

A Reorganization meeting of the Township of Hamilton Zoning Board of Adjustment was held on the above date with Chairperson, Frank A. Tomasello, presiding. Members present were Wayne Cain, Wayne Choyce, Kathi Lentz, Bruce Strigh, and Elaine Valentino. Alternate member, Amanda Zimmerman, was also present in addition to Board Solicitor, Robert Cooper.

The Statement of Compliance was read.

Oath of Service – Amanda Zimmerman administered the Oath of Service to the following: Wayne Choyce appointed as a Regular Zoning Board Member and Elaine Valentino appointed as a Regular Zoning Board Member.

Ms. Valentino explained the process of how the recommendations were made for the reorganization. Each professional submission was reviewed individually by the subcommittee (Mr. Strigh, Mr. Choyce and Ms. Valentino) and they then met as a group to review these submissions. The following was taken into consideration: background, location of their office, experience in Atlantic County (specifically Hamilton Township), zoning background, fee schedule and if their performance if they served on this Board previously.

Election of Chairperson for 2012 – Mr. Strigh moved, seconded by Mr. Choyce to elect Frank A. Tomasello for the position of Chairperson of the Township of Hamilton Zoning Board of Adjustment for the year 2012, until the Board reorganizes in 2013. No other names were presented.

ROLL CALL ON THE ABOVE MOTION:

MR. CAIN – AYE	MR. CHOYCE-AYE	MS. LENTZ – AYE
MR. STRIGH – AYE	MS. VALENTINO – AYE	MS. ZIMMERMAN-AYE
MR. TOMASELLO – AYE		

SAID MOTION CARRIED.

Election of Vice-Chairperson for 2012 – Mr. Strigh moved, seconded by Mr. Cain to elect Elaine Valentino for the position of Vice-Chairperson of the Township of Hamilton Zoning Board of Adjustment for the year 2012, until the Board reorganizes in 2013. No other names were presented.

ROLL CALL ON THE ABOVE MOTION:

MR. CAIN – AYE	MR. CHOYCE-AYE	MS. LENTZ – AYE
MR. STRIGH – AYE	MS. VALENTINO – AYE	MS. ZIMMERMAN-AYE
MR. TOMASELLO – AYE		

SAID MOTION CARRIED.

Appointment of Secretary for 2012 – Mr. Strigh moved, seconded by Ms. Valentino to appoint Debbie Ohnemuller to the position of Secretary to the Township of Hamilton Zoning Board of Adjustment for the year 2012, until the Board reorganizes in 2013. No other names were presented.

ROLL CALL ON THE ABOVE MOTION:

MR. CAIN – AYE	MR. CHOYCE-AYE	MS. LENTZ – AYE
MR. STRIGH – AYE	MS. VALENTINO – AYE	MS. ZIMMERMAN-AYE
MR. TOMASELLO – AYE		

SAID MOTION CARRIED.

Appointment of Solicitor for 2012 – Mr. Strigh moved, seconded by Mr. Choyce to appoint Robert A. Cooper, Esq. to the position of Solicitor to the Township of Hamilton Zoning Board of Adjustment for the year 2012, until the Board reorganizes in 2013. No other names were presented.

ROLL CALL ON THE ABOVE MOTION:

MR. CAIN – AYE MR. CHOYCE-AYE MS. LENTZ – AYE
MR. STRIGH – AYE MS. VALENTINO – AYE MS. ZIMMERMAN-AYE
MR. TOMASELLO – AYE

SAID MOTION CARRIED.

Appointment of Alternate Solicitor for 2012 – Mr. Strigh moved, seconded by Mr. Choyce to appoint Michael Malinsky Esq. of Fitzgerald, McGroarty & Malinsky to the position of Alternate Solicitor to the Township of Hamilton Zoning Board of Adjustment for the year 2012, until the Board reorganizes in 2013. No other names were presented.

ROLL CALL ON THE ABOVE MOTION:

MR. CAIN – AYE MR. CHOYCE-AYE MS. LENTZ – AYE
MR. STRIGH – AYE MS. VALENTINO – AYE MS. ZIMMERMAN-AYE
MR. TOMASELLO – AYE

SAID MOTION CARRIED.

Appointment of Planner for 2012 – Mr. Strigh moved, seconded by Mr. Cain to appoint Robert Watkins of Mott Associates, LLC to the position of Planner to the Township of Hamilton Zoning Board of Adjustment for the year 2012, until the Board reorganizes in 2013. No other names were presented.

ROLL CALL ON THE ABOVE MOTION:

MR. CAIN – AYE MR. CHOYCE-AYE MS. LENTZ – AYE
MR. STRIGH – AYE MS. VALENTINO – AYE MS. ZIMMERMAN-AYE
MR. TOMASELLO – AYE

SAID MOTION CARRIED.

Appointment for Alternate Planner for 2012 – Mr. Strigh moved, seconded by Mr. Cain to appoint Vincent Polistina of Polistina Associates, LLC to the position of Alternate Planner to the Township of Hamilton Zoning Board of Adjustment for the year 2012, until the Board reorganizes in 2013. No other names were presented.

ROLL CALL ON THE ABOVE MOTION:

MR. CAIN – AYE MR. CHOYCE-AYE MS. LENTZ – AYE
MR. STRIGH – AYE MS. VALENTINO – AYE MS. ZIMMERMAN-AYE
MR. TOMASELLO – AYE

SAID MOTION CARRIED.

Appointment of Engineer, Lighting Engineer, and Traffic Engineer for 2012 – Mr. Strigh moved, seconded by Mr. Cain to appoint Kevin Dixon of Dixon Associates Engineering, LLC to the positions of Engineer, Lighting Engineer, and Traffic Engineer to the Township of Hamilton Zoning Board of Adjustment for the year 2012, until the Board reorganizes in 2013. No other names were presented.

ROLL CALL ON THE ABOVE MOTION:

MR. CAIN – AYE
MR. STRIGH – AYE
MR. TOMASELLO – AYE

MR. CHOYCE-AYE
MS. VALENTINO –AYE

MS. LENTZ – AYE
MS. ZIMMERMAN-AYE

SAID MOTION CARRIED.

Appointment of Alternate Traffic Engineer for 2012– Mr. Strigh moved, seconded by Mr. Choyce to appoint Alexander Litwornia of Litwornia Associates to the position of Alternate Traffic Engineer to the Township of Hamilton Zoning Board of Adjustment for the year 2012, until the Board reorganizes in 2013 No other names were presented.

ROLL CALL ON THE ABOVE MOTION:

MR. CAIN – AYE
MR. STRIGH – AYE
MR. TOMASELLO – AYE

MR. CHOYCE-AYE
MS. VALENTINO –AYE

MS. LENTZ – AYE
MS. ZIMMERMAN-AYE

SAID MOTION CARRIED.

Appointment of Landscape Architect Consultant for 2012– Mr. Strigh moved, seconded by Ms. Valentino to appoint Christopher Carey of Engineering Design Associates to the position of Landscape Architect Consultant to the Township of Hamilton Zoning Board of Adjustment for the year 2012, until the Board reorganizes in 2013. No other names were presented.

ROLL CALL ON THE ABOVE MOTION:

MR. CAIN – AYE
MR. STRIGH – AYE
MR. TOMASELLO – AYE

MR. CHOYCE-AYE
MS. VALENTINO –AYE

MS. LENTZ – AYE
MS. ZIMMERMAN-AYE

SAID MOTION CARRIED.

Appointment of Alternate Engineer and Alternate Lighting Consultant for 2012– Mr. Strigh moved, seconded by Ms. Valentino to appoint Steve Fillipone of Engineering Design Associates to the positions of Alternate Engineer and Alternate Lighting Consultant to the Township of Hamilton Zoning Board of Adjustment for the year 2012, until the Board reorganizes in 2013. No other names were presented.

ROLL CALL ON THE ABOVE MOTION:

MR. CAIN – AYE
MR. STRIGH – AYE
MR. TOMASELLO – AYE

MR. CHOYCE-AYE
MS. VALENTINO –AYE

MS. LENTZ – AYE
MS. ZIMMERMAN-AYE

SAID MOTION CARRIED.

Chairperson’s Appointments to Site Review Committee – Mr. Tomasello appointed Board Member, Wayne Choyce, Elaine Valentino and Wayne Cain to serve as the Site Review Committee regarding Zoning Board applications to the Township of Hamilton Zoning Board of Adjustment for the year 2012.

Chairperson’s Appointment of Liaison to Police, Fire & Rescue – Mr. Tomasello appointed Board Member, Kathi Lentz, to serve as Liaison to Police, Fire & Rescue to the Township of Hamilton Zoning Board of Adjustment for the year 2012.

Chairperson’s Appointment of Zoning Application Process Revision Committee – Mr. Tomasello addressed that there had been some discussion about the need to reform the Zoning Application Process regarding the information gathered on the forms which applicants submit to

the Board. He appointed Board Members, Bruce Strigh, Elaine Valentino and Alternate Member, Amanda Zimmerman to serve on this committee.

Meeting Times & Dates- Mr. Strigh moved, seconded by Ms. Zimmerman, to establish the fourth Monday of every month, with the exception of May and December, as the day on which the Zoning Board of Adjustment meetings for 2012 will be conducted, and to establish the time of 7:00 P.M. The Board will meet on December 10, 2012 due to Christmas Eve. The Board also adopted January 14, 2013 as the Reorganization meeting and January 28, 2013 as the first regular meeting for 2013.

Designation of Official Newspapers – Mr. Strigh moved, seconded by Mr. Choyce to designate the Press of Atlantic City; Atlantic County Record; Record Journal; and The Current, as official newspapers for the Zoning Board Publications. SAID MOTION CARRIED WITH SEVEN MEMBERS VOTING “AYE,” NO “NAY,” NO “ABSTAIN.”

Adoption of Rules of Procedure – Mr. Cain moved, seconded by Mr. Choyce, to adopt the Rules of Procedure, as written, for the Township of Hamilton Zoning Board of Adjustment for the year 2012. SAID MOTION CARRIED WITH SEVEN MEMBERS VOTING “AYE,” NO “NAY,” NO “ABSTAIN.”

Public Comment – Chairperson, Frank Tomasello opened this portion of the meeting for public comment. Chairperson Aline Dix was present and commented that the fourth Monday in May is Memorial Day.

Mr. Strigh moved, seconded by Mr. Cain to amend the May 28, 2012 meeting date to May 14, 2012 due to Memorial Day. SAID MOTION CARRIED WITH SEVEN MEMBERS VOTING “AYE,” NO “NAY,” NO “ABSTAIN.”

Mr. Strigh moved, seconded by Mr. Cain to have Phil Sartorio, The Zoning Officer, sit at the Dias or the Professional’s table when attending Zoning Board meetings. SAID MOTION CARRIED WITH SEVEN MEMBERS VOTING “AYE,” NO “NAY,” NO “ABSTAIN.”

There being no further comment Mr. Choyce moved, seconded by Mr. Strigh to close the public portion of the hearing. SAID MOTION CARRIED WITH THOSE MEMBERS VOTING “AYE,” NO “NAY,” NO “ABSTAIN.”

Mr. Choyce requested that a copy of the legal notice that the applicants post be part of the Zoning Package which is sent to the Zoning Board Members.

Adjournment – Mr. Cain moved, seconded by Ms. Zimmerman to adjourn the Zoning Board of Adjustment meeting at 7:27 p.m. SAID MOTION CARRIED WITH ALL MEMBERS VOTING “AYE,” NO “NAY,” NO “ABSTAIN.”

Respectfully submitted,

Deborah Ohnemuller, Secretary
Zoning Board of Adjustment