

Township of Southampton

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RE-ORGANIZATION AND REGULAR MEETING ZONING BOARD OF ADJUSTMENT MINUTES JANUARY 15, 2015 @ 7:30 P.M.

Call to order. The meeting was called to order at 7:30PM

Introduction and Oath for re-appointed members:

1. Rodney Goettelmann
2. William Robbins
3. Thomas Heller

Mr. Coleman, Board Solicitor, performed the Oath of Office.

Roll call:

Present: Ms. Doherty, Mr. Heller, Mr. Goettelmann, Mr. Kennedy, Mr. Murphy Mr. Robbins, Mr. Thomas and Mr. Zoltowski
Excused: Mr. Haas

Reading of Statement of Compliance with the Open Public Meetings Act.

Read by the Secretary

RE-ORGANIZATION

Nominations for Chairman.

Mr. Heller made a motion to nominate Stephen Zoltowski as Chairman and Mr. Goettelmann Seconded.

Voted in the Affirmative: Ms. Doherty, Mr. Goettelmann, Mr. Heller, Mr. Kennedy, Mr. Murphy, Mr. Robbins, Mr. Thomas and Mr. Zoltowski.

Nominations for Vice Chairman.

Mr. Kennedy made a motion to nominate Timothy Murphy as Chairman and Mr. Goettelmann Seconded.

Voted in the Affirmative: Mr. Goettelmann, Mr. Heller, Mr. Kennedy, Mr. Murphy, Mr. Robbins, Mr. Thomas and Mr. Zoltowski.

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Abstained: Ms. Doherty

Executive Session

Mr. Goettelmann made a motion to enter into closed session at 7:40PM. The motion was seconded by Ms. Doherty and the motion unanimously carried.

RESOLUTION # 2015-4

WHEREAS, it is necessary to discuss professional contracts involving the Southampton Township Zoning Board of Adjustments; and

WHEREAS, the Southampton Township Zoning Board desires to close this portion of the meeting to consider the aforementioned matters.

NOW, THEREFORE, BE IT RESOLVED that the portion of the meeting dealing with the aforementioned matters shall be closed to the public and the results of the discussions held under the closed sessions shall be made available to the public at such early a time as possible.

**Ms. Doherty Made a motion to close executive session and Mr. Kennedy Seconded.
Motion passed with a unanimous voice vote.**

Appointments of Professionals:

Mr. Goettelmann made a motion to appoint Thomas J Coleman of Raymond Coleman Heinold and Norman LLC as Zoning Board Solicitor and Mr. Heller Seconded.

Motion passed with a unanimous voice vote.

Mr. Goettelmann made a motion to appoint Rakesh Darji of Environmental Resolutions Inc. as Zoning Board Engineer and Mr. Kennedy Seconded.

Voted in the Affirmative:, Mr. Goettelmann, Mr. Heller, Mr. Kennedy, Mr. Murphy, Mr. Robbins, Mr. Thomas and Mr. Zoltowski.

Voted in the Negative: Ms. Doherty

Ms. Doherty made a motion to appoint Thomas Scangarello as Zoning Board Planner and Mr. Kennedy Seconded.

Motion passed with a unanimous voice vote.

Adoption of Resolution 2015.01Z setting time, place and dates of the "2015" meetings of the Zoning Board of Adjustment.

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Mr. Robbins made a motion to adopt Resolution 2015.01z and Ms. Doherty Seconded.

Voted in the Affirmative: Ms. Doherty, Mr. Goettelmann, Mr. Heller, Mr. Kennedy, Mr. Murphy, Mr. Robbins, Mr. Thomas and Mr. Zoltowski.

Adoption of Resolution 2015-2z for the designation of the Board's official newspapers: *The Central Record* and *The Burlington County Times*.

Mr. Goettelmann made a motion to adopt Resolution 2015.02z and Ms. Doherty Seconded.

Voted in the Affirmative: Ms. Doherty, Mr. Goettelmann, Mr. Heller, Mr. Kennedy, Mr. Murphy, Mr. Robbins, Mr. Thomas and Mr. Zoltowski.

REGULAR MEETING:

Adoption of the minutes of the December 11th, 2014 meeting as presented prior to this meeting.

Mr. Goettelmann made a motion to approve the minutes as presented and Ms. Doherty Seconded.

Voted in the Affirmative: Ms. Doherty, Mr. Goettelmann, Mr. Heller, Mr. Kennedy, Mr. Murphy, Mr. Robbins, Mr. Thomas and Mr. Zoltowski.

Resolutions

Resolution -2014-18
Southampton Auto Center
Block 2203, Lot 15 & 16
Carwash
Extension

Mr. Robbins made a motion to memorialize Resolution 2014-18 and Mr. Heller Seconded.

Voted in the Affirmative: Ms. Doherty, Mr. Goettelmann, Mr. Heller, Mr. Kennedy, Mr. Murphy, Mr. Robbins, Mr. Thomas and Mr. Zoltowski.

Discussion/Public Comment

Pat Topham- 415 New Road
Mr. Coleman stated that there is not any new information on Allied on that

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there will be a conference call on Jan 23, 2015 with Judge Bookbinder. Also

Mrs. Topham asked if someone was repairing on ditches do they have to come before the board for that. Mr. Coleman stated that with ditch repair there is no need to come before the board.

Motion for adjournment

Mr. Robbins made a motion to adjourn and Mr. Heller Seconded.

Voted in the Affirmative: Ms. Doherty, Mr. Goettelmann, Mr. Heller, Mr. Kennedy, Mr. Murphy, Mr. Robbins, Mr. Thomas and Mr. Zoltowski.