

ZONING BOARD

JANUARY 7, 2013

TOWNSHIP OF EGG HARBOR

- Solicitor: George K. Miller, Jr., Esquire, present
- Engineer: Matthew F. Doran, P.E., present
- Planner: Edward Walberg, P.P., Joseph Johnston, P.E., present
- Zoning Officer: Patty Chatigny, Zoning Officer, present

A REGULAR AND RE-ORGANIZATIONAL MEETING OF THE ZONING BOARD OF ADJUSTMENT OF EGG HARBOR TOWNSHIP TO BE HELD ON THE ABOVE DATE AND TIME, TOWN HALL, EGG HARBOR TOWNSHIP, NEW JERSEY.

NEW BUSINESS WILL NOT BE DISCUSSED AFTER 10:30 P.M.. MEETING SHALL ADJOURN AT 11:00 P.M.. THE CHAIRMAN RESERVES THE RIGHT TO REVISE THE ORDER OF THE AGENDA AS NEEDED.

Roll Call Taken As Follows:

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|---|-----------------------------------|
| John C. Amodeo, Class IV, present               | John Haines, Class IV, present    |
| Leonard Dagit, Jr., Class IV, present           | Norma Lombardi, Class IV, present |
| Anthony DiDonato, Alt. #I, Arr. @ 7:15, present | Chrissy Martin, Class IV, III     |
| Beth Epstein, Class IV, present                 | Andrew Parker, Alt. #II, present  |
| Chuck Gunther, Alt. #III, III                   | Paul Savini, Class IV, present    |

Board Solicitor Miller duly swore all re-appointed members to the Zoning Board and opened meeting until Board appointed a Chairperson.

RE-ORGANIZATION:

1. Motion Dagit/Parker to nominate and appoint Jack Haines as Chairperson for the Zoning Board. Vote 6 Yes: Amodeo, Dagit, Epstein, Parker, Savini, Haines. 1 No: Lombardi
2. Motion Dagit/Lombardi to nominate and appoint Paul Savini as Vice-Chairperson for the Zoning Board. Vote 7 Yes: Amodeo, Dagit, Epstein, Lombardi, Parker, Savini, Haines.
3. Motion Lombardi/Savini to nominate and appoint Leonard Dagit as 2<sup>nd</sup> Vice-Chairperson for the Zoning Board. Vote 7 Yes: Amodeo, Dagit, Epstein, Lombardi, Parker, Savini, Haines.

4. Motion Lombardi/Epstein to nominate and appoint Terry Wilbert as Secretary to the Zoning Board. Vote 7 Yes: Amodeo, Dagit, Epstein, Lombardi, Parker, Savini, Haines
5. Motion Lombardi/Epstein to nominate and appoint George K. Miller, Jr., Esq. as Solicitor for the Zoning Board. Vote 7 Yes: Amodeo, Dagit, Epstein, Lombardi, Parker, Savini, Haines
6. Motion Lombardi/Savini to nominate and appoint Edward Walberg, P.E., Remington, Vernick and Walberg as Planner for the Zoning Board. Vote 7 Yes: Amodeo, Dagit, Epstein, Lombardi, Parker, Savini, Haines
7. Motion Lombardi/Savini to nominate and appoint Matthew Doran, P.P., Doran Engineering as Alternate Planner for the Zoning Board. Vote 7 Yes: Amodeo, Dagit, Epstein, Lombardi, Parker, Savini, Haines
8. Motion Lombardi/Savini to nominate and appoint James Mott, P.P., Mott Associates as 2<sup>nd</sup> Alternate Planner for the Zoning Board. Vote 7 Yes: Amodeo, Dagit, Epstein, Lombardi, Parker, Savini, Haines
9. Motion Lombardi/Savini to nominate and appoint Matthew Doran, P.E., Doran Engineering as Engineer for the Zoning Board. Vote 7 Yes: Amodeo, Dagit, DiDonato, Epstein, Lombardi, Savini, Haines
10. Motion Lombardi/Savini to nominate and appoint Edward Walberg, P.E., Remington, Vernick and Walberg as Alternate Engineer for the Zoning Board. Vote 7 Yes: Amodeo, Dagit, DiDonato, Epstein, Lombardi, Savini, Haines
11. Motion Lombardi/Savini to nominate and appoint Vincent Polistina, P.E., Polistina and Associates as 2<sup>nd</sup> Alternate Engineer for the Zoning Board. Vote 7 Yes: Amodeo, Dagit, DiDonato, Epstein, Lombardi, Savini, Haines
12. Motion Savini/Dagit to adopt a resolution setting the Time and Days for Special and Regular Meetings for the Zoning Board. Vote 7 Yes: Amodeo, Dagit, DiDonato, Epstein, Lombardi, Savini, Haines

13. Motion Dagit/Savini 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

MOTION Dagit/Amodeo TO ADJOURN AT 7:45 P.M.: VOTE 7 Yes: Amodeo, Dagit, DiDonato, Epstein, Lombardi, Savini, Haines

Respectfully submitted by,

Theresa Wilbert, Secretary

