

**TOWNSHIP OF BURLINGTON
BURLINGTON COUNTY, NJ 08016
ZONING BOARD OF ADJUSTMENT
REORGANIZATION MEETING, JANUARY 21, 2015**

The reorganization meeting of the Burlington Township Zoning Board of Adjustment was held on Wednesday, January 21, 2015, at 6:45 P.M. at the Township Municipal Complex.

PRESENT: Mrs. Painter, Mrs. Horner, Mr. Farr, Mr. Butler, Mr. Gillespie, Mr. Mullen, Mr. VanCamp, Mr. Carducci, Mr. Bal, Mr. Ransom, Mr. Aberant, Esq., Board Solicitor;

ABSENT: Mr. DiGiovanni,

The presence of the Board Professionals was not required at this meeting.

Mrs. Painter called the meeting to order. She opened the meeting by reading The "Statement of Minutes" as follows:

PUBLIC NOTICE of this meeting pursuant to the Open Public Meetings Act has been given by Zoning Board of Adjustment in the following manner:

- (a) Posting written notice on the official bulletin board at the Township Municipal Complex on December 31, 2013;
- (b) Mailing written notice to the Courier Post and Trenton Times on December 30, 2013, by certified mail, return receipt requested; delivered notice to the Burlington County Times on December 31, 2013, hand receipt obtained; and Legal Ad in the Burlington County Times on January 3, 2014;
- (c) Filing written notice with the Clerk of the Township of Burlington on December 31, 2013.

Swearing in of New Zoning Board Members

Mr. Aberant swore in David Gillespie, David Vancamp, Daniel Carducci, and Varinder Bal.

Election of Officers

Mrs. Painter requested a nomination for Chairman.

MOTION made by Mr. Mullen and seconded by Mr. Gillespie to nominate Mr. Ransom for Chairman. On roll call the following vote was recorded:

AYES: Mrs. Painter, Mrs. Horner, Mr. Farr, Mr. Butler, Mr. Gillespie, Mr. Mullen, Mr. Vancamp, Mr. Carducci, Mr. Bal

NAES: None

ABST: Mr. Ransom

Mr. Ransom was named Chairman for 2015.

Mrs. Painter requested a nomination for Vice-Chairperson.

MOTION made by Mr. Mullen and seconded by Mr. Butler to nominate Mr. Gillespie for Vice-Chairman. On roll call the following vote was recorded:

AYES: Mrs. Painter, Mrs. Horner, Mr. Farr, Mr. Butler, Mr. Mullen, Mr. Vancamp, Mr. Carducci, Mr. Bal,
Chairman Ransom

NAES: None

ABST: Mr. Gillespie

Mr. Gillespie was named Vice-Chairman for 2015.

Mrs. Painter requested a nomination for Secretary.

MOTION made by Mr. Mullen and seconded by Mr. Butler to nominate Debbie for Secretary. On roll call the following vote was recorded:

AYES: Mrs. Horner, Mr. Farr, Mr. Butler, Mr. Gillespie, Mr. Mullen, Mr. Vancamp, Mr. Carducci, Mr. Bal,
Chairman Ransom

NAES: None

ABST: None

Mrs. Painter was named Secretary for 2015.

Appointment of Professionals

Mrs. Painter requested a nomination for Board Engineer.

MOTION made by Mr. Gillespie and seconded by Mr. Butler to nominate Scott Hatfield, PE for Board Engineer. On roll call the following vote was recorded:

AYES: Mrs. Painter, Mrs. Horner, Mr. Farr, Mr. Butler, Mr. Gillespie, Mr. Mullen, Mr. Vancamp, Mr. Carducci,
Mr. Bal, Chairman Ransom

NAES: None

ABST: None

Scott Hatfield, PE was named Board Engineer for 2015.

Mrs. Painter requested a nomination for Board Solicitor.

MOTION made by Chairman Ransom and seconded by Mr. Farr to nominate Kevin Aberant, Esq. for Board Solicitor. On roll call the following vote was recorded:

AYES: Mrs. Painter, Mrs. Horner, Mr. Farr, Mr. Butler, Mr. Gillespie, Mr. Mullen, Mr. Vancamp, Mr. Carducci,
Mr. Bal, Chairman Ransom

NAES: None

ABST: None

Kevin Aberant, Esq. was named Board Solicitor for 2015.

Mrs. Painter requested a nomination for Board Traffic Engineer.

MOTION made by Mr. Gillespie and seconded by Mr. Butler to nominate the firm of Dewberry for Board Traffic Engineer. On roll call the following vote was recorded:

Debbie Painter, Secretary

APPROVED: _____

/kaa