

**TOWNSHIP OF BORDENTOWN  
ZONING BOARD MEETING -- SPECIAL MEETING**

**March 16, 2015**

The Bordentown Township Zoning Board Special Meeting was called to order at approximately 7:31 PM in the main meeting room of the Municipal Building on Municipal Drive.

**PRESENT:** Michael Carney, Chairman  
Eric Holliday, Vice-Chairman  
Amadeo Dela Cruz  
James Kostoplis  
Mark McTamney  
Rick Simpson  
David Caldwell, Alt. #1  
Brian K. Johnson, Secretary, Dir. of Community Development

**ABSENT:** Vacant, Regular Member  
Vacant, Alt. #2

**ABSENT:** Brian J. Carlin, Attorney, Law Office of Brian J. Carlin  
John P. Carman, RLA, FASLA, PP, Planner /Landscape Arch.,  
Design for Generations  
Paul J. Kittner, Jr., PE, PP, Engineer, CME Associates  
James L. Kochenour, PE, Traffic Engineer, Arora & Associates, PC

The SPECIAL meeting was opened by Chairman Carney. The Board and public participated in the salute to the flag. The open public meetings announcement was read by Mr. Carney. Roll call was taken by the Recording Secretary, Cindy Dziura.

The minutes for the Regular Meeting dated February 26, 2015 were discussed. Mr. Carney made a motion to approve the minutes as amended; Mr. Holliday seconded the motion.

Roll call: AYE: Caldwell, Simpson, McTamney, Kostoplis, Dela Cruz, Carney  
NAY: None  
ABSENT: Holliday  
ABSTAIN: None

The minutes for Closed Meeting dated February 26, 2015 were discussed. Mr. Carney made a motion to approve the minutes; Mr. Simpson seconded the motion.

Roll call: AYE: Caldwell, Simpson, McTamney, Kostoplis, Dela Cruz, Carney  
NAY: None  
ABSENT: Holliday  
ABSTAIN: None

**CORRESPONDENCE:**

Letter dated March 2, 2015 received from James L. Whittington, resigning from the Zoning Board. Chairman Carney read the letter into the record. Mr. Carney made a motion to accept Mr. Whittington's resignation; Mr. Holliday seconded the motion.

Roll call: AYE: Caldwell, Simpson, McTamney, Kostoplis, Holliday, Dela Cruz, Carney  
NAY: None  
ABSENT: None  
ABSTAIN: None

Chairman Carney asked that a Service Resolution be created for Mr. Whittington.

Mr. Carney made a motion for Mr. Whittington to receive a Service Resolution on behalf of the Zoning Board; Mr. Simpson seconded the motion.

Roll call: AYE: Caldwell, Simpson, McTamney, Kostoplis, Holliday, Dela Cruz, Carney  
NAY: None  
ABSENT: None  
ABSTAIN: None

**Resolution Z-2015-04** – Closed Session Meeting to Discuss Professional Appointment. Mr. Holliday made a motion to approve the resolution; Mr. McTamney seconded the motion.

Roll call: AYE: Caldwell, Simpson, McTamney, Kostoplis, Holliday, Dela Cruz, Carney  
NAY: None  
ABSENT: None  
ABSTAIN: None

The Zoning Board entered into the Closed Session Portion of the meeting at approximately 7:40 pm and reconvened at approximately 7:55 pm.

Mr. McTamney made a motion to resume the meeting in open session; seconded by Mr. Caldwell.

Roll call: AYE: Caldwell, Simpson, McTamney, Kostoplis, Holliday, Dela Cruz, Carney  
NAY: None  
ABSENT: None  
ABSTAIN: None

**Resolution #Z-2015-08 -- A Resolution of the Zoning Board of the Township of Bordentown appointing an Attorney.** Mr. Carney made a motion to approve the resolution to appoint the Law Office of Brian J. Carlin with Brian J. Carlin, Esquire being the main contact; Mr. Holliday seconded the motion.

Roll call: AYE: Caldwell, Simpson, McTamney, Kostoplis, Holliday, Dela Cruz, Carney  
NAY: None  
ABSENT: None  
ABSTAIN: None

**Resolution #Z-2015-05 -- A Resolution of the Zoning Board of the Township of Bordentown appointing a Professional Engineer.** Mr. Carney made a motion to approve the resolution to appoint the CME Associates with Paul J. Kittner, Jr. being the main contact; Mr. Kostoplis seconded the motion.

Roll call: AYE: Caldwell, Simpson, McTamney, Kostoplis, Holliday, Dela Cruz, Carney  
NAY: None  
ABSENT: None  
ABSTAIN: None

**Resolution #Z-2015-06 -- A Resolution of the Zoning Board of the Township of Bordentown appointing a Professional Planner.** Mr. Carney made a motion to approve the resolution to appoint the Design for Generations with Jack Carman being the main contact; Mr. Kostoplis seconded the motion.

Roll call: AYE: Caldwell, Simpson, McTamney, Kostoplis, Holliday, Dela Cruz, Carney  
NAY: None  
ABSENT: None  
ABSTAIN: None

**Resolution #Z-2015-07 -- A Resolution of the Zoning Board of the Township of Bordentown appointing a Professional Traffic Engineer.** Mr. Carney made a motion to approve the resolution to appoint the Arora and Associates, PC with James L. Kochehour being the main contact; Mr. Holliday seconded the motion.

Roll call: AYE: Caldwell, Simpson, McTamney, Kostoplis, Holliday, Dela Cruz, Carney  
NAY: None  
ABSENT: None  
ABSTAIN: None

**Resolution #Z-2015-09 -- Resolution adopting a report on variances pursuant to N.J.S.A. 40:55D-70.1.** Mr. Carney made a motion to approve the resolution; Mr. Holliday seconded the motion.

Roll call: AYE: Caldwell, Simpson, McTamney, Kostoplis, Holliday, Dela Cruz, Carney  
NAY: None  
ABSENT: None  
ABSTAIN: None

**PUBLIC COMMENT:**

Mr. Carney made a motion to open the meeting to the public; Mr. Kostoplis seconded the motion.

Roll call: AYE: Caldwell, Simpson, McTamney, Kostoplis, Holliday, Dela Cruz, Carney  
NAY: None  
ABSENT: None  
ABSTAIN: None

See no one in attendance, Mr. Carney made a motion to close the meeting to the public; Mr. Simpson seconded the motion.

Roll call: AYE: Caldwell, Simpson, McTamney, Kostoplis, Holliday, Dela Cruz, Carney  
NAY: None  
ABSENT: None  
ABSTAIN: None

Mr. McTamney made a motion to adjourn the meeting; seconded by Mr. Simpson.

Roll call: AYE: Caldwell, Simpson, McTamney, Kostoplis, Holliday, Dela Cruz, Carney  
NAY: None  
ABSENT: None  
ABSTAIN: None

The Zoning Board of Adjustment meeting was adjourned at approximately 8:05 PM.