year 2025 was nominated and appointed by the Township Committee at their re-organization meeting on Thursday, January 2, 2025.**

**Roll call to appoint Environmental Resolutions, Inc. as Planner for the year 2025.

	1ST MOTION	Mrs. Cannon-Moye				
	2ND MOTION	Mr. Kauker				
	Notes	No Discussion				
TITLE	NAME	YES	NO	RECUSED	ABSTAINED	ABSENT
CLASS I	Mr. Malecki					x
CLASS II	Mr. Aaronson	x				
CLASS III	Mrs. Cannon-Moye	x				
CLASS IV	Mr. Smith	x				
CLASS IV	Mr. Kauker	x				
CLASS IV	Mr. Nolan					x
CLASS IV	Ms. Bonner	x				
CLASS IV	Ms. Tumminia					x
CLASS IV	Chairwoman Johnson	x				
Alternate I	Mr. Black	x				
Alternate II	Ms. D'Errico	x				



EDGEWATER PARK TOWNSHIP PLANNING BOARD Reorganization Meeting Minutes

January 9, 2025 at 7:00 PM

6. Chairwoman Johnson asked the Planning Board Members for nominations of Planning Board Secretary for the year 2025.

Nomination for Secretary – Patricia Cahall; By: Chairwoman Johnson

- a. Second by: Mrs. Cannon-Moye

There were no further nominations. Hearing none: Chairwoman Johnson closed the nominations for Planning Board Secretary.

*Roll call to appoint Patricia Cahall as Planning Board Secretary for the year 2025.

	1ST MOTION	Chairwoman Johnson				
	2ND MOTION	Mrs. Cannon-Moye				
	Notes	No Discussion				
TITLE	NAME	YES	NO	RECUSED	ABSTAINED	ABSENT
CLASS I	Mr. Malecki					x
CLASS II	Mr. Aaronson	x				
CLASS III	Mrs. Cannon-Moye	x				
CLASS IV	Mr. Smith	x				
CLASS IV	Mr. Kauker	x				
CLASS IV	Mr. Nolan					x
CLASS IV	Ms. Bonner	x				
CLASS IV	Ms. Tumminia					x
CLASS IV	Chairwoman Johnson	x				
Alternate I	Mr. Black	x				
Alternate II	Ms. D'Errico	x				

*Board Secretary, Patricia Cahall took the oath of office administered by Thomas Coleman, Solicitor

VIII. SET DATE AND TIME OF PLANNING BOARD MEETINGS FOR THE YEAR 2025:

Previously third Thursdays of every month, time commencing at 7:00 PM.

Date: Every Third Thursday; **Time:** 7:00pm.

	1ST MOTION	Mr. Smith				
	2ND MOTION	Mr. Kauker				
	Notes	No Discussion				
TITLE	NAME	YES	NO	RECUSED	ABSTAINED	ABSENT
CLASS I	Mr. Malecki					x
CLASS II	Mr. Aaronson	x				
CLASS III	Mrs. Cannon-Moye	x				
CLASS IV	Mr. Smith	x				
CLASS IV	Mr. Kauker	x				
CLASS IV	Mr. Nolan					x
CLASS IV	Ms. Bonner	x				
CLASS IV	Ms. Tumminia					x
CLASS IV	Chairwoman Johnson	x				



EDGEWATER PARK TOWNSHIP PLANNING BOARD Reorganization Meeting Minutes

January 9, 2025 at 7:00 PM

TITLE	NAME	YES	NO	RECUSED	ABSTAINED	ABSENT
Alternate I	Mr. Black	x				
Alternate II	Ms. D'Errico	x				

IX. Resolutions

- Resolutions:** **P-1-2025** Notice of scheduled meetings
P-2-2025 Open Public Meetings Act
P-3-2025 Professional Contracts
P-4-2025 Annual report of variance applications

-Chairwoman Johnson asked Mr. Coleman if the resolutions can be approved together. Mr. Coleman motioned to entertain resolutions P-1-2025 through P-4-2025. Chairwoman Johnson requested to not include P-4-2025 since there was a question by a board member. All board members agreed.

	1ST MOTION	Mr. Kauker				
	2ND MOTION	Mrs. Cannon-Moye				
	Notes	No discussion				
TITLE	NAME	YES	NO	RECUSED	ABSTAINED	ABSENT
CLASS I	Mr. Malecki					x
CLASS II	Mr. Aaronson	x				
CLASS III	Mrs. Cannon-Moye	x				
CLASS IV	Mr. Smith	x				
CLASS IV	Mr. Kauker	x				
CLASS IV	Mr. Nolan					x
CLASS IV	Ms. Bonner	x				
CLASS IV	Ms. Tumminia					x
CLASS IV	Chairwoman Johnson	x				
Alternate I	Mr. Black	x				
Alternate II	Ms. D'Errico	x				

P-4-2025 Annual report of variance applications

➤ Chairwoman Johnson stated that the concern was there were more applications that were heard by the board for the year. Chairwoman Johnson informed the board that this is for variances only. Not site plans or any other matters. Secretary Cahall informed the board that a report is maintained during the year of all the applications and the type of application. No additional discussions.

	1ST MOTION	Chairwoman Johnson				
	2ND MOTION	Mr. Smith				
	Notes	No discussion				
TITLE	NAME	YES	NO	RECUSED	ABSTAINED	ABSENT
CLASS I	Mr. Malecki					x
CLASS II	Mr. Aaronson	x				
CLASS III	Mrs. Cannon-Moye	x				
CLASS IV	Mr. Smith	x				



EDGEWATER PARK TOWNSHIP PLANNING BOARD Reorganization Meeting Minutes

January 9, 2025 at 7:00 PM

TITLE	NAME	YES	NO	RECUSED	ABSTAINED	ABSENT
CLASS IV	Mr. Kauker	x				
CLASS IV	Mr. Nolan					x
CLASS IV	Ms. Bonner	x				
CLASS IV	Ms. Tumminia					x
CLASS IV	Chairwoman Johnson	x				
Alternate I	Mr. Black	x				
Alternate II	Ms. D'Errico	x				

➤ Chairwoman Johnson gave a welcome statement to the new and returning board members.

X. MEETING OPEN TO THE PUBLIC

Chairwoman Johnson opened the meeting to the public. Hearing none, Chairwoman Johnson closed the meeting to the public.

XI. ADJOURNMENT

- a. Motion: **Ms. Bonner**
- b. All in favor: **yes**
- c. Time: **7:18 pm**