LAWRENCE TOWNSHIP ZONING BOARD OF ADJUSTMENT Reorganization and Regular Meeting Wednesday, January 16, 2019

Present:	Joseph Blaney Olga Dember Sheila Grant Peter F. Kremer Charles Lavine
Absent:	None
Excused Absence:	Christine Hultholm Jeffrey Johnson Brian Slaugh, Planning Consultant James Kochenour, Traffic Consultant
Also Present:	Brenda Kraemer, P.E., Assistant Municipal Engineer Edwin Schmierer, Zoning Board Attorney Susan Snook, Recording Secretary

Statement of Adequate Notice:

Adequate notice of this meeting of the Lawrence Township Zoning Board has been provided by filing the annual meeting schedule with the Municipal Clerk as required by law; by filing the agenda and notice with the Municipal Clerk, posting prominently in the Municipal Building and mailing to the Trenton Times and the Trentonian newspapers.

Oath of Office:

Olga Dember and Charles Lavine were placed under oath and Mr. Schmierer, Esquire administered the oath.

Elections:

Chairperson:

Charles Lavine made a motion to nominate Christine as Chairperson. It was moved by Mr. Lavine and Mr. Blaney seconded to appoint Christine Hultholm as Chairperson. Nominations were closed and Ms. Hultholm was unanimously approved.

Vice Chairperson:

Peter Kremer made a motion to nominate Charles Lavine as Vice Chairperson. It was moved by Mr. Kremer and seconded by Ms. Dember to appoint Charles Lavine as Vice-Chairperson. Nominations were closed and Mr. Lavine was unanimously approved.

Appointments:

Mr. Lavine moved and Mr. Blaney seconded to approve the Resolutions of Appointments in a Block (Resolutions 1-19z thru 6-19z). The resolutions were unanimously approved.

Committee Appointments:

Growth and Redevelopment Committee (1): Charles Lavine was unanimously approved.

LAWRENCE TOWNSHIP ZONING BOARD OF ADJUSTMENT Wednesday, January 16, 2019 Page 2

Adoption of Annual Report:

Resolution of Memorialization 7-19z was adopted per unanimous vote.

Mr. Lavine commented that he met parties from the IGS Solar and St. Ann's Church that were here for a meeting with the residents of the area and according to their attorney and their Planner, and everything is copasetic. Ms. Kraemer stated that she was at the meeting as well as Mr. Slaugh and Ms. Snook as required by the Board's resolution.

Adoption of 2019 – 2020 Meeting Schedule:

Mr. Lavine made a motion and seconded by Ms. Grant to adopt the meeting schedule and it was approved per unanimous vote.

Public Participation (for items not on agenda): None

Resolutions: None

Applications: None

<u>Minutes:</u>

July 25, 2018 and September 12, 2018 minutes were approved per unanimous vote.

Other Business:

Mr. Kremer asked about current applications that are coming up. Ms. Kraemer stated the Board does not have any applications coming up. Care One keeps giving extensions, we might hear them in March and there is nothing new. The nursing home is still thinking about their plans and nothing new. There is one application under Howard Johnson's site, which is now a Motel 6 and they were thinking about putting in a Dunkin Donuts, which was deemed incomplete several years ago. There is nothing in the que right now. If we do not have anything in the next week or two, the February meeting will be cancelled.

Mr. Lavine also thanked Mr. Kmosko for serving on the Board and he thanked Mr. Kremer for being Chairperson for a number of years.

Adjournment:

There being no further business to come before the Board, the meeting was adjourned at 7:21 p.m.

Digital audio file of this meeting is available upon request.

Respectfully submitted,

Susan J. Snook Recording Secretary

Minutes approved: _____