

**TOWNSHIP OF BURLINGTON
BURLINGTON COUNTY, NJ 08016
ZONING BOARD OF ADJUSTMENT
REORGANIZATION MEETING, JANUARY 27, 2011**

The regular meeting of the Burlington Township Zoning Board of Adjustment was held on Thursday, January 27, 2011, at 7:15 P.M. at the Township Municipal Complex.

PRESENT: Mrs. Painter, Mr. Butler, Mr. Gillespie, Mr. Ransom, Mr. Mullen, Mr. Farr, Mr. DiGiovanni, Chairman Jung, Mr. Ferri, Board Solicitor,

ABSENT: Mr. Harris, Mrs. Horner, Mrs. Craig,

Mrs. Painter called the meeting to order. She opened the meeting by reading the "Statement of Minutes" as follows:

PUBLIC NOTICE of this meeting pursuant to the Open Public Meetings Act has been given by Zoning Board of Adjustment in the following manner:

- (a) Posting written notice on the official bulletin board at the Township Municipal Complex on January 2, 2010;
- (b) Mailing written notice to the Courier Post and Trenton Times on January 2, 2010 by certified mail, return receipt requested; hand delivered notice to the Burlington County Times on December 30, 2009, hand receipt obtained; and Legal Ad in the Burlington County Times on January 2, 2010;
- (c) Filing written notice with the Clerk of the Township of Burlington on January 2, 2010.

Swearing in of new Zoning Board Members

Mr. Ferri swore in the following Board members:

David Gillespie – Regular Member (Four year term)
Jeffrey Mullen – Alternate Member #2 (Two year term)
Matthew C. Farr – Alternate Member #3 (Term expiring 12-31-11)
Joseph DiGiovanni – New Member – Alternate member #4 (term expiring 12/31/11)

Election of Officers

Mrs. Painter requested nominations for Zoning Board Chairman.

MOTION made by Mr. Mullen and seconded by Mr. Gillespie to nominate Robert Jung for Chairman. On roll call the following vote was recorded:

AYES: Mrs. Painter, Mr. Butler, Mr. Gillespie, Mr. Ransom, Mr. Mullen, Mr. Farr, Mr. DiGiovanni

NAES: None

ABST: Mr. Jung

Mrs. Painter named Robert Jung as Chairman for 2011.

At this time Mrs. Painter turned the meeting over to Chairman Jung.

Chairman Jung requested nominations for Vice-Chairman.

MOTION made by Mr. Gillespie and seconded by Mrs. Painter to nominate James Harris for Vice-Chairman. On roll call the following vote was recorded:

AYES: Mrs. Painter, Mr. Butler, Mr. Gillespie, Mr. Ransom, Mr. Mullen, Mr. Farr, Mr. DiGiovanni, Chairman Jung

NAES: None

ABST: None

Chairman Jung named James Harris as Vice-Chairman for 2011.

Chairman Jung requested nominations for Secretary.

MOTION made by Mr. Gillespie and seconded by Mr. Butler to nominate Debbie Painter for Secretary. On roll call the following vote was recorded:

AYES: Mr. Butler, Mr. Gillespie, Mr. Ransom, Mr. Mullen, Mr. Farr, Mr. DiGiovanni, Chairman Jung,

NAES: None

ABST: Mrs. Painter

Chairman Jung named Mrs. Painter as Secretary for 2011.

Appointment of Professionals

Chairman Jung requested nominations for Board Solicitor.

MOTION made by Mrs. Painter and seconded by Mr. Mullen to nominate Ernest Ferri, Esq. for Board Solicitor. On roll call the following vote was recorded:

AYES: Mrs. Painter, Mr. Butler, Mr. Gillespie, Mr. Ransom, Mr. Mullen, Mr. Farr, Mr. DiGiovanni, Chairman Jung

NAES: None

ABST: None

Chairman Jung named Ernest Ferri, Esq. as Board Solicitor for 2011.

Chairman Jung requested nominations for Board Traffic Engineer.

MOTION made by Mrs. Painter and seconded by Mr. Mullen to nominate the firm of Dewberry for Board Traffic Engineer. On roll call the following vote was recorded:

AYES: Mrs. Painter, Mr. Butler, Mr. Gillespie, Mr. Ransom, Mr. Mullen, Mr. Farr, Mr. DiGiovanni, Chairman Jung

NAES: None

ABST: None

Chairman Jung named the firm of Dewberry as Board Traffic Engineer for 2011.

Chairman Jung requested nominations for Board Planner.

MOTION made by Mr. Gillespie and seconded by Mr. Butler to nominate the firm of Richard A. Alaimo Association of Engineers as Board Planner. On roll call the following vote was recorded:

AYES: Mrs. Painter, Mr. Butler, Mr. Gillespie, Mr. Ransom, Mr. Mullen, Mr. Farr, Mr. DiGiovanni, Chairman Jung

NAES: None

ABST: None

Chairman Jung named the firm of Richard A. Alaimo Association of Engineers as Board Planner for 2011.

Chairman Jung requested nominations for Board Engineer.

MOTION made by Mr. Gillespie and seconded by Mr. Mullen to nominate Scott Hatfield, PE for Board Engineer. On roll call the following vote was recorded:

AYES: Mrs. Painter, Mr. Butler, Mr. Gillespie, Mr. Ransom, Mr. Mullen, Mr. Farr, Mr. DiGiovanni, Chairman Jung

NAES: None

ABST: None

Chairman Jung named Scott Hatfield, PE as Board Engineer for 2011.

Times & Dates of Meetings

Chairman Jung requested a motion to approve the times and dates of meetings for 2011.

MOTION made by Mr. DiGiovanni and seconded by Mr. Butler to approve the times and dates of meetings for 2011. On roll call the following vote was recorded:

AYES: All NAES: None

Chairman Jung declared the motion carried.

Rules & Regulations

