

**TOWNSHIP OF BORDENTOWN
ZONING BOARD MEETING**

May 28, 2015

The Bordentown Township Zoning Board Meeting was called to order at approximately 7:36 PM in the main meeting room of the Municipal Building on Municipal Drive.

PRESENT: Michael Carney, Chairman
Eric Holliday, Vice-Chairman
David Caldwell
Mark McTamney
Phil Meisner
Rick Simpson
Brian K. Johnson, Secretary, Dir. of Community Development

ABSENT: Amadeo Dela Cruz
Vacant, Alt. #1
Vacant, Alt. #2

PRESENT: 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 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 the Chairman.

Roll call was taken by the Recording Secretary, Cindy Dziura.

The minutes of the Special Meeting dated May 19, 2015 were discussed. Mr. Caldwell stated that the second extension of the meeting should read 12:00. Mr. Simpson made a motion to approve the minutes as amended; Mr. Meisner seconded the motion.

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

It was noted for the record that Mr. Holliday listened to a recording of the May 19, 2015 hearing, signed the affidavit which is kept on file, and would be permitted to vote on the application.

RESOLUTION(S): None

NEW BUSINESS: None

Attorney Carlin explained to the Zoning Board that the motion should be done in two parts:

Mr. Caldwell made a motion to approve a use variance for Block 22, Lot 3; seconded by Mr. McTamney.

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

Motion Carries.

Mr. Holliday made a motion to approve a preliminary and final site plan approval with a minor subdivision with variances as cited; seconded by Mr. McTamney.

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

Motion Failed.

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

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

The Zoning Board of Adjustment meeting was adjourned at approximately 11:35 PM.