

Mount Laurel Township Zoning Board of Adjustment
Reorganization Meeting Minutes
January 09, 2019

Opening:

The Reorganization Meeting was 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 16, 2018
Roll call was taken by Suzanna O'Hagan, Board Secretary

Board Members in Attendance:

Mr. Bailey, Mr. Francescone, Mr. Green, Mr. Killen, Mr. List, Ms. Liciaga and Ms. Jones.

Board Professionals in Attendance:

Evan Crook-Zoning Board Solicitor, Jay Petrongolo- Zoning Board Planner, William Long- Zoning Board Engineer and Suzanna O'Hagan- Zoning Board Secretary

Oaths of Office

Evan Crook Esq. of Capehart Scatchard administered the Oaths of office to newly appointed or reappointed Board Members: Mrs. Liciaga and Mrs. Jones

Elections for 2019

Chairperson – Senior board member Francescone asked for nominations – Mr. Bailey nominated Mr. List, Mr. Green seconded the nomination, Roll Call vote: Mr. Bailey, Agree; Mr. Green, Agree; Ms. Jones, Agree; Mr. List, Agree; Ms. Liciaga, Agree; Mr. Killen, Agree; Mr. Francescone, Agree; Mr. List is Chairperson for 2019.

Vice Chairperson – Chairman List asked for nominations, Mr. Green nominated Mr. Bailey, Ms. Liciaga seconded the nomination. Roll Call vote: Mr. Green, Agree; Ms. Liciaga, Agree; Mr. Killen, Agree, Mr. Francescone, Agree; Mr. Bailey, Agree; Chairman List, Agree. Mr. Bailey is Vice-Chairperson for 2019.

Secretary – Chairman List asked for nominations – Mr. Francescone nominated Ms. Suzanna O'Hagan, Mr. Killen seconded the nomination. Roll Call vote: Mr. Francescone, Agree; Mr. Killen, Agree; Ms. Jones, Agree; Ms. Liciaga, Agree; Mr. Green, Agree; Vice Chairman Bailey, Agree; Chairman List, agree. Ms. Suzanna O'Hagan is Board of Adjustment Secretary for 2019.

Assistant Secretary – Chairman List asked for nominations – Mr. Francescone nominated the Planning Board Secretary and Mr. Killen second the nomination. Roll Call vote: Mr. Francescone, Agree; Mr. Killen, Agree; Ms. Jones, Agree; Ms. Liciaga, Agree; Mr. Green, Agree; Vice Chairman Bailey, Agree; Chairman List, Agree. The Planning Board Secretary is the Zoning Board of Adjustment Asst. Secretary for 2019.

Appointments of Board Professionals for 2019:

Chairman List reads: "Mount Laurel Zoning Board of Adjustment in compliance with Ordinance 2005-19 and N.J.S.A. 19:44A-20.4 et seq.,:"

Board Solicitor - Chairman List asked for a nomination – Vice Chairman Bailey nominated the firm of Capehart & Scatchard and Mr. Green seconded the nomination. Roll Call vote: Vice Chair Bailey, Agree; Mr. Green, Agree; Ms. Jones, Agree; Ms. Liciaga, Agree; Mr. Killen, agree; Mr. Francescone, agree; Chairman List, agree. The firm of Capehart Scatchard was appointed Board Solicitors for 2019

Appointments of Board Professionals for 2019- continued

Board Engineer - Chairman List asked for a nomination – Mr. Francescone nominated the Alaimo Group Consulting Engineers, Ms. Liciaga seconded the nomination. Roll Call Vote; Mr. Francescone, agree; Ms. Liciaga, agree; Ms. Jones, agree; Mr. Killen, agree; Mr. Green, agree; Vice Chairman Bailey, agree; Chairman List, agree. The Alaimo Group was appointed Board Engineers for 2019

Planner - Chairman List asked for a nomination - Mr. Francescone nominated the firm of Remington and Vernick Engineers and Mr. Killen seconded the nomination. Roll Call vote: Mr. Francescone, agree; Mr. Killen, agree; Ms. Jones, agree; Ms. Liciaga, agree; Mr. Green, agree; Vice Chairman Bailey, agree; Chairman List, agree. The firm of Remington & Vernick Engineer was appointed Board Planners for 2019.

Traffic Engineer - Chairman List asked for a nomination – Vice Chairman Bailey nominated the firm of Remington and Vernick Engineers, Mr. Killen seconded the nomination. Roll Call vote: Ms. Jones, agree; Ms. Liciaga, agree; Mr. Green, agree; Mr. Francescone, agree; Chairman List, agree. The firm of Remington & Vernick Engineer was appointed Board Traffic Engineers for 2019.

Conflict Engineer - Chairman List asked for a nomination – Mr. Killen nominated CME Associates, Ms. Liciaga, seconded the nomination. Roll Call vote: Mr. Killen, agree; Ms. Liciaga, agree; Ms. Jones, agree; Mr. Green, agree; Mr. Francescone, agree; Vice Chairman Bailey, agree; Chairman List, agree. The firm of CME Associates was appointed Conflict Engineer for 2019.

Resolutions:

1.) Chairman List asked for a motion to approve and adopt the resolution for A, B & C below:

- (A) The Regular Meeting schedule for 2019
- (B) The Designation of Official Newspapers
- (C) Setting Fees for persons requesting Schedule & Notices

Mr. Francescone moved the motion to approve and adopt the resolution for A, B & C and Mr. Killen seconded the motion. All present voted affirmatively and the motion was carried approved.

2.) Chairman List asked for a motion to adopt the resolution of approval for the Zoning Board of Adjustment By-Laws for 2019:

Mr. Killen moved the motion to approve the By-Laws, Ms. Jones seconded the motion. All present voted affirmatively and the motion was carried approved.

Annual Report:

Chairman List asked for a motion to approve the Finding of Facts annual report for 2018:

Mr. Francescone moved the motion to approve the Finding of Facts annual report for 2018, Mr. Killen seconded the motion. All present voted affirmatively and the motion was carried approved.

Adjournment:

Chairman List asked for a motion to adjourn the Reorganization meeting of 2019, Mr. Francescone Moved the motion, all present voted affirmatively, motion carried. Chairman List announced the adjournment of the Reorganization meeting to start the 1st Regular meeting.

Adopted on: February 6, 2019

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