

**MONTGOMERY TOWNSHIP ZONING BOARD
MONTGOMERY TOWNSHIP, SOMERSET COUNTY, NEW JERSEY
REORGANIZATION AND REGULAR MEETING
FEBRUARY 18, 2014**

MINUTES

Zoning Officer Palmer called the meeting to order at 7:37 p.m. and read the opening statement which affirmed that adequate notice of the meeting had been posted and sent to the officially designated newspapers.

BOARD MEMBERS PRESENT: Mr. Cheskis; Mr. Fenton; Mr. Gale; Mr. Thompson; Mr. Voitach

ALSO PRESENT: Ms. Coppola; Mr. Cline; Mr. Bartolone; Mr. Drollas; Mr. Palmer

I. SWEARING IN OF NEW MEMBERS

The new members to the Board have executed a written oath of office and it will be on file in the Township Clerk's office.

II. SALUTE TO THE FLAG

III. REORGANIZATION

A. Appointment of Temporary Chairman

Mr. Palmer was nominated as Temporary Chairman by Mr. Gale, which was seconded by Mr. Cheskis. This carried on the following roll call vote:

Ayes: Cheskis, Fenton, Gale, Thompson and Voitach

Nays: None

B. Election of Officers

1. Call for Nominations for Chairman

Mr. Gale was nominated as Chairman by Mr. Cheskis, which was seconded by Mr. Voitach. There were no further nominations. Mr. Voitach motioned to close nominations, which was seconded by Mr. Cheskis. This carried on the following voice call vote: Ayes (5) Nays (0)

The following roll call vote was taken for Everett Gale as Chairman:

Ayes: Cheskis, Fenton, Gale, Thompson and Voitach

Nays: None

2. Call for Nominations for Vice Chairman

Mr. Cheskis was nominated as Vice Chairman by Chairman Gale, which was seconded by Mr. Voitach. There were no further nominations. Mr. Voitach motioned to close nominations, which was seconded by Mr. Fenton. This carried on the following voice call vote: Ayes (5) Nays (0)

The following roll call vote was taken for Mr. Cheskis as Vice Chairman:

Ayes: Cheskis, Fenton, Gale, Thompson and Voitach

Nays: None

3. Call for Nominations for Chair Pro Temp

Mr. Voitach was nominated as Chair Pro Temp by Chairman Gale, which was seconded by Mr. Cheskis. There were no further nominations. Mr. Cheskis motioned to close nominations, which was seconded by Mr. Thompson. This carried on the following voice call vote: Ayes (5) Nays (0)

The following roll call vote was taken for Mr. Voitach as Chair Pro Temp.

Ayes: Cheskis, Fenton, Gale, Thompson and Voitach

Nays: None

C. Appointment of Recording Secretary – Joseph Palmer

Mr. Palmer was appointed as Recording Secretary by Mr. Cheskis, which was seconded by Mr. Thompson. This carried on the following roll call vote:

Ayes: Cheskis, Fenton, Gale, Thompson and Voitach

Nays: None

D. Meeting Schedule

BE IT RESOLVED by the Zoning Board of Adjustment of the Township of Montgomery that the monthly meetings of the Board will be scheduled on the following dates in 2014 at 7:30 p.m. in the Municipal Building located at 2261 Van Horne Road (Route 206) Belle Mead, New Jersey. Special work sessions scheduled periodically will be noticed as required upon scheduling. Formal action may be taken. All interested persons may attend and be heard. The following notice shall be sent to the officially designated newspapers.

March 18	August 19	January 20, 2015
April 15	September 16	
May 20	October 21	
June 17	November 18	
July 15	December 16	

Mr. Thompson made a motion to adopt the meeting schedule, which was seconded by Mr. Fenton. This carried on the following roll call vote:

Ayes: Cheskis, Fenton, Gale, Thompson and Voitach

Nays: None

E. Designation of the Official Newspaper

The official newspapers for legal municipal advertising and notice shall be the Courier News. All legal notices to be published must appear in an official newspaper as stipulated by the NJ-MLUL.

A motion to designate the official newspaper was made by Mr. Cheskis, which was seconded by Mr. Thompson. This carried on the following roll call vote:

Ayes: Cheskis, Fenton, Gale, Thompson and Voitach

Nays: None

F. Appointment of Subcommittee

1. Site Plan/Subdivision Committee (meets the 2nd Monday of each month)

A motion to carry the appointment of the Site Plan/Subdivision Committee member to the next meeting was made by Mr. Voitach, which was seconded by Mr. Cheskis. The motion carried unanimously.

G. NJ Federation of Planning Officials - Renewal of Membership

Combination Membership - Zoning Board Membership - \$180.00

A motion to renew the membership was made by Mr. Cheskis, which was seconded by Mr. Fenton. This carried on the following roll call vote:

Ayes: Cheskis, Fenton, Gale, Thompson and Voitach

Nays: None

H. Appointment of Professional Services under the "Local Unit Pay-to-Play Law"

Chairman Everett read a resolution to appoint the following professionals.

- 1. Appointment of Legal Counsel – Capehart Scatchard, PA**
- 2. Appointment of Board Planner – Coppola and Coppola Associates**
- 3. Appointment of Traffic Engineer – McDonough and Rea Associates**
- 4. Appointment of Landscape Architect – Richard Bartolone**
- 5. Appointment of Board Engineer – Remington, Vernick & Vena Engineers, Inc.**

A motion to adopt the resolution was made by Mr. Thompson, which was seconded by Mr. Cheskis. This carried on the following roll call vote:

Ayes: Cheskis, Fenton, Gale, Thompson and Voitach

Nays: None

I. Adoption of Procedures, Rules and Regulations Dated 1/1/2014 and the Resolution Memorializing said Adoption

A motion was made by Mr. Cheskis, which was seconded by Mr. Thompson. This was carried on the following roll call vote:

Ayes: Cheskis, Fenton, Gale, Thompson and Voitach

Nays: None

IV. RESOLUTIONS

Resolution No. 2013-05

Case BA-06-10

Block 33001 Lot 28.02

Extension of Approval

Applicant: The Waldorf School of Princeton

A motion to memorialize the resolution with a change to the date of adoption was made by Mr. Cheskis, which was seconded by Mr. Voitach. This carried on the following roll call vote:

Ayes: Cheskis, Thompson and Voitach

Nays: None

Resolution No. 2013-06

Case BA-09-13

Block 35004 Lot 1

Submission Waivers and Amended Site Plan and Conditional Use Variance

Applicant: Sunoco, Inc. (R & M)

A motion to memorialize the resolution was made by Mr. Cheskis, which was seconded by Mr. Thompson. This carried on the following roll call vote:

Ayes: Cheskis, Thompson and Voitach

Nays: None

V. MINUTES

December 17, 2013 – Regular Meeting

A motion to approve the minutes was made by Mr. Cheskis, which was seconded by Mr. Thompson. This was carried on the following roll call vote:

Ayes: Cheskis, Thompson and Voitach

Nays: None

There being no further business to come before the Board, the meeting was adjourned at 7:50 p.m.