

**EAST WINDSOR TOWNSHIP ZONING BOARD OF ADJUSTMENT
MINUTES OF January 21, 2016**

The meeting of the East Windsor Township Zoning Board was held on Thursday, January 21, 2016, in the East Windsor Township Municipal Building, 16 Lanning Boulevard, East Windsor, New Jersey, 08520. Zoning Board Secretary Allison Quigley called the meeting to order at 8:04 p.m.

STATEMENT OF ADEQUATE NOTICE

Pursuant to the Sunshine Law, a notice of this meeting's date, time, place, and agenda was mailed to the news media, posted on the Township bulletin board, and filed with the Municipal Clerk.

ROLL CALL

Members Present: Mr. Bailey, Mr. Cosenza, Mr. Katawick, Ms. Shifman, Mr. Primiano, Mr. Rago

Members Absent: Ms. Berdzik

Professionals and Staff Present: Allison Quigley, Zoning Board Secretary
Roman Petruniak, Zoning Officer
Michael O'Donnell, Board Attorney

NEW AND REAPPOINTED MEMBERS

Michael Bailey, Term Expires: December 31, 2019
Anthony Katawick, Term Expires: December 31, 2019
Anthony Rago, Term Expires: December 31, 2017

Mr. O'Donnell administered the Oath of Office to all reappointed members.

ELECTION OF OFFICERS:

Nomination/Election of Chairperson for 2016

MOTION TO NOMINATE ROCHELLE SHIFMAN AS CHAIRPERSON MADE BY: Mr. Cosenza

MOTION SECONDED BY: Mr. Priminao

ROLL CALL

AYES: Mr. Bailey, Mr. Cosenza, Mr. Katawick, Ms. Shifman, Mr. Primiano, Mr. Rago
NAYES: None
ABSTAINS: None

Nomination/Election of Vice-Chairperson for 2016

MOTION TO NOMINATE JOSEPH PRIMIANO AS VICE-CHAIRPERSON MADE BY: Ms. Shifman

MOTION SECONDED BY: Mr. Cosenza

ROLL CALL

AYES: Mr. Bailey, Mr. Cosenza, Mr. Katawick, Ms. Shifman, Mr. Primiano, Mr. Rago

NAYES: None

ABSTAINS: None

APPOINTMENTS

REPORTS/CORRESPONDENCE/ANNOUNCEMENTS

PUBLIC FORUM

Chairperson Shifman opened the meeting to the public. There being no public comment, the public forum was closed.

RESOLUTION 2016-01 – Approving Annual Meeting Calendar for 2016

MOTION TO APPROVE RESOLUTION 2016-01 MADE BY: Mr. Bailey

MOTION SECONDED BY: Mr. Primiano

ROLL CALL

AYES: Mr. Bailey, Mr. Cosenza, Mr. Katawick, Ms. Shifman, Mr. Primiano, Mr. Rago

NAYES: None

ABSTAIN: None

RESOLUTION 2016-02 – Designation of Official Newspaper/Notice of Meetings and Fees for 2016

MOTION TO APPROVE RESOLUTION 2016-02 MADE BY: Mr. Bailey

MOTION SECONDED BY: Mr. Primiano

ROLL CALL

AYES: Mr. Bailey, Mr. Cosenza, Mr. Katawick, Ms. Shifman, Mr. Primiano, Mr. Rago

NAYES: None

ABSTAIN: None

RESOLUTION 2016-03 – Adoption of Rules and Regulations for 2016

MOTION TO APPROVE RESOLUTION 2016-03 MADE BY: Mr. Bailey

MOTION SECONDED BY: Mr. Primiano

ROLL CALL

AYES: Mr. Bailey, Mr. Cosenza, Mr. Katawick, Ms. Shifman, Mr. Primiano, Mr. Rago

NAYES: None

ABSTAIN: None

RESOLUTION 2016-04 – Appointment of Allison Quigley as Administrative Secretary to Zoning Board of Adjustment

MOTION TO APPROVE RESOLUTION 2016-04 MADE BY: Mr. Bailey

MOTION SECONDED BY: Mr. Primiano

ROLL CALL

AYES: Mr. Bailey, Mr. Cosenza, Mr. Katawick, Ms. Shifman, Mr. Primiano, Mr. Rago

NAYES: None

ABSTAIN: None

RESOLUTION 2016-05 – Appointment of Michael O'Donnell as Attorney to Zoning Board of Adjustment

MOTION TO APPROVE RESOLUTION 2016-05 MADE BY: Mr. Bailey

MOTION SECONDED BY: Mr. Primiano

ROLL CALL

AYES: Mr. Bailey, Mr. Cosenza, Mr. Katawick, Ms. Shifman, Mr. Primiano, Mr. Rago

NAYES: None

ABSTAIN: None

RESOLUTION 2016-06 – Confirmation of Zoning Board of Adjustment Planner Richard Preiss

RESOLUTION 2016-07 – Confirmation of Zoning Board of Adjustment Engineer A. Maxwell Peters

RESOLUTION 2016-08 – Confirmation of Zoning Board of Adjustment Landscape Architect Daniel Dobromilsky

MOTION TO APPROVE RESOLUTION 2016-06, RESOLUTION 2016-07, AND RESOLUTION 2016-08 MADE BY: Mr. Bailey

MOTION SECONDED BY: Mr. Primiano

ROLL CALL

AYES: Mr. Bailey, Mr. Cosenza, Mr. Katawick, Ms. Shifman, Mr. Primiano, Mr. Rago

NAYES: None

ABSTAIN: None

APPLICATIONS/PUBLIC HEARING

ADJOURNMENT OF MEETING

There being no further business, the meeting was adjourned.

CERTIFICATION OF SECRETARY

I, undersigned, do hereby certify;

That I am the Zoning Board of Adjustment Secretary of the Township of East Windsor Zoning Board of Adjustment and that the foregoing minutes of the Zoning Board of Adjustment, held on January 21, 2016, constitute a true and correct copy of the minutes of the said meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my name of said Zoning Board of Adjustment this 20th day of October, 2016.

Allison Quigley, Board Administrative Secretary
East Windsor Township