

**Township of Egg Harbor
Zoning Board**

January 6, 2014

Solicitor: Stanley Bergman, Esq., present
Engineer: Matthew F. Doran, P.E., present
Planner: Edward Walberg, P.P. (Joseph Johnson, P.P., present)
Zoning Officer: Patty Chatigny, Zoning Officer, present

A re-organizational and regular meeting of the Zoning Board of Adjustment of Egg Harbor Township was held on the above-date, 7:00 p.m., prevailing time, Egg Harbor Township Hall, Egg Harbor Township, New Jersey. The Chairman opened the meeting by reading the statement in compliance with the Open Public Meetings Act

Roll call taken as follows:

John C. Amodeo, Class IV, present	John Haines, Class IV, Chairperson, present
Leonard Dagit, Jr., Class IV, 2 nd V-Chair., present	Norma Lombardi, Class IV, present
Anthony DiDonato, Alt. #I, present	Chrissy Martin, Class IV, unexcused
Beth Epstein, Class IV, present	Andrew Parker, Alt. #II, present
Chuck Gunther, Alt. #III, III	Paul Savini, Class IV, Vice-Chairperson, present

May the record reflect: Board Solicitor Bergman conducted the opening portion of the meeting until the Board nominated and appointed their 2014 Chairperson.

RE-ORGANIZATION:

1. **Motion** Dagit/DiDonato to nominate and appoint **Jack Haines** as **Chairperson** for the Zoning Board.
Vote 6 Yes: Amodeo, Dagit, DiDonato, Epstein, Savini, Haines. **1 No:** Lombardi

May the record reflect: Chairman Haines conducted the remaining portion of the meeting

2. **Motion** Dagit/Lombardi to nominate and appoint **Paul Savini** as **Vice-Chairperson** for the Zoning Board.
Vote 7 Yes: Amodeo, Dagit, DiDonato, Epstein, Lombardi, Savini, Haines
3. **Motion** Lombardi/DiDonato to nominate and appoint **Leonard Dagit, Jr.** as **2nd Vice-Chairperson** for the Zoning Board. **Vote 7 Yes:** Amodeo, Dagit, DiDonato, Epstein, Lombardi, Savini, Haines
4. **Motion** Lombardi/DiDonato to nominate and appoint **Terry Wilbert** as **Secretary** to the Zoning Board.
Vote 7 Yes: Amodeo, Dagit, DiDonato, Epstein, Lombardi, Savini, Haines
5. **Motion** Dagit/Lombardi to nominate and appoint **Stanley Bergman, Jr., Esq.**, as **Solicitor** for the Zoning Board. **Vote 7 Yes:** Amodeo, Dagit, DiDonato, Epstein, Lombardi, Savini, Haines

Chairman Haines asked the Board Member's if they anticipate any changes to the professional appointments from last year? May the record reflect: no member of the Board had spoken in favor of any changes. Chairman Haines then suggested rather than nominating and appointing each professional position individually, take one (1) motion, noting each professional to their position and then voting.

6. **Motion** Dagit/Lombardi to nominate and appoint **Edward Walberg, P.P., Remington, Vernick and Walberg** as **Planner**, **Matthew Doran, P.P., Doran Engineering** as **Alternate Planner**, **Vincent Polistina, P.P., Polistina and Associates**, as **2nd Alternate Planner**, **Matthew Doran, P.E., Doran Engineering** as **Engineer**, **Edward Walberg, P.E., Remington, Vernick and Walberg** as **Alternate Engineer**,

James Mott, P.E., Mott Associates as 2nd **Alternate Engineer** for the Zoning Board. **Vote 7 Yes:**
Amodeo, Dagit, DiDonato, Epstein, Lombardi, Savini, Haines

7. **Motion** Lombardi/Dagit to adopt a resolution setting the **Time and Days for Special and Regular Meetings** for the Zoning Board **(2014)**. **Vote 7 Yes:** Amodeo, Dagit, DiDonato, Epstein, Lombardi, Savini, Haines
8. **Motion** Lombardi/Dagit to adopt a resolution designating the **Official Newspapers** for the Zoning Board as **The Press of Atlantic City, The Mainland Journal and The Courier Post**. **Vote 7 Yes:**
Amodeo, Dagit, DiDonato, Epstein, Lombardi, Savini, Haines

SUMMARY MATTER(S):

Discussion of matters pertaining to the Board.

Board Secretary Wilbert asked the Board if they have considered any recommendations to Township Committee for any proposed zoning amendment changes, based upon approvals granted in 2013. Board Secretary Wilbert indicated in December there was discussion concerning the Township Ordinance concerning horses. She indicated she is aware Zoning Officer Chatigny and Board Solicitor Bergman are working on this.

Board Member Dagit advised he would like to see individuals who have horses to be able to board the horses without it being considered a business. Chairman Haines suggested Zoning Officer Chatigny and Board Solicitor Bergman continue researching this and advise the Board of their findings at the next regular meeting of the Board.

Board Solicitor Bergman also asked during the next regular meeting of the Board if an Executive Session could be scheduled to discuss litigation.

A. General public discussion:

Motion Amodeo/DiDonato to open general public discussion. **Vote 7 Yes.**

May the record reflect no one came forward.

Motion Amodeo/Dagit to close general public discussion. **Vote 7 Yes.**

Motion Lombardi/Dagit to approve December 2, 2013 Zoning Board Minutes. **Vote 7 Yes:** Amodeo, Dagit, DiDonato, Epstein, Lombardi, Savini, Haines

MOTION Savini/DiDonato **TO ADJOURN AT 7:21 P.M.:** **VOTE 7 Yes:** Amodeo, Dagit, DiDonato, Epstein, Lombardi, Savini, Haines

Respectfully submitted by,

Theresa Wilbert, Secretary

