

**MEDFORD TOWNSHIP ZONING BOARD OF ADJUSTMENT
SPECIAL MEETING**

29 January 2020

7:00 p.m.

Public Safety Building

Chairwoman Symons called the meeting to order at 7:01 p.m. and read the Statement of Conformance with the Open Public Meetings Act and the Municipal Land Use Law.

ROLL

Present: Hamilton, Wolf, Umba, Rickards, Simmers, Meehan, Cocivera,
Symons
Absent: Pullman

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION – Chairwoman Symons called for an Executive Session at 7:04 pm.
The meeting reconvened at 9:35 pm

RESOLUTION APPOINTING JERRY DASTI OF DASTI, MURPHY, McGUCKIN, ULAKY, KOUTSOURIS & CONNORS AS BOARD ATTORNEY (2020-3): Mr. Umba made the motion; Mr. Rickards seconded. The roll call vote was unanimous. (7-0)

RESOLUTION APPOINTING CHRISTOPHER NOLL OF ENVIRONMENTAL RESOLUTIONS, INC. AS BOARD ENGINEER (2020-4): Vice Chairman Cocivera made the motion; Mr. Umba seconded. The roll call vote was unanimous. (7-0)

RESOLUTION APPOINTING MICHELLE TAYLOR OF TAYLOR DESIGN GROUP AS BOARD PLANNER (2020-5): Mr. Hamilton made the motion; Mr. Umba seconded. The roll call vote was unanimous. (7-0)

RESOLUTION APPOINTING ERIC BERNSTEIN OF BERNSTEIN & ASSOCIATES AS CONFLICT ATTORNEY (2020-8): Mr. Wolf made the motion; Mr. Rickards seconded. The roll call vote was unanimous. (7-0)

RESOLUTION APPOINTING DOUGLAS WHITE OF T & M ASSOCIATES AS CONFLICT ENGINEER (2020-9): Mr. Rickards made the motion; Mr. Wolf seconded. The roll call vote was unanimous. (7-0)

RESOLUTION APPOINTING EDWARD FOX OF ENVIRONMENTAL RESOLUTIONS, INC. AS CONFLICT PLANNER (2020-10): Mr. Simmers made the motion; Mr. Umba seconded. The roll call vote was unanimous. (7-0)

GENERAL PUBLIC: None

MOTION FOR ADJOURNMENT:

Mr. Umba made a motion to adjourn the Zoning Board of Adjustment meeting at 9:40 pm. Vice Chairman Cocivera seconded the motion. A voice vote was unanimous.



Beth Portocalis, Zoning Board Secretary & Recording Secretary