

# **TOWNSHIP OF EVESHAM**

## **Zoning Board**

### **Minutes**

**18 July 2016**

**7:00 pm**

**Municipal Building**

### **Re-Organization Meeting:**

#### **Call to Order**

Regina Kinney made the call to order at 7:02 pm.

#### **Flag Salute**

#### **Statement of Conformance with Open Public Meetings Act**

Regina Kinney made the statement of conformance with the Open Public Meeting Act and the Municipal Land Use Legislation

#### **Roll Call**

**Present:** Parikh, Hoffman, Rodgers, Lowden, Alperin, Hughes, Amato, Wessner, Lutner

**Also Present:** Wieliczko, Kinney, Bittner

**Absent:** Rehmann, Furey, Arcari, Dariji

#### **Meeting Minutes: Voted on After Appointments**

June 20<sup>th</sup>, 2016

Motion: Rodgers

Second: Parikh

Ayes: Parikh, Hoffman, Rodgers, Alperin, Hughes, Wessner, Lutner

### **A. APPOINTMENTS**

#### **1. Chairman**

Mr. Hoffman nominates Jay Parikh for Chairman

Mr. Rodgers seconds nomination.

Ayes: Parikh, Hoffman, Rodgers, Lowden, Alperin, Hughes, Amato, Wessner, Lutner

#### **2. Vice Chairman**

Mr. Parikh nominates Ed Hoffman for Vice Chairman

Mrs. Hughes seconds nomination

Ayes: Parikh, Hoffman, Rodgers, Lowden, Alperin, Hughes, Amato, Wessner, Lutner

#### **3. Alternate Vice Chairman**

Mrs. Hughes nominates Kevin Rodgers for Alternate Vice Chairman

Mr. Cortland seconds nomination

Ayes: Parikh, Hoffman, Rodgers, Lowden, Alperin, Hughes, Amato, Wessner, Lutner

4. **Secretary**

Mr. Hoffman nominates Regina Kinney for Secretary.

Mr. Rodgers seconds nomination.

Ayes: Parikh, Hoffman, Rodgers, Lowden, Alperin, Hughes, Amato, Wessner, Lutner

5. **Assistant Secretary**

Ms. Kinney suggests that board nominate Allison Bittner.

Mr. Hoffman nominates Allison Bittner for Assistant Secretary

Mr. Rodgers seconds the nomination.

Ayes: Parikh, Hoffman, Rodgers, Lowden, Alperin, Hughes, Amato, Wessner, Lutner

6. **Recording Secretary**

Mr. Lutner nominates Allison Bittner for Recording Secretary.

Mrs. Hughes seconds the nomination.

Ayes: Parikh, Hoffman, Rodgers, Lowden, Alperin, Hughes, Amato, Wessner, Lutner

7. **Assistant Recording Secretary**

Ms. Kinney states that the individual will be used on an “as needed basis”

*No vote necessary.*

**B. PROFESSIONAL APPOINTMENTS**

8. **Attorney**

Mr. Lowden nominates Zeller & Wieliczko as the Attorney

Mrs. Hughes seconds the nomination.

Ayes: Parikh, Hoffman, Rodgers, Lowden, Alperin, Hughes, Amato, Wessner, Lutner

9. **Engineer**

Mr. Rodgers nominates Adams, Rehmann & Heggan for the Engineer.

Mr. Lutner seconds the nomination.

Ayes: Parikh, Hoffman, Rodgers, Lowden, Alperin, Hughes, Amato, Wessner, Lutner

10. **Traffic Engineer**

Mr. Rodgers nominates Environmental Resolutions, INC for Traffic Engineer.

Mrs. Hughes seconds the nomination.

Ayes: Parikh, Hoffman, Rodgers, Lowden, Alperin, Hughes, Amato, Wessner, Lutner

11. **Environmental Consultant**

Mr. Wessner nominates Environmental Resolutions, INC Associates for Environmental Consultant.

Mr. Lutner seconds the nomination.

Ayes: Parikh, Hoffman, Rodgers, Lowden, Alperin, Hughes, Amato, Wessner, Lutner

**12. Archeologist:** As Needed Basis.

Mr. Parikh takes a group vote.

Ayes: Parikh, Hoffman, Rodgers, Lowden, Alperin, Hughes, Amato, Wessner, Lutner

**13. Conflict Attorney**

Mr. Wessner nominates Platt & Riso, P.C. as the Conflict Attorney.

Mr. Lowden seconds the nomination.

Ayes: Parikh, Hoffman, Rodgers, Lowden, Alperin, Hughes, Amato, Wessner, Lutner

**14. Conflict Engineer**

Mr. Hoffman nominates Environmental Resolutions, INC. as the Conflict Engineer.

Mr. Lowden seconds the nomination.

Ayes: Parikh, Hoffman, Rodgers, Lowden, Alperin, Hughes, Amato, Wessner, Lutner

**C. ADOPTION OF OFFICIAL TIME/PLACE FOR MEETING:**

Ms. Kinney notes that the meetings will occur on the 3<sup>rd</sup> Monday of every month, starting at 7pm. Meetings may also be scheduled on the 1<sup>st</sup> Monday of the month if there is a conflict.

Ayes: Parikh, Hoffman, Rodgers, Lowden, Alperin, Hughes, Amato, Wessner, Lutner

**D. ADOPTION OF OFFICIAL NEWSPAPERS:**

- 1) Central Record
- 2) Burlington County Times
- 3) Courier Post

Ayes: Parikh, Hoffman, Rodgers, Lowden, Alperin, Hughes, Amato, Wessner, Lutner

**Public Comment:** None

**Board Comment:** None

**Communications/Organization:**

- Next meeting will be on Monday, August 15<sup>th</sup>

**Resolutions**

ZB 09-17 EX:

Motion: Alperin

Second: Hughes

Ayes: Hoffman, Alperin, Hughes, Rodgers, Wessner, Parikh

ZB 98-07 EX:

Motion: Wessner

Second: Hughes

Ayes: Hoffman, Alperin, Rodgers, Hughes, Wessner

ZB 15-15A:

Motion: Hoffman

Second: Hughes

Ayes: Hoffman, Alperin, Hughes, Rodgers, Wessner, Parikh

ZB 16-05:

Motion: Hughes

Second: Hoffman

Ayes: Hoffman, Alperin, Rodgers, Parikh, Wessner, Hughes

**Meeting Adjourned at 7:17pm.**