

Mount Laurel Township Zoning Board of Adjustment
Reorganization Meeting Minutes
January 08, 2020

Opening:

The Reorganization Meeting was called to order by senior board member Francescone at 7:15 PM
Pledge of Allegiance and Moment of Silence were observed
Board Secretary read the open public meeting notice as published & posted on January 15, 2019
Roll call was taken by Suzanna O'Hagan, Board Secretary

Board Members in Attendance:

Mr. Bailey, Mr. Francescone, Mr. Kiernan, Mrs. Liciaga, Mr. List, Mr. Kramer and Mrs. Jones.

Board Professionals in Attendance:

Evan Crook-Zoning Board Solicitor, Jay Petrongolo- Zoning Board Planner, Michael Angelastro- Zoning Board Traffic Engineer, 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: Mr. Francescone and Mr. Kramer

Elections for 2020

Chairperson – Senior board member Francescone asked for nominations – Mr. List nominated Mr. Bailey, Mr. Kramer seconded the nomination, Roll Call vote: All present voted affirmatively. Mr. Bailey is Chairperson for 2020.

Vice Chairperson – Chairman Bailey asked for nominations, Mrs. Liciaga nominated Mr. Kiernan, Mr. List seconded the nomination. Roll Call vote: All present voted affirmatively. Mr. Kieran is Vice-Chairperson for 2020.

Secretary – Chairman Bailey asked for nominations – Mr. List nominated Ms. Suzanna O'Hagan, Mrs. Jones seconded the nomination. Roll Call vote: All present voted affirmatively. Ms. Suzanna O'Hagan is Board of Adjustment Secretary for 2020.

Assistant Secretary – Chairman Bailey asked for nominations – Mr. Francescone nominated the Planning Board Secretary, Patricia Hochreiter and Mr. List second the nomination. Roll Call vote: All present voted affirmatively. The Planning Board Secretary, Patricia Hochreiter is the Zoning Board of Adjustment Asst. Secretary for 2020.

Appointments of Board Professionals for 2020:

Chairman Bailey 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 Bailey asked for a nomination – Mr. Francescone nominated the firm of Malamut Law and Mr. List seconded the nomination. Roll Call vote: All present voted affirmatively. The firm of Malamut Law was appointed Board Solicitors for 2020

Board Engineer - Chairman Bailey asked for a nomination – Mr. List nominated the Alaimo Group Consulting Engineers, Mr. Kramer seconded the nomination. Roll Call Vote; All present voted affirmatively. The Alaimo Group was appointed Board Engineers for 2020

Planner - Chairman Bailey asked for a nomination - Mr. List nominated the firm of Remington and Vernick Engineers and Mr. Kramer seconded the nomination. Roll Call vote: All present voted affirmatively. The firm of Remington & Vernick Engineer was appointed Board Planners for 2020.

Traffic Engineer - Chairman Bailey asked for a nomination – Mr. List nominated the firm of Remington and Vernick Engineers, Mr. Kramer seconded the nomination. Roll Call vote: All present voted affirmatively. The firm of Remington & Vernick Engineer was appointed Board Traffic Engineers for 2020.

Conflict Engineer - Chairman Bailey asked for a nomination – Mrs. Liciaga nominated CME Associates, Mr. List, seconded the nomination. Roll Call vote: All present voted affirmatively. The firm of CME Associates was appointed Conflict Engineer for 2020.

Resolutions:

- 1.) Chairman Bailey 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 Mrs. Liciaga seconded the motion. All present voted affirmatively and the motion was carried approved.
- 2.) Chairman Bailey asked for a motion to adopt the resolution of approval for the Zoning Board of Adjustment By-Laws for 2020:
Mr. List moved the motion to approve the By-Laws, Mrs. Jones seconded the motion. All present voted affirmatively and the motion was carried approved.
- 3.) Chairman Bailey asked for a motion to adopt the resolution for appointment of the professionals for the Zoning Board of Adjustment: Mr. List moved the motion, Mrs. Jones seconded. All present voted affirmatively and the motion was carried

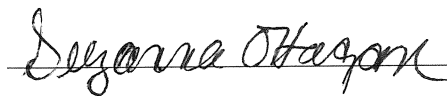
Annual Report:

Chairman List asked for a motion to approve the Finding of Facts annual report for 2019:
Mr. List moved the motion to approve the Finding of Facts annual report for 2019, Mrs. Liciaga seconded the motion. Roll Call Vote: All present voted affirmatively and the motion was carried approved.

Adjournment:

Chairman Bailey asked for a motion to adjourn the Reorganization meeting of 2020, Mr. Francescone Moved the motion, all present voted affirmatively, motion carried. Chairman Bailey announced the adjournment of the Reorganization meeting to start the 1st Regular meeting.

Adopted on: February 5, 2020


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