

**TOWNSHIP OF BURLINGTON
BURLINGTON COUNTY, NJ 08016
ZONING BOARD OF ADJUSTMENT
REORGANIZATION MEETING, JANUARY 15, 2014**

The reorganization meeting of the Burlington Township Zoning Board of Adjustment was held on Wednesday, January 15, 2014, at 6:45 P.M. at the Township Municipal Complex.

PRESENT: Mrs. Painter, Mr. Butler, Mr. Gillespie, Mr. Mullen, Ms. Howell, Mr. VanCamp, Mr. Ransom, Mr. Aberant, Esq., Board Solicitor;

ABSENT: Mrs. Horner, Mr. Farr, Mrs. Craig, Mr. DiGiovanni, Mr. Hatfield, Board Engineer, Mr. Augustyn, Board Planner; Mr. Witkowski, Board Traffic Engineer

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. Carnivale swore in Joyce Howell and David VanCamp.

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: All NAES: None

Mr. Ransom was named Chairman for 2014.

Mrs. Painter requested a nomination for Vice-Chairperson.

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

AYES: All NAES: None

Mr. Gillespie was named Vice-Chairman for 2014

Mrs. Painter requested a nomination for Secretary.

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

AYES: All NAES: None

Mrs. Painter was named Secretary for 2014.

Mrs. Painter turned the meeting over to Chairman Ransom at this time.

Appointment of Professionals

Chairman Ransom requested a nomination for Board Engineer.

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

AYES: All NAES: None

Scott Hatfield, PE was named Board Engineer for 2014.

Chairman Ransom requested a nomination for Board Solicitor.

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

AYES: All NAES: None

Kevin Aberant, Esq. was named Board Solicitor for 2014.

Chairman Ransom requested a nomination for Board Traffic Engineer.

MOTION made by Mr. Gillespie and seconded by Mr. Mullen to nominate Matt Witkowski, PE, PTOE of Dewberry for Board Traffic Engineer. On roll call the following vote was recorded:

AYES: All NAES: None

Matt Witkowski, PE, PTOE of Dewberry was named Board Traffic Engineer for 2014.

Chairman Ransom requested a nomination for Board Planner.

MOTION made by Mr. Gillespie and seconded by Mr. Butler to nominate Joseph Augustyn, PP for Board Planner. On roll call the following vote was recorded:

AYES: All NAES: None

Joseph Augustyn, PP was named Board Planner for 2014.

Times & Dates of Meetings

The Board is in agreement with the times and dates of the meetings for 2014.

Adjournment

There being no further business, **MOTION** made by Mrs. Painter and seconded by Mr. Butler carried unanimously, that this meeting be adjourned.

On roll call the following vote was recorded:

AYES: All

NAES: None

There being no further business, Chairman Ransom adjourned the meeting.

Respectfully submitted,

Debbie Painter, Secretary

APPROVED: _____
/kaa