

**TOWNSHIP OF BORDENTOWN  
ZONING BOARD REORGANIZATION AGENDA – SPECIAL**

**February 26, 2014 7:30 p.m.**

**ATTENDANCE**

<b>PRESENT</b>	<b>ABSENT</b>	
_____	_____	Michael Carney
_____	_____	Teresa Godek (Resigned 1/20/14)
_____	_____	Eugene J. Grybowski
_____	_____	Mark McTamney
_____	_____	Stuart Rothman
_____	_____	Rick Simpson
_____	_____	James Whittington
_____	_____	Eric B. Holliday, Alt. #1
_____	_____	VACANT, 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 20, 2014 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 #2014-4-27 FROM TOWNSHIP COMMITTEE DATED 1/4/14:

4 Year Term Expiring 12/31/17:

Richard Simpson

2 Year Term Expiring 12/31/15 (Alt. #2):

James Kostoplis

Administration of Oath of Office

**4. ROLL CALL**

B. SELECTION OF OFFICERS:

- Chairperson
- Vice Chairperson
- Secretary

**5. MINUTES:**

December 18, 2013

**6. FOR DISCUSSION:**

E-mail dated 1/20/14 received from Teresa Godek resigning from Zoning Board.

Community Development Director, Brian Johnson will briefly discuss issues related to prior use variance approval of World Class Motors, LLC, Block 30, Lot 19, southwest corner of Groveville Road and Route 130 South.

Discussion of Zoning Board Meetings: Community Development Director, Brian Johnson would like to move Zoning Board meetings to the 4<sup>th</sup> Thursday of each month.

**7. RESOLUTIONS:**

- Resolution Z-2013-12 – A Resolution of the Zoning Board of Adjustment of the Township of Bordentown memorializing the action of the Zoning Board on the application by **AHERN RENTALS, INC.** for a d(1) use variance and a waiver of site plan approval for property designated as **BLOCK 131, LOT 4.02** on the Bordentown Township tax map and situated at **2015 Route 206** in the Township’s REO Research, Engineering and Office Zoning District.
- Resolution Z-2014-01 – **Establishing the meeting dates and times for February 2014 through January 2015, designation of official newspapers, and meeting noticing.**
- Resolution Z-2014-02 – **Closed Session Meeting to Discuss Professional Appointments.**

**8. PUBLIC PARTICIPATION:**

**9. MOTION TO ADJOURN:**