

Reorganization Meeting Minutes

The Reorganization Meeting was called to order by Chairman Green

The Board Secretary read the open public notice which was published and posted on 01/01/15

The Pledge of Allegiance and Moment of Silence was observed

Roll Call was taken by Jenifer DeSimone, Board Secretary

**Board Members:** Ms. Jones, Present; Mr. Bailey, Present; Mr. Folcher, Present; Mr. Francescone, Absent; Mr. Killen, Absent; Mr. Kramer, Present; Vice-Chairman Brod, Absent; Chairman Green, Present.

The Board's Professionals were not required to attend this meeting

The Oaths of Office were administered by the Board Secretary to Board members: Chairman Joseph Green and Jeffrey Bailey, Alt. #1.

Chairman Green made two (2) Announcements:

Davis Raceway, LLC, ZB#15-D-14, 503 Fellowship Road, Use Variance is being continued to Wednesday, February 3, 2016. No further need to re-notice

Star Powers Services, LLC, ZB#15-D-18, 3601 Route 38, Use Variance is being continued to The First Regular meeting Wednesday, January 13, 2016. No further need to re-notice

Reorganization: Nomination of Appointments for Board Members 2016

Chairman calls for nominations for **CHAIRPERSON**

Motion By: Board member List nominated Mr. David Brod

Seconded By: Board member Folcher second the motion

Roll Call Vote: List, Agree; Folcher, Agree; Jones, Agree; Bailey, Agree; Kramer, Agree; Chairman Green Agree.

Chairperson for the Year 2016: Mr. David Brod

Board member Green calls for nominations for **VICE-CHAIRPERSON**

Motion By: Board member Folcher nominated Mr. Brian List

Seconded By: Board member Jones second the motion

Roll Call Vote: Folcher, Agree; Jones, Agree; Bailey, Agree; List, Agree; Kramer, Agree; Green, Agree.

VICE-CHAIRPERSON for the year 2016: Mr. Brian List

Vice-Chairperson calls for nominations for **SECRETARY**

Motion By: Board member Kramer nominated Ms. Jenifer DeSimone

Seconded By: Board member Green second the motion

Roll Call Vote: Kramer, Agree; Green, Agree; Jones, Agree; Bailey, Agree; Folcher, Agree; Vice-Chairperson List, Agree.

SECRETARY for the year 2016: Ms. Jenifer DeSimone

Vice-Chairperson calls for nominations for **ASSISTANT SECRETARY**

Motion By: Board member Kramer nominated Ms. Gerry Bucci

Seconded By: Board member Green second the motion

Roll Call Vote: Kramer, Agree; Green, Agree; Jones, Agree; Bailey, Agree; Folcher, Agree; Vice-Chairperson List, Agree

ASSISTANT SECRETARY for the year 2016: Ms. Gerry Bucci

## Nomination of Appointments for 2016

Mount Laurel Zoning Board in compliance with Ordinance 2005-19 and NJSA 19:44A-20.4 et seq., requires that a Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection.

1. Vice-Chairperson calls for nomination for the Appointment of **BOARD SOLICITOR**

Motion By: Board member Jones nominated Raymond, Coleman, Heinold & Norman, L.P.

Seconded By: Board member Folcher second the motion

Roll Call Vote: Jones, Agree; Folcher, Agree; Bailey, Agree; Green, Agree; Kramer, Agree; Vice-Chairperson, Agree.

Zoning Board Solicitor for the year 2016: Raymond, Coleman, Heinold & Norman, L.P.

2. Vice-Chairperson calls for nomination for the Appointment of **BOARD ENGINEER**

Motion By: Board member Kramer nominated the Alaimo Group

Seconded By: Board member Green second the motion

Roll Call Vote: Kramer; Agree; Green, Agree; Jones, Agree; Bailey, Agree; Folcher, Agree; Vice-Chairperson List, Agree

Zoning Board Engineer for the year 2016: The Alaimo Group

3. Vice-Chairperson calls for nomination for the Appointment of **BOARD PLANNER**

Motion By: Board member Folcher nominated Remington & Vernick Engineers

Seconded By: Board member Bailey second the motion

Roll Call Vote: Folcher, Agree; Bailey, Agree; Jones, Agree; Green, Agree; Kramer, Agree; Vice-Chairperson List, Agree

Zoning Board Planner for the year 2016: Remington & Vernick Engineers

4. Vice-Chair calls for nomination for the Appointment of **BOARD TRAFFIC ENGINEER**

Motion By: Board member Folcher nominated Remington & Vernick, Engineers

Seconded By: Board member Green second the motion

Roll Call Vote: Folcher, Agree; Green, Agree; Jones, Agree; Bailey, Agree; Kramer, Agree; Vice-Chairperson List, Agree

Zoning Board Traffic Engineer for the year 2016: Remington & Vernick, Engineers

5. Vice-Chair calls for nominations for the Appoint of **BOARD CONFLICT ENGINEER**

Motion By: Board member Folcher nominated Environment Resolutions

Seconded By: Board member Kramer second the motion

Roll Call Vote: Folcher, Agree; Kramer, Agree; Jones, Agree; Bailey, Agree; Green, Agree; Vice-Chairperson List

Zoning Board Conflict Engineer for the year 2016: Environment Resolutions

## 6. Vice-Chairperson asked for motion to approve:

(A) REGULAR MEETING SCHEDULE FOR 2016

(B) Designation of OFFICIAL NEWSPAPERS

(C) Setting Fees for persons requesting Schedule & Notices

Motion By: Board member Green moved the motion to adopt A, B & C

Seconded By: Board member Jones second the motion

Roll Call Vote: Green, Agree; Jones, Agree; Bailey, Agree; Folcher, Agree; Kramer, Agree; Vice-Chairperson List, Agree

A, B & C approved for the year 2016

## Discussion Items:

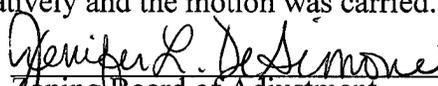
1. Vice-Chairperson asked for a motion to Appoint Mr. Anthony P. Costa, Zoning Board Special Counsel for the Brandywine Litigation ZB#14-C/D-20. Board member Green moved the motion and Board member Kramer second the motion. Roll call vote: Green, Agree; Kramer, Agree; Jones, Agree; Bailey, Agree; Folcher, Agree; Vice-Chairperson List, Agree.

2. Vice-Chairperson after a discussion the Vice-Chair asked for a motion to change the cut-off the start of a new application at 10:00 P.M. and to Adopt Rules & Regulations - By-Law Change

3. Vice-Chair stated we would discuss at a future mtg. Zoning Board Finding of Facts for 2014 & 2015 MLUL 40:55D-70.1- Report on variance applications, amendment recommendations

Adjournment: Vice-Chair asked for a motion to adjourn at 7:30 P.M. Board Member Folcher moved the motion, All present voted affirmatively and the motion was carried.

Adopted on: February 03, 2016

 Secretary  
Zoning Board of Adjustment