

**Solicitor:** George K. Miller, Jr., Esquire (present)  
**Engineer:** Matthew F. Doran, P.E. (present)  
**Planner:** Edward Walberg, P.P. (present)  
**Zoning Officer:** Patty Chatigny, Zoning Officer (on vacation)

A re-organizational and regular meeting of the Zoning Board 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 Chairperson opened the meeting by reading the statement in compliance with the Open Public Meetings Act.

Roll call was taken as follow(s):

|                                       |  |
|---------------------------------------|--|
| John C. Amodeo, Class IV, (working)   | John Haines, Class IV, present             |
| Leonard Dagit, Jr., Class IV, present | Norma Lombardi, Class IV, present          |
| Anthony DiDonato, Alt. #I, present    | Chrissy Martin, Class IV, present          |
| Beth Epstein, Class IV, present       | Andrew Parker, Alt. #II (Arr. @ 7:10 p.m.) |
| Chuck Gunther, Alt. #III, present     | Paul Savini, Class IV, present             |

**RE-ORGANIZATION:**

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

4. **Motion Savini/Lombardi** to nominate and appoint **Theresa Wilbert** as Secretary to the Zoning Board. **Vote 7 Yes:** Dagit, DiDonato, Epstein, Lombardi, Martin, Savini, Haines
  
5. **Motion Lombardi/Epstein** to nominate and to appoint **George K. Miller, Jr., Esq.** as Solicitor for the Zoning Board. **Vote 7 Yes:** Dagit, DiDonato, Epstein, Lombardi, Martin, Savini, Haines
  
6. **Motion Lombardi/Dagit** to nominate and appoint **Edward Walberg, P.P. Remington, Vernick and Walberg** as Planner for the Zoning Board. **Vote 7 Yes:** Dagit, DiDonato, Epstein, Lombardi, Martin, Savini, Haines
  
7. **Motion Lombardi/Dagit** to nominate and appoint **Mathew Doran, P.P., Doran Engineering** as Alternate Planner for the Zoning Board. **Vote 7 Yes:** Dagit, DiDonato, Epstein, Lombardi, Martin, Savini, Haines
  
8. **Motion Lombardi/Dagit** to nominate and appoint **James Mott, P.P., Mott Associates** as 2<sup>nd</sup> Alternate Planner for the Zoning Board. **Vote 7 Yes:** Dagit, DiDonato, Epstein, Lombardi, Martin, Savini, Haines
  
9. **Motion Lombardi/Epstein** to nominate and appoint **Matthew Doran, P.E., Doran Associates** as Engineer for the Zoning Board. **Vote 7 Yes:** Dagit, DiDonato, Epstein, Lombardi, Martin, Savini, Haines
  
10. **Motion Lombardi/Dagit** to nominate and appoint **Edward Walberg, P.E., Remington, Vernick and Walberg** as Alternate Engineer for the Zoning Board. **Vote 7 Yes:** Dagit, DiDonato, Epstein, Lombardi, Martin, Savini, Haines
  
11. **Motion Lombardi /DiDonato** 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:** Dagit, DiDonato, Epstein, Lombardi, Martin, Savini, Haines
  
12. **Motion Dagit/DiDonato** to adopt a resolution setting the Time and Days for Special and Regular Meetings for the Zoning Board. **Vote 7 Yes:** Dagit, DiDonato, Epstein, Lombardi, Martin, Savini, Haines
  
13. **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 6 Yes:** Dagit, Epstein, Lombardi, Martin, Savini, Haines. **1 No:** DiDonato

**MEMORIALIZATION OF RESOLUTION(S):**

1. **SP 13-11**  
**Wawa, Inc.**

**Site Plan Approval**  
**Block/Lot: 3301/1**  
**Ocean Heights and English Creek Avenues**

**Motion Lombardi/ Epstein to memorialize resolution granting requested checklist waiver(s) site plan approval. Vote 4 Yes: Epstein, Lombardi, Savini, Haines. 1 No: Dagit**

**MOTION Dagit/DiDonato TO ADJOURN AT 7:40 P.M.: VOTE 7 Yes: Dagit, DiDonato, Epstein, Lombardi, Savini, Haines**

Respectfully submitted by,

Theresa Wilbert  
Secretary

