

# TOWNSHIP OF BORDENTOWN ZONING BOARD REORGANIZATION AGENDA

January 24, 2019 -- 7:30 p.m.

## ATTENDANCE

<b>PRESENT</b>	<b>ABSENT</b>	
_____	_____	Michael Carney
_____	_____	Rick Simpson
_____	_____	David Caldwell
_____	_____	Amadeo Dela Cruz
_____	_____	Charles Klosinski
_____	_____	Mark McTamney
_____	_____	Linda Schiano
_____	_____	Amina Anderson, Alt. #1
_____	_____	Vacant, Alt. #2
_____	_____	Michael Theokas, Acting Dir. Of Community Development
_____	_____	Cindy Dziura, Deputy Clerk
_____	_____	
_____	_____	Brian J. Carlin, Esquire – Attorney
_____	_____	Brian Boccanfuso, CME – Engineer
_____	_____	Malvika Apte, CME Associates – 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 31, 2018 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 – Reorganization Agenda  
January 24, 2019

**3. REORGANIZATION OF THE BOARD:**

RESOLUTION 2019-21 FROM TOWNSHIP COMMITTEE DATED 1/5/19:

4 Year Term Expiring 12/31/22:	David Caldwell
4 Year Term Expiring 12/31/22:	Charles Klosinski
2 Year Term Expiring 12/31/20 (Alt. #1):	Amina Anderson

Administration of Oath of Office by Attorney Carlin

**4. ROLL CALL**

SELECTION OF OFFICERS:

- Chairperson
- Vice Chairperson
- Secretary
- Alt. Board Secretary

**5. MINUTES:** December 20, 2018

**6. OLD BUSINESS:** None

**7. NEW BUSINESS:** None

<p><b>ZB-2018-04</b></p> <p>Received 10/30/18</p> <p>Escrow fees: PAID #987300</p>	<p style="text-align: center;"><b><u>OUTFRONT MEDIA</u></b></p> <p>Applicant wants to construct a billboard.</p> <p style="text-align: center;"><b><u>REPORTS BY BOARD PROFESSIONALS:</u></b></p> <p>Brian Boccanfuso, Engineer: December 20, 2018 Malvika Apte, Planner: December 13, 2019 Environmental Commission: November 27, 2018 Jim Kochenour, Traffic Engr.: To be provided</p>	<p>Block 137.02, Lot 10</p> <p>2475 Old York Rd.</p> <p>Zone is REO</p>
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**8. RESOLUTIONS:**

- Resolution of Appreciation to Erica Boyer.
- **Resolution Z-2018-01** – Establishing the meeting dates and times for February 2019 through January 2020, designation of official newspapers, and meeting noticing.

Zoning Board – Reorganization Agenda  
January 24, 2019

**9. ADMINISTRATIVE ITEMS FROM THE COMMUNITY DEVELOPMENT OFFICE**

Discussion on Report of Variance Applications heard by the Zoning Board of Adjustment, Calendar Year 2018.

- **Resolution Z-2019-03** – Resolution to approve report on variance applications heard by the Zoning Board of Adjustment Calendar Year 2018.

**10. PUBLIC COMMENT**

**11. MOTION TO MEET IN CLOSED SESSION:**

- **Resolution Z-2019-02** – CLOSED SESSION MEETING TO DISCUSS PROFESSIONAL APPOINTMENTS.

**12. MOTION TO ADJOURN**