

MOUNT LAUREL TOWNSHIP  
ZONING BOARD OF ADJUSTMENT

MUNICIPAL CENTER- Reorganization Meeting

JANUARY 10, 2018

7:00 P.M. Courtroom

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The Reorganization Meeting called to order by Senior Board member Francescone at 7:05 PM Pledge of Allegiance and Moment of Silence were observed

Board Secretary read the open public meeting notice as published & posted on January 12, 2017

Roll call was taken by Suzanna O'Hagan, 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 Andrew Rimol Esq. of Capehart Scatchard administered the Oaths of office to the newly appointed or reappointed Board Members: Mr. Killen, Ms. Liciaga, Alt#2, and Mr. Bailey

Election: Chairperson, Vice-Chairperson, Secretary & Assistant Secretary for 2018

Board member Francescone asked for nominations for **CHAIRPERSON** – Board member List nominated Board member Francescone and Board member Killen second the nomination, Roll Call vote: Mr. List, Agree; Mr. Killen, Agree; Mr. Kiernan, Agree; Mr. Kramer, Agree; Mr. Green, Agree; Mr. Bailey, Agree; Mr. Francescone, Agree; Mr. Francescone is Chairperson for 2018.

Chair Francescone asked for nominations for **VICE-CHAIRPERSON** – Board member Bailey nominated Board member List and Board member Killen second the nomination. Roll Call vote: Mr. Bailey, Agree; Mr. Killen, Agree; Mr. Kiernan, Agree, Mr. Kramer, Agree; Mr. Green, Agree; Mr. List, Agree; Chair Francescone, Agree. Mr. List is Vice-Chairperson for 2018.

Chair Francescone asked for nominations for **SECRETARY** – Vice Chair List nominated Ms. Suzanna O'Hagan and Board member Killen second the nomination. Roll Call vote: Vice Chair List, Agree; Mr. Killen, Agree; Mr. Kiernan, Agree; Mr. Kramer, Agree; Mr. Green, Agree; Mr. Bailey, Agree; Chair Francescone, Agree. Ms. Suzanna O'Hagan is Board of Adjustment Secretary for 2018.

Chair Francescone asked for nominations for **ASSISTANT SECRETARY** – Vice Chair List nominated the Planning Board Secretary and Board member Killen second the nomination. Roll Call vote: Vice Chair List, Agree; Mr. Killen, Agree; Mr. Kiernan, Agree; Mr. Kramer, Agree; Mr. Green, Agree; Mr. Bailey, Agree; Chair Francescone, Agree. The Planning Board Secretary is the Zoning Board of Adjustment Asst. Secretary for 2018.

Appointments of Board Professionals for 2018:

Chairman Francescone 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 Francescone asked for a nomination of Board Solicitor – Vice Chair List nominated. the firm of Capehart & Scatchard and Board member Killen second the nomination. Roll Call vote: Vice Chair List, Agree; Mr. Killen, Agree; Mr. Kiernan, Agree; Mr. Kramer, Agree; Mr. Green,

Appointments of Board Professionals for 2018- continued

Agree; Mr. Bailey, Agree; Chair Francescone, Agree. The firm of Capehart Scatchard was appointed Board Solicitor for 2018

Chair Francescone asked for a nomination of Board Engineer – Vice Chair List nominated the Alaimo Group Consulting Engineers and Board member Killen seconds the nomination. Roll Call vote: Vice Chair List, Agree; Mr. Killen, Agree; Mr. Kiernan, Agree; Mr. Kramer, Agree; Mr. Green, Agree; Mr. Bailey, Agree; Chair Francescone, Agree the Alaimo Group was appointed Board Engineer for 2018.

Chair Francescone asked for a nomination of Board Planner – Vice Chair List nominated the firm of Remington & Vernick Engineers and Board member Killen second the nomination. Roll Call vote Vice Chair List, Agree; Mr. Killen, Agree; Mr. Kiernan, Agree; Mr. Kramer, Agree; Mr. Green, Agree; Mr. Bailey, Agree; Chair Francescone, Agree:. The firm of Remington & Vernick Engineers was appointed Board Planner for 2018.

Chair Francescone asked for a nomination of Board Traffic Engineer – Vice Chair List nominated the firm of Remington & Vernick Engineers and Mr. Killen second the nomination. Roll Call vote: Vice Chair List, Agree; Mr. Killen, Agree; Mr. Kiernan, Agree; Mr. Kramer, Agree; Mr. Green, Agree; Mr. Bailey, Agree; Chair Francescone, Agree. The firm of Remington & Vernick Engineers was appointed Board Traffic Engineer for 2018.

Chair Francescone asked for a nomination of Board Conflict Engineer – Vice Chair List nominated the firm of CME Associates. and Mr. Kramer second the nomination. Roll Call vote Vice Chair List, Agree; Mr. Killen, Agree; Mr. Kiernan, Agree; Mr. Kramer, Agree; Mr. Green, Agree; Mr. Bailey, Agree; Chair Francescone, Agree:. The firm of CME Associates was appointed Conflict Engineer for 2018.

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

- (A) The Regular Meeting schedule for 2018
- (B) The Designation of Official Newspapers
- (C) Setting Fees for persons requesting Schedule & Notices

Mr. Killen moved the motion to approve A, B & C and Board member Green second the motion. All present were in Favor: Motion carried approved. Chair Francescone states the Resolutions A, B & C are adopted for the year 2018

Chair Francescone asked for a motion to adjourn the Reorganization meeting of 2018, Vice Chair List Moved the motion, all present were in favor, motion carried. Chair Francescone announced the adjournment of the Reorganization meeting to start the 1<sup>st</sup> Regular meeting.

Adopted on: February 7, 2018

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Respectfully submitted by:  
Suzanna O'Hagan, Secretary  
Zoning Board of Adjustment