

**HARRISON TOWNSHIP ZONING BOARD
REORGANIZATION MEETING
FEBRUARY 23, 2011 - MINUTES
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Susanne Rhudy called the meeting to order at 7:04 p.m. The meeting was held in the Municipal Building at 114 Bridgeton Pike, Mullica Hill, NJ.

Ms. Rhudy read the roll call. Present were Nancy Kowalik, Scott Herman, Ron Moore, John Williams, Dennis Bonanni, Fred Link, and Paul Mattessich. Also present were John Hoffman, Esq., John Cantwell from Remington & Vernick, and Susanne H. Rhudy. Absent were: Fran Plitt.

Ms. Rhudy announced that the requirements of the Open Public Meetings Act had been met and led in the salute to the flag. Ms. Rhudy announced the following appointments to the Zoning Board:

Dennis Bonanni – 4 Year Term (expires Dec. 2014)
Paul Mattessich – Alternate # 1 - 2 Year Term (expires Dec. 2012)

Mr. Mattessich took the Oath of Office.

Ms. Rhudy asked for nominations for Chair of the Zoning Board. Scott Herman nominated Nancy Kowalik and John Williams seconded the motion. As there were no other nominations, Fred Link made a motion to close the nominations and Dennis Bonanni seconded the motion. Dennis Bonanni made a motion to appoint Nancy Kowalik as Chair and Scott Herman seconded the motion. A Roll Call Vote was taken: Nancy Kowalik – Aye; Scott Herman – Aye; Ron Moore – Aye; John Williams – Aye; Dennis Bonanni – Aye; Fred Link – Aye; Paul Mattessich – Aye.

Ms. Rhudy asked for nominations for Vice Chair of the Zoning Board. Nancy Kowalik nominated Scott Herman and John Williams seconded the motion. As there were no other nominations, Nancy Kowalik made a motion to close the nominations and Fred Link seconded the motion. Nancy Kowalik made a motion to appoint Scott Herman as Vice Chair and Paul Mattessich seconded the motion. A Roll Call Vote was taken: Nancy Kowalik – Aye; Scott Herman – Aye; Ron Moore – Aye; John Williams – Aye; Dennis Bonanni – Aye; Fred Link – Aye; Paul Mattessich – Aye.

Ms. Rhudy asked for nominations for Engineer and Planner of the Zoning Board. Nancy Kowalik nominated Remington & Vernick, with John Cantwell as the representative, as Zoning Board Engineer and Planner for 2011. Fred Link seconded the motion. A Roll Call Vote was taken: Nancy Kowalik – Aye; Scott Herman – Aye; Ron Moore – Aye; John Williams – Aye; Dennis Bonanni – Aye; Fred Link – Aye; Paul Mattessich – Aye.

Ms. Rhudy asked for nominations for Solicitor of the Zoning Board. Nancy Kowalik nominated John Hoffman, Esq. as Solicitor for 2011. Fred Link seconded the motion. A Roll Call Vote was taken: Nancy Kowalik – Aye; Scott Herman – Aye; Ron Moore – Aye; John Williams – Aye; Dennis Bonanni – Aye; Fred Link – Aye; Paul Mattessich – Aye.

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Ms. Rhudy asked for nominations for Secretary of the Zoning Board. Nancy Kowalik nominated Susanne Rhudy as Secretary for 2011. Scott Herman seconded the motion. A Roll Call Vote was taken: Nancy Kowalik – Aye; Scott Herman – Aye; Ron Moore – Aye; John Williams – Aye; Dennis Bonanni – Aye; Fred Link – Aye; Paul Mattessich – Aye.

Ms. Rhudy read the titles of the following resolutions:

Resolution No. 1-2011 – Annual Review Report

Resolution No. 2-2011 – Meeting Dates

Resolution No. 3-2011 – Appointment of Solicitor – John Hoffman, Esq.

Resolution No. 4-2011 – Designation of Board Secretary - Susanne H. Rhudy

Resolution No. 5-2011 – Appointment of Chair (Nancy Kowalik) & Vice
Chair (Scott Herman)

Resolution No. 6-2011 – Engineering and Planning Services - Remington &
Vernick, with John Cantwell as the representative

Resolution No. 7-2011 – Depository of Funds (Susquehanna Patriot Bank)

Resolution No. 8-2011 – Attendance at Meetings and Seminar

Nancy Kowalik made a motion to adopt Resolution 1-2011 through 8-2011 inclusive. Scott Herman seconded the motion. A Roll Call Vote was taken: Nancy Kowalik – Aye; Scott Herman – Aye; Ron Moore – Aye; John Williams – Aye; Dennis Bonanni – Aye; Fred Link – Aye; Paul Mattessich – Aye.

Mr. Hoffman swore in Nancy Kowalik, John Cantwell, and Susanne Rhudy to their respective offices. Ms. Rhudy swore in John Hoffman.

ADJOURNMENT: Dennis Bonanni made a motion to adjourn the reorganization meeting. Fred Link seconded the motion and the motion was approved unanimously. The meeting was adjourned at 7:13 p.m.

Respectfully submitted,

Susanne H. Rhudy
Zoning Board Secretary