

**ZONING BOARD OF ADJUSTMENT
REORGANIZATION MEETING
JANUARY 9, 2019**

Secretary – MRS. RUCCI: The Reorganization meeting of the Zoning Board being held on January 9, 2019 scheduled for 6:30 p.m. starting at 6:34 p.m. in the Municipal Building located at 1621 Riverton Road in Cinnaminson, NJ. Adequate notice of this meeting has been provided in accordance with the open public meetings act by advertising this Regular meeting in the Burlington County Times on January 9, 2018 and by advertising this Regular Meeting in the Courier Post on Thursday, January 9, 2018.

OATH OF ALLEGIANCE:

MR. STROBEL: He swears in Eileen McStravick, Ronald Trampe, Doug Sell and Noel Devlin.

MR. RUCCI: The Board Members for 2019 are:

Mr. John Bednarek

Mr. Jay Conway

Mrs. Norma Galosi

Mr. Roger Hare

Mrs. Eileen McStravick

Mr. Ronald Trampe

Mrs. Karen Wolaniuk

Alternate #1 – Mr. Doug Sell

Alternate #2 – Noel Devlin

Members Present – Mr. Bednarek, Mr. Conway, Mrs. Galosi, Mr. Hare, Mrs. McStravick, Mr. Trampe, Mrs. Wolaniuk, Mr. Sell and Mr. Devlin.

Also Present: Richard Strobel, Attorney and Patricia Rucci, Secretary.

MRS. RUCCI: I'll now accept nominations for Chairperson for 2019.

A MOTION IS MADE BY MRS. MCSTRAVICK, seconded by Mrs. Wolaniuk to nominate Jack Bednarek as Chairperson for 2019.

MRS. RUCCI: Do we have any other nominations? There were no other nominations.

A MOTION IS MADE BY MRS. GALOSI, seconded by Mr. Hare to close the nomination for Chairman for 2019.

ROLL CALL VOTE for Jack Bednarek as Chairperson for 2019: AYE, Mr. Conway, Mrs. Galosi, Mr. Hare, Mrs. McStravick, Mr. Trampe, Mrs. Wolaniuk and Mr. Sell, no opposed, motion passes.

MR. BEDNAREK: Called for nominations for the Vice Chairperson for 2019.

A MOTION IS MADE BY MRS. MCSTRAVICK, seconded by Mrs. Wolaniuk to nominate Mr. Hare as Vice Chairperson for 2019.

MR. BEDNAREK: Do we have any other nominations? There were no other nominations.

A MOTION IS MADE BY MRS. GALOSI, seconded by Mr. Trampe to close the nomination for Vice Chairperson for 2019.

ROLL CALL VOTE for Roger Hare as Vice Chairperson for 2019: AYE, Mr. Conway, Mrs. Galosi, Mrs. McStravick, Mr. Trampe, Mrs. Wolaniuk, Mr. Sell and Mr. Bednarek, no opposed, motion passes.

MR. BEDNAREK: Called for nominations for the Solicitor for 2019.

A MOTION IS MADE BY MRS. MCSTRAVICK, seconded by Mrs. Wolaniuk to nominate Richard Strobel, Esquire as the Zoning Board Solicitor for 2019.

MR. BEDNAREK: Do we have any other nominations? There were no other nominations.

A MOTION IS MADE BY MRS. GALOSI, seconded by Mr. Trampe to close the nomination for Solicitor for 2019.

ROLL CALL VOTE for Mr. Strobel as Solicitor for 2019: AYE, Mr. Conway, Mrs. Galosi, Mr. Hare, Mrs. McStravick, Mr. Trampe, Mrs. Wolaniuk, and Mr. Bednarek no opposed, motion passes.

MR. BEDNAREK: Called for nominations for the Engineer for 2019.

A MOTION IS MADE BY MRS. MCSTRAVICK, seconded by Mrs. Wolaniuk to nominate of Pennoni Associates as the Zoning Board Engineer for 2019.

MR. BEDNAREK: Do we have any other nominations? There were no other nominations.

A MOTION IS MADE BY MRS. GALOSI, seconded by Mr. Hare to close the nomination for Engineer for 2019.

ROLL CALL VOTE for Pennoni Associates as the Zoning Board Engineer for 2019: AYE, Mr. Conway, Mrs. Galosi, Mr. Hare, Mrs. McStravick, Mr. Trampe, Mrs. Wolaniuk, and Mr. Bednarek no opposed, motion passes.

A MOTION IS MADE BY MRS. MCSTRAVICK, seconded by Mr. Hare to approve Resolution 2019-1 – The official newspaper will be the Burlington County Times as the official newspaper with the Courier Post as an alternate. VOICE VOTE: ALL AYE, no opposed, motion passes.

A MOTION IS MADE BY MRS. MCSTRAVICK, seconded by Mr. Hare to approve Resolutions 2019-1 through Resolution 2019-4. Resolutions 2019-1 Appointing the newspaper, Resolution 2019-2 appointing the meeting dates, Resolution 2019-3 appointing the Solicitor and Resolution 2019-4 appointing the Engineer. VOICE VOTE: ALL AYE, no opposed, motion passes.

MR. BEDNAREK: At this time we are not going to appoint a Planner. Further review of REP's is occurring.

A MOTION IS MADE BY MRS. GALOSI, seconded by Mrs. Wolaniuk to defer the vote for the Planner. VOICE VOTE: ALL AYE, no opposed, motion passes.

MR. STROBEL: He advised the Board that the meeting dates are on the first Wednesday of the month except for July and the Reorganization Meeting in January 2020. The meetings are at 6:30 p.m.

A MOTION IS MADE BY MRS. GALOSI, seconded by Mrs. McStravick to adjourn the Reorganization Meeting. The Reorganization Meeting is adjourned. VOICE VOTE: ALL AYE, no opposed, motion passes.

Duly passed and adopted

Respectfully submitted,

Patricia Rucci