BOROUGH OF BARRINGTON PLANNING BOARD

BOARD REORGANIZATION, PROFESSIONAL APPOINTMENTS, AND ADOPTION OF NEWSPAPERS & MEETING DATES (2025)

RESOLUTION NO. 2025-01

- **WHEREAS**, N.J.S.A. 40:55D-24 provides that the Planning Board of the Borough of Barrington (the "Planning Board") shall elect a chairman and a vice-chairman from its regular members, and select a secretary who may or may not be a member of the Board or a municipal employee; and
- **WHEREAS**, N.J.S.A. 40:55D-24 and N.J.S.A. 40A:55D-71 provides that the Planning Board may employ, contract or fix compensation for legal counsel, other than the Municipal Attorney, and engineering services, other than the Municipal Engineer; and
- **WHEREAS**, N.J.S.A. 40:55D-24 and N.J.S.A. 40A:55D-71 further provides that the Planning Board may create and fill such office as established by ordinance; and
- **WHEREAS**, the professional offices of Planning Board Solicitor, Planning Board Conflict Solicitor, Planning Board Engineer, and Planning Board Conflict Engineer, has heretofore been established by the Code of the Borough of Barrington; and
- **WHEREAS**, the "Local Public Contracts Law," N.J.S.A. 40A:11-5, permits the execution of a written contract for the provision of the foregoing professional services, and the foregoing contracts were provided through the fair and open process; and
- **WHEREAS**, N.J.S.A. 40:55D-9 provides for meetings to be scheduled not less than once per month unless cancelled for lack of applications; and
- **WHEREAS**, N.J.S.A. 40:55D-10(i) requires that Notices of Hearings and Decisions be published in the Official newspaper of the municipality; and
- **WHEREAS**, the above matters were duly considered and voted upon during a reorganization meeting of the Planning Board held January 27, 2025; and
- **NOW, THEREFORE, BE IT RESOLVED** by the Planning Board of the Borough of Barrington, in the County of Camden, State of New Jersey, as follows:

A. Selection of Officers:

- 1. CHAIRMAN. JOHN RINK was elected Board Chairman upon motion duly made and seconded.
- **2. VICE CHAIRWOMAN.** KAREN CILURSO was elected Board **Vice Chairwoman** upon motion duly made and seconded.
- **3. RECORDING SECRETARY.** CAROL FULTANO was elected Board **Recording Secretary** upon motion duly made and seconded.

B. <u>Professional Appointments:</u>

- **1. BOARD SOLICITOR.** Michael A. Ierino, Esq., of the firm FLORIO PERRUCCI STEINHARDT CAPPELLI & TIPTON, LLC was appointed Board Solicitor upon motion duly made and seconded.
- **2. BOARD CONFLICT SOLICITOR.** Donald Cafsky, Esq., of the firm CAFSKY & ZEIDMAN, LLC was appointed Board Conflict Solicitor.
- **3. BOARD ENGINEER.** G. Jeffrey Hanson, PE, of the firm ENVIRONMENTAL RESOLUTIONS, INC. was appointed Board Engineer upon motion duly made and seconded.
- **4. BOARD CONFLICT ENGINEER.** The firm of KEY ENGINEERS, INC. was appointed Board Conflict Engineer upon motion duly made and seconded.

C. Selection of official newspapers & setting time and date for hearings:

- **1. OFFICIAL NEWSPAPERS.** The Retrospect and the Courier Post were selected as the Board's official newspapers upon motion duly made and seconded.
- **2. MEETING TIME AND DATES.** The following dates in the year 2025 at 6:00 PM prevailing time were designated as the Board's official meeting dates and times upon motion duly made and seconded.

JANUARY 27 FEBRUARY 24 MARCH 24
APRIL 28 MAY 26 JUNE 23
JULY 28 AUGUST 25 SEPTEMBER 22
OCTOBER 27 NOVEMBER 24 DECEMBER 15

JANUARY 26, 2026 (2026 REORGANIZATION)

WHEREAS, the foregoing motions were each duly made and seconded, and a roll call vote as to all the foregoing resolutions was duly recorded as follows:

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MEMBERS	IN FAVOR	OPPOSED	ABSTAIN	ABSENT	NO VOTE
CHAIRMAN RINK	X				
VICE-CHAIR CILURSO	X				
MAYOR HANSON	X				
COUNCILMAN BEYER				X	
MR. PAWLING	X				
MR. ORLANDO				X	
MR. HARRELL	X				
MR. LISS	X				
MS. SCHREYER	X				
MS. LANG (ALT. 1)	X				
MS. SULLIVAN (ALT. 2)	X				
MR. BRENNAN (ALT. 3)					X
MR. WRIGHT (ALT. 4)					X

ATTEST:	BARRINGTON BOROUGH PLANNING BOARD		
CAROL FULTANO	JOHN RINK		
SECRETARY	CHAIRMAN		

CERTIFICATION

I HEREBY CERTIFY that the Planning Board of the Borough of Barrington,
County of Camden, State of New Jersey, adopted the foregoing resolution at its regular
meeting held at the Borough Hall, 229 Trenton Avenue, Barrington, New Jersey, on
January 27, 2025, and said resolution was authorized for memorialization at a meeting
held on February 24, 2025.

CAROL EULTANO

CAROL FULTANO SECRETARY