

TOWNSHIP OF BORDENTOWN ZONING BOARD REORGANIZATION AGENDA

January 25, 2018 -- 7:30 p.m.

ATTENDANCE

PRESENT	ABSENT	
_____	_____	Michael Carney
_____	_____	Rick Simpson
_____	_____	David Caldwell
_____	_____	Amadeo Dela Cruz
_____	_____	Danielle Esser
_____	_____	Mark McTamney
_____	_____	Erica L. Bowyer
_____	_____	Linda Schiano, Alt. #1
_____	_____	Charles Klosinski, Alt. #2
_____	_____	Brian Johnson, Director of Community Development, Secretary
_____	_____	Cindy Dziura, Recording Secretary
_____	_____	
_____	_____	Brian J. Carlin, Esquire – Attorney
_____	_____	Brian Boccanfuso, CME – Engineer
_____	_____	Don Meisel, CME – Planner
_____	_____	James L. Kochenour, PE – Arora & Associates, Traffic Engineer

1. SALUTE TO FLAG

2. OPEN PUBLIC MEETINGS ANNOUNCEMENT BY SECRETARY:

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 January 30, 2017 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 THE TIMES OF TRENTON, 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 Traffic Engineer have taken an oath upon their appointment and their testimony on an application is under oath on a continuing basis.

Zoning Board Agenda – RE-ORG.
January 25, 2018

3. REORGANIZATION OF THE BOARD:

RESOLUTION 2017-7-28 FROM TOWNSHIP COMMITTEE DATED 1/6/18:

4 Year Term Expiring 12/31/21:

Rick Simpson

2 Year Term Expiring 12/31/19 (Alt. #2):

Charles Klosinski

Administration of Oath of Office by Attorney Carlin

4. ROLL CALL

SELECTION OF OFFICERS:

- Chairperson
- Vice Chairperson
- Secretary

5. MINUTES: December 28, 2017

6. RESOLUTION (S): None

7. OLD BUSINESS: None

8. NEW BUSINESS: None

9. RESOLUTIONS:

- **Resolution Z-2018-01** – Establishing the meeting dates and times for February 2018 through January 2019, designation of official newspapers, and meeting noticing.

10. MOTION TO MEET IN CLOSED SESSION:

- **Resolution Z-2018-02** – A Resolution providing for a meeting not open to the public in accordance with the provisions of the New Jersey open public meetings act, N.J.S.A. 10:4-12.

11. PUBLIC PARTICIPATION

12. MOTION TO ADJOURN