# Mount Laurel Township Zoning Board of Adjustment Reorganization Meeting Minutes January 12, 2022

### **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 Roll call was taken by Suzanna O'Hagan, Board Secretary

### **Board Members in Attendance:**

Mrs. Andersen, Mr. Bhankharia, Mr. Blum, Mr. Francescone Mr. Gray, Mr. Holmes, Mr. Kramer, Mrs. Liciaga, and Mr. Sharp.

### **Oaths of Office**

Mr. Edmund Campbell Esq. of Campbell Rocco Law administered the Oaths of office to newly appointed Board Members: Atul Bhankharia, Bryon Blum, Mr. Holmes and Mr. Kramer

### **Elections for 2022**

**Chairperson** – Senior board member Francescone asked for nominations – Mr. Sharp nominated Mr. Gray, Mrs. Liciaga seconded the nomination, Roll Call vote: All present voted affirmatively. Mr. Gray is Chairperson for 2022.

**Vice Chairperson** – Chairman Gray asked for nominations, Mrs. Andersen nominated Mr. Sharp Mr. Francescone seconded the nomination. All present voted affirmatively. Mr. Sharp is Vice-Chairperson for 2022.

**Secretary** – Chairman Gray asked for nominations – Mr. Sharp nominated Ms. Suzanna O'Hagan, Mr. Holmes seconded the nomination. All present voted affirmatively. Ms. Suzanna O'Hagan is Board of Adjustment Secretary for 2022.

Assistant Secretary – Chairman Gray asked for nominations – Mr. Francescone nominated the Planning Board Secretary, Patricia Hochreiter and Mr. Kramer second the nomination. All present voted affirmatively. The Planning Board Secretary, Patricia Hochreiter is the Zoning Board of Adjustment Asst. Secretary for 2022.

### **Appointments of Board Professionals for 2021**:

**Board Solicitor** - Chairman Gray asked for a nomination – Mrs. Andersen nominated the firm of Rocco Campbell and Mr. Francescone seconded the nomination. All present voted affirmatively. The firm of Campbell Rocco Law is the Zoning Board Solicitor for 2022.

**Board Engineer** - Chairman Gray asked for a nomination – Mr. Francescone nominated T & M Associates, Mrs. Andersen seconded the nomination. All present voted affirmatively. The firm of T & M Associates is the Zoning Board Engineer for 2022.

**Planner** - Chairman Gray asked for a nomination - Mr. Francescone nominated the firm of Remington and Vernick Engineers and Mrs. Andersen seconded the nomination. All present voted affirmatively. The firm of Remington and Vernick is the Zoning Board Planner for 2022.

**Traffic Engineer** - Chairman Gray asked for a nomination – Mrs. Andersen nominated the firm of Remington and Vernick Engineers, Mr. Holmes seconded the nomination. All present voted affirmatively. The firm of Remington and Vernick is the Zoning Board Traffic Engineer for 2022.

**Conflict Engineer** – Chairman Gray asked for a nomination – Mr. Francescone nominated the firm of Remington and Vernick, Mr. Sharp, seconded the nomination. All present voted affirmatively. The firm of Remington and Vernick is the Zoning Board Conflict Engineer for 2022.

## **Resolutions**:

- 1.) Chairman Gray asked for a motion to approve and adopt the resolution for A, B & C below:
  - (A) The Regular Meeting schedule for 2022
  - (B) The Designation of Official Newspapers
  - (C) Setting Fees for persons requesting Schedule & Notices

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

2.) Chairman Gray asked for a motion to adopt the resolution of approval for the Zoning Board of Adjustment By-Laws for 2021:

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

### **Annual Report:**

Chairman Gray asked for a motion to approve the Finding of Facts annual report for 2021. Mr. Francescone moved the motion Mr. Holmes seconded.

At 7:20pm the board went into closed session to seek advice from the Board attorney regarding the Finding of Facts/ Annual Report. The board returned to open public meeting at 7:40pm. Chairman Gray asked for a motion regarding the Findings of Fact, Mr. Francescone moved that we table the matter Mrs. Andersen seconded.

### Adjournment:

Chairman Gray asked for a motion to adjourn the Reorganization meeting of 2022, Mrs. Andersen moved the motion, all present voted affirmatively, motion carried. Chairman Gray announced the adjournment of the Reorganization meeting to start the 1<sup>st</sup> Regular meeting.

Adopted on: March 2, 2022

<u>Suzanna O'Hagan</u>

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