

**WASHINGTON TOWNSHIP**

**ZONING BOARD OF ADJUSTMENT**

**Reorganization Meeting of January 5, 2011**

The Washington Township Zoning Board of Adjustment was called to order by the Secretary, Rose Ann Lafferty at 6:18 PM.

**SUNSHINE LAW**

This is the reorganization and regular meeting of the Washington Township Zoning Board of Adjustment Meeting. 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.

> **Pledge of Allegiance to the Flag**

> **Roll Call:**

**Members Present:** Mr. D’Orazio, Mr. Hatala, Mr. Mello, Mr. Pietrafesa, Mr. Powers, and Mr. Sauter

**Members Absent:** None

**Alternates Present:** Mr. Coppola and Mr. Guidotti

**Absent:** None

**Council Liaison:** Mr. Christopher DelBorello

**Nominations:**

- ❖ Mrs. Lafferty called for nominations of Chairman. Mr. Sauter made a motion for Mr. Hatala, 2<sup>nd</sup> by Mr. Mello. No other nominations. Roll Call: All in favor. **Mr. Rudy Hatala voted Chairman.**

**Mrs. Lafferty then turned the meeting over to Mr. Hatala.**

- ❖ Mr. Hatala asked for nominations for Vice Chair. Mr. Hatala nominated Mr. Sauter, /2<sup>nd</sup> Mr. Powers. No other nominations. Roll Call: All in favor. **Mr. Mike Sauter voted Vice Chairman.**
  
- ❖ Mr. Hatala asked for nominations for Secretary. Mr. Sauter nominated Rose Ann Lafferty/2<sup>nd</sup> Mr. Powers. No other nominations. Roll Call: All in favor. **Ms. Rose Ann Lafferty voted Secretary.**
  
- ❖ Mr. Hatala asked for nominations for Site Plan Chairman. Mr. Powers nominated Mr. Mello/2<sup>nd</sup> Mr. Sauter. No other nominations. Roll Call: All in favor. **Mr. Jim Mello voted Site Plan Chairman**
  
- ❖ Mr. Hatala asked for nominations for 1<sup>st</sup> Member of Site Plan. Mr. Sauter nominated Mr. Hatala /2<sup>nd</sup> Mr. Mello. No other nominations. Roll Call: All in favor. **Mr. Rudy Hatala voted 1<sup>st</sup> Member Site Plan Chairman.**
  
- ❖ Mr. Hatala asked for nominations for 2<sup>nd</sup> Member of Site Plan. Mr. Powers nominated Mr. Sauter/2<sup>nd</sup> Mr. Hatala. No other nominations. Roll Call: All in favor. **Mr. Mike Sauter voted 2nd Member Site Plan Chairman.**
  
- ❖ Mr. Hatala asked for nominations for Alternate Member of Site Plan. Mr. Hatala nominated Mr. Pietrafesa/2<sup>nd</sup> Mr. Sauter. No other nominations. Roll Call: All in favor. **Mr. Al Pietrafesa voted Alternate Member Site Plan Chairman.**
  
- ❖ Mr. Hatala asked for nominations for Solicitor. Mr. Sauter nominated Mr. Timothy D. Scaffidi/2<sup>nd</sup> Mr. Hatala. Roll Call for Mr. Scaffidi's nomination: All in favor. **Mr. Timothy D. Scaffidi voted Solicitor.**

- ❖ Mr. Hatala asked for nominations for Conflict Solicitor. Mr. Hatala nominated Stephen Altamuro/2<sup>nd</sup> Mr. D’Orazio. Roll Call: All in favor. **Mr. Stephen Altamuro voted Conflict Solicitor.**
  
- ❖ Mr. Hatala asked for nominations for Planner. Mr. Hatala nominated Jay Petrongolo of Remington & Vernick /2<sup>nd</sup> Mr. Powers. No other nominations. Roll Call: All in favor. **Mr. Jay Petrongolo of Remington & Vernick voted Planner.**
  
- ❖ Mr. Hatala asked for nominations for Conflict Planner. Mr. Hatala nominated Kernan Consulting Engineers/2<sup>nd</sup> Mr. Sauter. No other nominations. Roll Call: All in favor. **Kernan Consulting Engineers voted Conflict Planner.**
  
- ❖ Mr. Hatala asked for nominations for Engineer. Mr. Pietrafesa nominated Maser Consulting/2<sup>nd</sup> Mr. Coppola. Mr. Sauter nominated John Pettit of Pettit Associates/2<sup>nd</sup> Mr. Hatala. No other nominations. Roll Call for Maser Consulting: Mr. Pietrafesa and Mr. Coppola in favor; Mr. D’Orazio, Mr. Mello, Mr. Powers, Mr. Sauter, and Mr. Hatala Opposed. Roll Call for Pettit Associates: Mr. D’Orazio, Mr. Mello, Mr. Powers, Mr. Sauter, and Mr. Hatala in favor; Mr. Pietrafesa and Mr. Coppola Opposed. **Mr. John Pettit of Pettit Associates voted Engineer by a vote of 5 in favor and 2 opposed.**
  
- ❖ Mr. Hatala asked for nominations for Conflict Engineer. Mr. Sauter nominated Kernan Consulting Engineers/2<sup>nd</sup> Mr. Mello. Mr. Pietrafesa nominated Maser Consulting/2<sup>nd</sup> Mr. Coppola. No other nominations. Roll Call for Kernan Consulting Engineers: Mr. D’Orazio, Mr. Mello, Mr. Powers, Mr. Sauter, and Mr. Hatala in favor; Mr. Pietrafesa and Mr. Coppola Opposed. Motion carried. No vote necessary for Maser Consulting. **Kernan Consulting Engineers voted Conflict Planner.**
  
- ❖ Mr. Hatala asked for nominations for Special Projects/Environmental Review Engineers. Mr. Hatala nominated Rich Fini, Bach &

Associates/2<sup>nd</sup> Mr. Powers. No other nominations. Roll Call: All in favor. **Mr. Rich Fini, Bach & Associates voted Special Projects/Environmental Review Engineers.**

- ❖ Mr. Hatala asked for nominations for Special Projects/Traffic Review Engineers. Mr. Hatala nominated Remington & Vernick/2<sup>nd</sup> Mr. Sauter. No other nominations. Roll Call: All in favor. **Remington & Vernick voted Special Projects/Traffic Review Engineers.**
  
- ❖ Mr. Hatala asked for nominations for Official Newspapers. Mr. Hatala nominated Gloucester County Times, My Community Trend/2<sup>nd</sup> Mr. Sauter. No other nominations. Roll Call: All in favor. **Gloucester County Times, My Community Trend voted Official Newspapers.**
  
- ❖ Mr. Hatala asked for approval of the schedule of monthly meetings. Mr. Hatala made the motion to approve/2<sup>nd</sup> by Mr. Powers. Roll Call: All in favor. **Schedule of Meetings Approved.**
  
- ❖ Mr. Hatala asked for approval of the Use of Robert's Rules. Mr. Hatala made the motion to approve/2<sup>nd</sup> by Mr. Sauter. Voice vote: All in favor. **Use of Robert's Rules approved.**

**Mr. Scaffidi then swore in the Professionals.**

- Mr. Petrongolo, CLA, RLA, PP, Board Professional Planner
- Richard Fini, P.E., Board Environmental Engineer
- Frank J. Seney, PE, PP, CME, Board Professional Traffic Engineer
- John M. Pettit, P.E., P.P., C.M.E., Board Engineer
- J. Timothy Kernan, P.E., P.P., C.M.E. Conflict Planner and Conflict Engineer

**Open Meeting to the Public:** Motion by Mr. Hatala to open meeting to the public/2<sup>nd</sup> Mr. Sauter. No participation. Motion by Mr. Hatala to close meeting to the public/2<sup>nd</sup> Mr. Mello

**Old Business:** None

**New Business:** 2010 Annual Report. Mr. Scaffidi presented the annual report of actions taken in the 2011 calendar year to the Board.

**Resolutions**

- A motion was made by Mr. Hatala to approve Resolutions 1-2011 through 11-2011/2<sup>nd</sup> by Mr. Powers. Roll call: All in favor.
- R-12-2011 – 2010 Annual Report. Motion to memorialize by Mr. Hatala /2<sup>nd</sup> by Mr. Sauter. Roll call: All in favor.
- R13-2011 - Borodin, 8 Bedlington Place, 17.15/27, Escrow #918, Bulk variance for pool. Mr. Hatala made a motion to memorialize/2<sup>nd</sup> by Mr. Powers. Roll Call: All in favor.
- R14-2011 - Nesmith, 429 Hurffville-Grenloch, 198/14.01, Escrow #919, Use variance for tennis court. Mr. Hatala made a motion to memorialize/2<sup>nd</sup> by Mr. Sauter. Roll Call: All in favor.

**Motion to Adjourn:** Motion by Mr. Hatala to adjourn/2<sup>nd</sup> by Mr. Sauter. Meeting adjourned at 6:40 PM.

These minutes are a brief summary of the proceedings that took place on 1/5/2010 and should not be taken as verbatim testimony.

Respectfully submitted,



Rose Ann Lafferty

Zoning Board of Adjustment Secretary

Cc: Mayor

Business Administrator

Council

Township Clerk

Tax Assessor

Director of Community Affairs

File