

WASHINGTON TOWNSHIP
ZONING BOARD OF ADJUSTMENT

January 6, 2016 Minutes

The Washington Township Zoning Board of Adjustment was called to order by Mike Sauter, Zoning Board Chairwoman at 6:04 PM.

1) Flag Salute

2) Sunshine Law

This is a reorganization meeting of the Washington Township Zoning Board of Adjustment. Notice of this meeting was given as required by the Open Public Meetings Act in the Annual Notice of Meetings. In addition, notice of this meeting was given to the Township Clerk.

3) Oath – Mr. Altamuro swore in Mr. Dougherty, Mr. Flaiano, Mr. Guidotti and Mr. Halpin

4) Roll Call

a. Members Present: Mr. Dougherty, Mr. Flaiano, Mr. Guidotti, Mr. McNaughton, Mr. Sauter, Mr. Wisniewski

i. Members Absent: Mr. Bennis

ii. Alternates Present: Mr. Halpin, Ms. Dollarton

iii. Absent: None

b. Council Liaison: Mr. Fazzio was not in attendance.

5) Nominations

a. Mr. Sauter asked for nominations for Chairperson. Mr. Flaiano nominated Mr. Sauter/2nd Mr. Guidotti. No other nominations. Roll Call 7 Affirmative, 0 Objections, 0 Abstain. **Mr. Sauter voted Chairperson**

b. Mr. Sauter asked for nominations for Vice Chair. Mr. Sauter nominated Mr. Wisniewski/2nd Mr. Flaiano. No other nominations. Roll Call 7 Affirmative, 0 Objections, 0 Abstain. **Mr. Wisniewski voted Vice Chairman**

- c. Mr. Sauter asked for nominations for Secretary. Mr. McNaughton nominated Mrs. Naylor/2nd Mr. Flaiano. No other nominations. Roll Call 7 Affirmative, 0 Objections, 0Abstain. **Mrs. Naylor voted Secretary.**
- d. Mr. Sauter asked for nominations for Solicitor. Mr. Sauter nominated Mr. Altamuro/2nd Mr. Flaiano. No other nominations. Roll Call 7 Affirmative, 0 Objections, 0Abstain. **Mr. Altamuro voted Solicitor.**
- e. Mr. Sauter asked for nominations for Conflict Solicitor. Mr. Flaiano nominated Timothy Scaffidi/2nd Mr. Sauter. No other nominations. Roll Call 7 Affirmative, 0 Objections, 0 Abstain. **Mr. Scaffidi voted Conflict Solicitor.**
- f. Mr. Sauter asked for nominations for Site Plan Chairman. Mr. Wisniewski nominated Mr. Sauter/2nd Mr. Guidotti. No other nominations. Roll Call 7 Affirmative, 0 Objections, 0Abstain. **Mr. Sauter voted Site Plan Chairman.**
- g. Mr. Sauter asked for nominations for 1st Member of Site Plan. Mr. Sauter nominated Mr. McNaughton/2nd Mr. Flaiano. No other nominations. Roll Call 7 Affirmative, 0 Objections, 0Abstain. **Mr. McNaughton voted 1st Member of Site Plan.**
- h. Mr. Sauter asked for nominations for 2nd Member of Site Plan. Mr. McNaughton nominated Mr. Wisniewski/2nd Mr. Guidotti. No other nominations. Roll Call 7 Affirmative, 0 Objections, 0Abstain. **Mr. Wisniewski voted 2nd Member of Site Plan.**
- i. Mr. Sauter asked for nominations for Alternate Member of Site Plan. Mr. McNaughton nominated Mr. Flaiano/2nd Mr. Sauter. No other nominations. Roll Call 7 Affirmative, 0 Objections, 0Abstain. **Mr. Flaiano voted Alternate Member of Site Plan.**
- j. Mr. Sauter asked for nominations for Planner. Mr. Flaiano nominated Joseph Petrongolo from Remington & Vernick for

Planner/2nd Mr. McNaughton. No other nominations. Roll Call 7 Affirmative, 0 Objections, 0 Abstain. **Mr. Petrongolo voted Planner.**

- k.** Mr. Sauter asked for nominations for Engineer. Mr. McNaughton nominated Remington & Vernick/2nd Mr. Guidotti. No other nominations. Roll Call 7 Affirmative, 0 Objections, 0 Abstain. **Remington & Vernick voted Engineer.**
- l.** Mrs. Sauter asked for nominations for Conflict Engineer. Mr. McNaughton nominated Environmental Resolutions, Inc./2nd Mr. Flaiano. No other nominations. Roll Call 7 Affirmative, 0 Objections, 0 Abstain. **Environmental Resolutions, Inc. voted Conflict Engineer.**
- m.** Mr. Sauter asked for nominations for Environmental Review Engineers. Mr. McNaughton nominated Bach Associates, PC/2nd Mr. Sauter. No other nominations. Roll Call 7 Affirmative, 0 objections, 0 Abstain. **Bach Associates, PC voted Environmental Review Engineer.**
- n.** Mr. Sauter asked for nominations for Traffic Review Engineers. Mr. Flaiano nominated Remington & Vernick/2nd Mr. McNaughton. No other nominations. Roll Call 7 Affirmative, 0 Objections, 0 Abstain. **Remington & Vernick voted Special Projects/Traffic Review Engineers.**
- o.** Mr. Sauter asked for nominations for Designee to determine application completeness. Mr. Sauter nominated Joseph Petrongolo from Remington & Vernick/2nd Mr. Guidotti. No other nominations. Roll Call 7 Affirmative, 0 Objections, 0 Abstain. **Joseph Petrongolo from Remington & Vernick voted Designee to determine application completeness.**
- p.** Mr. Sauter asked for nominations for Official Newspaper. Mr. Flaiano nominated South Jersey Times & Courier Post as a 2nd newspaper/2nd Mr. Guidotti. No other nominations. Roll Call 7

Affirmative, 0 Objections, 0 Abstain. **South Jersey Times and Courier Post (as a 2nd newspaper) voted Official Newspapers.**

q. Mr. Sauter asked for approval of the use of Robert's Rules. Mr. McNaughton made the motion to approve/2nd Mr. Guidotti. Roll Call 7 Affirmative, 0 Objections, 0 Abstain. **Use of Robert's Rules approved.**

6) **Old/New Business** – None

7) **Open Meeting to the Public:**

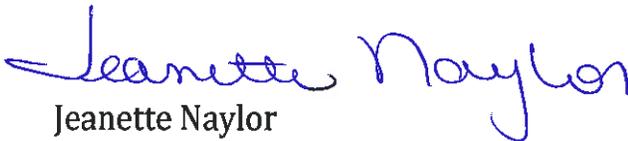
Mr. Sauter made a motion to open to the public/2nd Mr. Guidotti. All in favor. No public participation. Mr. Sauter made a motion to close to the public/2nd Mr. Guidotti

8) **Adjourn**

Mr. Flaiano made a motion to adjourn the meeting/2nd Mr. Guidotti. Roll call: All in favor. Meeting adjourned.

These minutes are a brief summary of the proceedings that took place on 1/6/2016 and should not be taken as verbatim testimony.

Respectfully submitted,



Jeanette Naylor

Zoning Board of Adjustment Secretary

Cc: Mayor
Business Administrator
Council
Township Clerk
Tax Assessor
Director of Community Affairs
File