

TOWNSHIP OF BORDENTOWN ZONING BOARD AGENDA

January 23, 2013 7:30 p.m.

ATTENDANCE

PRESENT	ABSENT	
_____	_____	Timothy Fairlie
_____	_____	Teresa Godek
_____	_____	Alyson Knipe
_____	_____	Mark McTamney
_____	_____	Steven Rafferzeder
_____	_____	Stuart Rothman
_____	_____	James Whittington
_____	_____	Michael Carney, Alt. #1
_____	_____	Eugene J. Grybowski Alt. #2
_____	_____	Trishka Waterbury, Esquire (<i>Attorney</i>)
_____	_____	Robert E. Korkuch, PE (<i>Engineer</i>)
_____	_____	John Paul Carman, RLA, FASLA, PP (<i>Planner/Landscape Arch.</i>)
_____	_____	
_____	_____	

1. SALUTE TO FLAG

2. OPEN PUBLIC MEETINGS ANNOUNCEMENT BY CHAIRMAN:

In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting was provided in the following manner:

On February 6, 2012 advance written notice of this meeting was posted on the bulletin board opposite the main entrance to the meeting room in the Municipal Building; was faxed to the REGISTER-NEWS, THE BURLINGTON COUNTY TIMES; was filed with the Clerk of Bordentown Township and was mailed to all persons who requested and paid for such notice.

Please note that unless otherwise modified by Resolution of the Zoning Board, all meetings shall begin at 7:30 p.m. and no new matter shall be initiated after 11:00 p.m., except where the Zoning Board, by majority vote of those present, shall specifically authorize the extension of the meeting beyond 11:00 p.m.

The proceedings of this meeting are being electronically recorded and the recording will be on file in the Office of Community Development. Pursuant to Resolution Number Z-2010-25, the electronic recordings of the meetings act as the minutes of the meeting in conjunction with the abbreviated form of the minutes.

Those testifying before the Board on any application are required to be sworn. The Board's Engineer, Planning Consultant, and Landscape Architect have taken an oath upon their appointment and their testimony on an application is under oath on a continuing basis.

3. REORGANIZATION OF THE BOARD:

A. RESOLUTION #2013-5-29 FROM TOWNSHIP COMMITTEE DATED 1/5/13:

- | | |
|--|--------------------|
| ▪ 4 Year Term Expiring 12/31/16: | Mark McTamney |
| ▪ 4 Year Term Expiring 12/31/16: | Steven Rafferzeder |
| ▪ 2 Year Term Expiring 12/31/14 (Alt. #1): | Michael Carney |
| ▪ 2 Year Term Expiring 12/31/14 (Alt. #2): | Eugene Grybowski |

B.. OATH OF OFFICE:

C. SELECTION OF OFFICERS:

- Chairperson
- Vice Chairperson
- Secretary

4. ROLL CALL:

5. MINUTES:

December 19, 2012

6. RESOLUTIONS:

- A Resolution of the Zoning Board of Adjustment of the Township of Bordentown in Appreciation of the Dedicated Public Service by Jessie Lippincott as a Member of the Township of Bordentown Zoning Board of Adjustment
- Resolution Z-2013-01 – **Establishing the meeting dates and times for February 2013 through January 2014, designation of official newspapers, and meeting noticing.**
- Resolution Z-2013-02 – **Closed Session Meeting to Discuss Professional Appointments.**

7. FOR DISCUSSION:

- Closed Session Discussion of appointment of Board Professionals

8. MOTION TO ADJOURN: