

# TOWNSHIP OF BORDENTOWN ZONING BOARD AGENDA – SPECIAL MEETING

March 16, 2015 -- 7:30 p.m.

## ATTENDANCE

PRESENT	ABSENT	
_____	_____	Michael Carney, Chairman
_____	_____	Eric B. Holliday, Vice-Chairman
_____	_____	Amadeo Dela Cruz
_____	_____	James Kostoplis
_____	_____	Mark McTamney
_____	_____	Rick Simpson
_____	_____	James Whittington
_____	_____	David Caldwell, Alt. #1
_____	_____	Vacant, Alt. #2
_____	_____	Brian Johnson, Director of Community Development, Secretary
_____	_____	
_____	_____	Lou Garty – Attorney
_____	_____	Robert E. Korkuch, PE – Engineer
_____	_____	John Paul Carman, RLA, FASLA, PP – Planner/Landscape Arch.
_____	_____	James L. Kochenour, PE – Traffic Engineer

**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 March 10, 2015 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/Landscape Architect, and Traffic Engineer have taken an oath upon their appointment and their testimony on an application is under oath on a continuing basis.

**3. ROLL CALL**

4. **MINUTES:** February 26, 2015 -- Open and Closed Minutes
  
5. **CORRESPONDENCE:** Letter dated March 2, 2015 received from James L. Whittington, resigning from the Zoning Board.
  
6. **RESOLUTIONS:**
  - **Resolution No. P-2015-04** – Closed Session Meeting to Discuss Professional Appointment. **(PROCEED TO CLOSED SESSION.)**
  
7. **APPOINTMENT OF PROFESSIONAL FOR 2015**
  
8. **RESOLUTIONS (CONTINUED):**
  - **Resolution #Z-2015-05** -- A Resolution of the Zoning Board of the Township of Bordentown appointing a Professional Engineer.
  - **Resolution #Z-2015-06** -- A Resolution of the Zoning Board of the Township of Bordentown appointing a Professional Planner.
  - **Resolution #Z-2015-07** -- A Resolution of the Zoning Board of the Township of Bordentown appointing a Professional Traffic Engineer.
  - **Resolution #Z-2015-08** -- A Resolution of the Zoning Board of the Township of Bordentown appointing an Attorney.
  - **Resolution #Z-2015-09** -- Resolution adopting a report on variances pursuant to N.J.S.A. 40:55D-70.1.
  
9. **NEW BUSINESS:**
  
10. **OLD BUSINESS:**
  
11. **FOR DISCUSSION:**
  
12. **PUBLIC PARTICIPATION**
  
13. **MOTION TO ADJOURN**