

**TOWNSHIP OF BORDENTOWN
ZONING BOARD MEETING**

January 28, 2016

The Bordentown Township Zoning Board Meeting was called to order at approximately 7:30 PM in the main meeting room of the Municipal Building on Municipal Drive.

PRESENT: Michael Carney, Chairman
David Caldwell
Amadeo Dela Cruz
Mark McTamney
Rick Simpson
Linda Schiano
Erica Bowyer, Alt. #1
Brian J. Carlin, Attorney, Law Office of Brian J. Carlin
Brian K. Johnson, Secretary, Dir. of Community Development

ABSENT: Danielle Esser

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 Secretary Johnson. The Board and public participated in the salute to the flag. The open public meetings announcement was read by the Secretary Johnson.

REORGANIZATION OF THE BOARD:

RESOLUTION #2016-2-29 FROM TOWNSHIP COMMITTEE DATED 1/2/16:

4 Year Term Expiring 12/31/19	Amadeo Dela Cruz
4 Year Term Expiring 12/31/19	Danielle Esser
Unexpired Term 1/1/15 – 12/31/18	Linda Schiano

The Oath of Office was simultaneously administered by Attorney Brian Carlin to Amadeo Dela Cruz and Linda Schiano. Danielle Esser was absent.

Roll call: Present: Carney, Caldwell, Dela Cruz, McTamney, Simpson, Bowyer, Schiano
Absent: Esser

Nominations for Chairperson, Vice Chairperson, and Secretary were entertained by the Board.

Mr. Simpson nominated Michael Carney for Chairman; seconded by Mr. Dela Cruz. There were no other nominations.

Vote on the nomination of Mr. Carney as Chairman:

Roll call: AYE: Caldwell, Dela Cruz, McTamney, Simpson, Bowyer, Schiano, Carney
NAY: None
ABSENT: Esser
ABSTAIN: None

Meeting was turned over to Chairman Carney.

Mr. Carney nominated Mr. Simpson as Vice-Chairman; seconded by Mr. Caldwell. There were no other nominations for Vice-Chairman.

Vote on the nomination of Mr. Simpson as Vice-Chairman:

Roll call: AYE: Caldwell, Dela Cruz, McTamney, Simpson, Bowyer, Schiano, Carney
NAY: None
ABSENT: Esser
ABSTAIN: None

Mr. Carney announced the position for Board Secretary. Mr. Carney nominated Mr. Johnson for the position of Board Secretary; seconded by Mr. McTamney. There were no other nominations for Board Secretary.

Vote on the nomination of Mr. Johnson as Board Secretary:

Roll call: AYE: Caldwell, Dela Cruz, McTamney, Simpson, Bowyer, Schiano, Carney
NAY: None
ABSENT: Esser
ABSTAIN: None

MINUTES:

The minutes of the Zoning Board meeting dated November 19, 2015 were discussed. Mr. Simpson made a motion to approve the minutes; seconded by Mr. Caldwell.

Roll call: AYE: Caldwell, Dela Cruz, McTamney, Simpson, Bowyer, Carney
NAY: None
ABSENT: Esser
ABSTAIN: Schiano

NEW BUSINESS: None

RESOLUTIONS:

Resolution Z-2016-01 – Establishing the meeting dates and times for February 2016 through January 2017, designation of official newspapers, and meeting noticing.

Ms. Bowyer discussed moving the meeting date and the board agreed upon moving the December 22, 2016 meeting to December 15, 2016.

A motion to adopt Resolution Z-2016-01 as amended for the December meeting to be held on December 15, 2016 was made by Mr. Caldwell; seconded by Chairman Carney.

Roll call: AYE: Caldwell, Dela Cruz, McTamney, Simpson, Bowyer, Schiano, Carney
NAY: None
ABSENT: Esser
ABSTAIN:

A motion was made to adopt **Resolution Z-2016-02** – CLOSED SESSION MEETING TO DISCUSS PROFESSIONAL APPONTMENTS, was made by Mr. Simpson; seconded by Mr. Dela Cruz.

The board was all in favor. Motion carried.

Following the Closed Session, the meeting was called back to order in Open Session.

A motion was made by Chairman Carney to retain Mr. Carlin as the Zoning Board Attorney, seconded by Mr. Simpson, Mr. Dela Cruz and Mr. Caldwell.

Roll call: AYE: Caldwell, Dela Cruz, McTamney, Simpson, Bowyer, Schiano, Carney
NAY: None
ABSENT: Esser
ABSTAIN:

Motion carries.

Chairman Carney made a motion to retain CME as the Zoning Board Engineering firm; seconded by Mrs. Schiano.

Roll call: AYE: Caldwell, Dela Cruz, McTamney, Simpson, Bowyer, Schiano, Carney
NAY: None
ABSENT: Esser
ABSTAIN:

Chairman made a motion to retain CME as the Zoning Board Planner; seconded by Mrs. Schiano.

Roll call: AYE: Simpson, Bowyer, Schiano, Carney
NAY: Caldwell, Dela Cruz, McTamney
ABSENT: Esser
ABSTAIN:

Motion carries.

Chairman Carney made a motion to re-appoint Jim Kochenour as the Zoning Board Traffic Engineer; seconded by Mr. Caldwell.

Roll call: AYE: Caldwell, Dela Cruz, McTamney, Simpson, Bowyer, Schiano, Carney
NAY: None
ABSENT: Esser
ABSTAIN:

Mr. Carney opened the meeting for public comment. Seeing no comment from the public, Mr. Carney closed the public portion.

ADMINISTRATIVE MATTERS:

Attorney Carlin discussed how the roll call order shall be called as well as the chairman's role as the Zoning Board Chairman asking for the motions and allowing the Board Members to make the motions.

DISCUSSION:

The Zoning Board requests that the application, plans, agenda's etc. be delivered by the township, to their homes one week prior to the meeting date, instead of emailed. Only when necessary will review letters be emailed to board members.

Chairman Carney made a motion to adjourn the meeting; seconded by Mr. McTamney.
The board is all in favor.

The Zoning Board of Adjustment meeting was adjourned at approximately 9:15 p.m.