

MOUNT LAUREL TOWNSHIP
ZONING BOARD OF ADJUSTMENT

MUNICIPAL CENTER- Reorganization Meeting

JANUARY 11, 2017

7:00 P.M. Courtroom

The Reorganization Meeting called to order by Senior Board member Francescone at 7:00 PM
Pledge of Allegiance and Moment of Silence were observed

Board Secretary read the open public meeting notice as published & posted on January 12, 2016

Roll call was taken by Jenifer DeSimone, Board Secretary

Board Members: Ms. Jones Alt #2, Present; Ms. Liciaga Alt#1, Present; Mr. Kiernan, Present;
Mr. Bailey, Present; Mr. List, Present; Mr. Kramer, Present; Mr. Killen, Present; Mr. Green,
Present; Mr. Francescone, Present.

The Board Secretary administered the Oaths of office to the newly appointed or reappointed
Board Members: Ms. Jones, Alt#2, Ms. Liciaga, Alt#1 and Mr. Kiernan

Election: Chairperson, Vice-Chairperson, Secretary & Assistant Secretary for 2017

Board member Francescone asked for nominations for **CHAIRPERSON** – Board member
Kramer nominated Board member List and Board member Killen second the nomination, Roll
Call vote: Mr. Kramer, Agree; Mr. Killen, Agree; Mr. Kiernan, Agree; Mr. Bailey, Agree; Mr.
List, Agree; Mr. Green, Agree; Mr. Francescone, Agree; Mr. List is Chairperson for 2017

Chair List asked for nominations for **VICE-CHAIRPERSON** – Board member Francescone
nominated Board member Bailey and Board member Kramer second the nomination. Roll Call
vote: Mr. Francescone, Agree; Mr. Kramer, Agree; Mr. Kiernan, Agree, Mr. Bailey, Abstain;
Mr. Killen, Agree; Mr. Green, Agree; Chair List, Agree. Mr. Bailey is Vice-Chairperson for
2017

Chair List asked for nominations for **SECRETARY** – Board member Kramer nominated Ms.
DeSimone and Board member Killen second the nomination. Roll Call vote: Mr. Kramer, Agree;
Mr. Killen, Agree; Mr. Kiernan, Agree; Mr. Green, Agree; Mr. Francescone, Agree; Vice-Chair
Bailey, Agree; Chair List, Agree. Ms. DeSimone is Board of Adjustment Secretary for 2017

Chair List asked for nominations for **ASSISTANT SECRETARY** – Board member
Francescone nominated Ms. Bucci and Board member Green second the nomination. Roll Call
vote: Mr. Francescone, Agree; Mr. Green, Agree; Mr. Kiernan, Agree; Mr. Killen, Agree; Mr.
Kramer, Agree; Vice-Chair Bailey, Agree; Chair List, Agree. Ms. Bucci is Board of Adjustment
Asst. Secretary for 2017

Appointments of Board Professionals for 2017:

Chairman List read the Mount Laurel Zoning Board in compliance with Ordinance 2005-19 and
NJSA 19:44A-20.4 et seq., compliant with the following appointments.

Chair List asked for a nomination of Board Solicitor – Board member Francescone nominated
Mr. Evan Crook from the firm of Capehart & Scatchard and Board member Killen second the
nomination. Roll Call vote: Mr. Francescone, Agree; Mr. Killen, Agree; Mr. Kiernan, Agree; Mr.
Kramer, Agree; Mr. Green, Agree; Vice-Chair Bailey, Agree; Chair List, Agree. Mr. Crook was
appointed Board Solicitor for 2017

VI. Appointments of Board Professionals for 2017- continued

Chair List asked for a nomination of Board Engineer – Board member Kramer nominated Mr. Long of the Alaimo Group Consulting Engineers and Board member Green seconds the nomination. Roll Call vote: Mr. Kramer, Agree; Mr. Green, Agree; Mr. Kiernan, Agree; Mr. Killen, Agree; Mr. Francescone, Agree; Vice-Chair Bailey, Agree; Chair List, Agree. Mr. Long of the Alaimo Group was appointed Board Engineer for 2017

Chair List asked for a nomination of Board Planner – Board member Kramer nominated the firm of Remington & Vernick Engineers and Board member Green second the nomination. Roll Call vote: Mr. Kramer, Agree; Mr. Green, Agree; Mr. Kiernan, Agree; Mr. Killen, Agree; Mr. Francescone, Agree; Vice- Chair Bailey, Agree; Chair List, Agree. The firm of Remington & Vernick Engineers was appointed Board Planner for 2017

Chair List asked for a nomination of Board Traffic Engineer – Board member Francescone nominated the firm of Remington & Vernick Engineers and Vice-Chair Bailey second the nomination. Roll Call vote: Mr. Francescone, Agree; Vice-Chair Bailey, Agree; Mr. Kiernan, Agree; Mr. Killen, Agree; Mr. Kramer, Agree; Mr. Green, Agree; Chair List, Agree. The firm of Remington & Vernick Engineers was appointed Board Traffic Engineer for 2017

Chair List asked for a nomination of Board Conflict Engineer – Board member Francescone nominated the firm of Environmental Resolution Inc. and Mr. Kramer second the nomination. Roll Call vote: Mr. Francescone, Agree; Mr. Kramer, Agree; Mr. Kiernan, Agree; Mr. Killen, Agree; Mr. Green, Agree; Vice-Chair Bailey, Agree; Chair List, Agree. The firm of Environmental Resolution Inc. was appointed Conflict Engineer for 2017

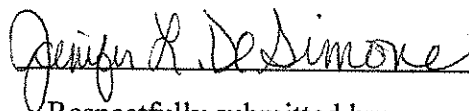
Chair List asked for a motion to approve and adopt the following Resolutions for A, B & C:

- (A) The Regular Meeting schedule for 2017
- (B) The Designation of Official Newspapers
- (C) Setting Fees for persons requesting Schedule & Notices

Board member Francescone moved the motion to approve A, B & C and Board member Killen second the motion. Roll Call vote: Mr. Francescone, Agree; Mr. Killen, Agree; Mr. Kiernan, Agree; Mr. Kramer, Agree; Mr. Green, Agree; Vice-Chair Bailey, Agree; Chair List, Agree. Chair List states the Resolutions A, B & C are adopted for the year 2017

Chair List announced the adjournment of the Reorganization meeting to start the 1st Regular meeting.

Adopted on: March 01, 2017



Respectfully submitted by:
Jenifer DeSimone, Secretary
Zoning Board of Adjustment