

**MONTGOMERY TOWNSHIP ZONING BOARD
MONTGOMERY TOWNSHIP, SOMERSET COUNTY, NEW JERSEY
REORGANIZATION AND REGULAR MEETING
JANUARY 16, 2018**

MINUTES

Zoning Officer Palmer called the meeting to order at 7:35 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. DeRochi; Mr. Fedun; Mr. Kabis; Mr. Kristjanson; Mr. Smith; Mr. Voitach (arrived 7:39 p.m.); Mr. Wu, Alternate #1; Mr. Lopez-Lopez, Alternate #2; Mr. Sudol, Alternate #3

ALSO PRESENT: Mr. Peck and Mr. Palmer

I. SWEARING IN OF NEW MEMBERS

The members who are required to, have executed a written oath of office and they are duly sworn.

II. SALUTE TO THE FLAG

III. REORGANIZATION

A. Election of Officers

I. Call for Nominations for Chairman

Mr. DeRochi was nominated as Chairman by Mr. Fedun, which was seconded by Mr. Wu. There were no further nominations. Mr. Wu motioned to close nominations, which was seconded by Mr. Smith. This carried on the following voice call vote: Ayes (7) Nays (0)

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

Ayes: DeRochi, Fedun, Kabis, Kristjanson, Smith, Wu and Lopez-Lopez

Nays: None

2. Call for Nominations for Vice Chairman

Mr. Smith was nominated as Vice Chairman by Chairman DeRochi, which was seconded by Mr. Voitach. There were no further nominations. Mr. Voitach motioned to close nominations, which was seconded by Mr. Wu. This carried on the following voice call vote: Ayes (7) Nays (0)

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

Ayes: DeRochi, Fedun, Kabis, Kristjanson, Smith, Voitach and Wu

Nays: None

3. Call for Nominations for Chair Pro Temp

Mr. Fedun was nominated as Chair Pro Temp by Mr. Kristjanson, which was seconded by Mr. Voitach. There were no further nominations. Mr. Kristjanson motioned to close nominations, which was seconded by Mr. Wu. This carried on the following voice call vote: Ayes (7) Nays (0)

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

Ayes: DeRochi, Fedun, Kabis, Kristjanson, Smith, Voitach and Wu

Nays: None

B. Appointment of Recording Secretary – Joseph Palmer

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

Ayes: DeRochi, Fedun, Kabis, Kristjanson, Smith, Voitach and Wu

Nays: None

C. 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 2018 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.

	July 17, 24	January 15, 2019
February 20, 27	August 21, 28	
March 20, 27	September 18, 25	
April 17, 24	October 16, 23	
May 15, 22	November 20, 27	
June 19, 26	December 18	

Mr. Fedun made a motion to adopt the meeting schedule, which was seconded by Vice Chairman Smith. This carried on the following roll call vote:

Ayes: DeRochi, Fedun, Kabis, Kristjanson, Smith, Woitach and Wu
Nays: None

D. 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. Wu, which was seconded by Mr. Kristjanson. This carried on the following roll call vote:

Ayes: DeRochi, Fedun, Kabis, Kristjanson, Smith, Woitach and Wu
Nays: None

E. Appointment of Subcommittee

I. Site Plan/Subdivision Committee (meets the 1st Tuesday of each month at 8:30 a.m.)

Mr. DeRochi and Mr. Kristjanson were appointed to the Site Plan/Subdivision Committee.

F. NJ Federation of Planning Officials - Renewal of Membership

Combination Membership - Zoning Board Membership - \$185.00

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

Ayes: DeRochi, Fedun, Kabis, Kristjanson, Smith, Woitach and Wu
Nays: None

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

- 1. Appointment of Legal Counsel – Florio Perrucci Steinhardt & Fader, LLC**
- 2. Appointment of Board Planner – Clarke Caton Hintz**
- 3. Appointment of Traffic Engineer – NV5**
- 4. Appointment of Landscape Architect – Richard Bartolone**
- 5. Appointment of Board Engineer – Remington & Vernick Engineers, Inc.**
- 6. Appointment of RF Engineer – Dr. Bruce Eisenstein**

A motion to appoint the professionals was made by Mr. Fedun, which was seconded by Mr. Wu. This carried on the following roll call vote:

Ayes: DeRochi, Fedun, Kabis, Kristjanson, Smith, Woitach and Wu
Nays: None

H. Swearing in of Board Professionals

The professionals will be sworn in at the next meeting.

