

**HARRISON TOWNSHIP ZONING BOARD
REORGANIZATION MEETING
JANUARY 27, 2010 - MINUTES
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Susanne Rhudy called the meeting to order at 7:03 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, Ron Moore, John Williams (arrived at 7:04 p.m.), Dennis Bonanni, Fred Link, Paul Mattessich and Allison Lukacsy. Also present were John Hoffman, Esq., John Cantwell from Remington & Vernick, and Susanne H. Rhudy. Absent were: Scott Herman and 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:

John Williams – 4 Year Term (expires Dec. 2013)
Fran Plitt – 4 Year Term (expires Dec. 2013)
Paul Mattessich – Alternate # 1 - Unexpired 2 Year Term (expires Dec. 2010)
Allison Lukacsy – Alternate # 2 - 2 Year Term (expires Dec. 2011)

Ms. Rhudy asked for nominations for Chair of the Zoning Board. Dennis Bonanni nominated Nancy Kowalik and Ron Moore seconded the motion. As there were no other nominations, John Williams made a motion to close the nominations and Dennis Bonanni seconded the motion. Ron Moore made a motion to appoint Nancy Kowalik as Chair and Fred Link seconded the motion. A Roll Call Vote was taken: Nancy Kowalik – Aye; Ron Moore – Aye; John Williams – Aye; Dennis Bonanni – Aye; Fred Link – Aye; Paul Mattessich – Aye; Allison Lukacsy - 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 Fred Link seconded the motion. A Roll Call Vote was taken: Nancy Kowalik – Aye; Ron Moore – Aye; John Williams – Aye; Dennis Bonanni – Aye; Fred Link – Aye; Paul Mattessich – Aye; Allison Lukacsy - 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 2010. Dennis Bonanni seconded the motion and the motion was approved unanimously.

Ms. Rhudy asked for nominations for Solicitor of the Zoning Board. Nancy Kowalik nominated John Hoffman, Esq. as Solicitor for 2010. Fred Link seconded the motion and the motion was approved unanimously.

Ms. Rhudy asked for nominations for Secretary of the Zoning Board. Nancy Kowalik nominated Susanne H. Rhudy as Secretary for 2010. Ron Moore seconded the motion and the motion was approved unanimously.

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Ms. Rhudy read the titles of the following resolutions:

Resolution No. 1-2010 – Annual Review Report

Resolution No. 2-2010 – Meeting Dates

Resolution No. 3-2010 – Appointment of Solicitor – John Hoffman, Esq.

Resolution No. 4-2010 – Designation of Board Secretary - Susanne H. Rhudy

Resolution No. 5-2010 – Appointment of Chair (Nancy Kowalik) & Vice
Chair (Scott Herman)

Resolution No. 6-2010 – Engineering and Planning Services - Remington &
Vernick, with John Cantwell as the representative

Resolution No. 7-2010 – Depository of Funds (Susquehanna Patriot Bank)

Resolution No. 8-2010 – Attendance at Meetings and Seminar

Nancy Kowalik made a motion to adopt Resolution 1-2010 through 8-2010 inclusive. John Williams seconded the motion. A Roll Call Vote was taken: Nancy Kowalik – Aye; Ron Moore – Aye; John Williams – Aye; Dennis Bonanni – Aye; Fred Link – Aye; Paul Mattessich – Aye; Allison Lukacsy - Aye.

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

ADJOURNMENT: Nancy Kowalik made a motion to adjourn the reorganization meeting. Paul Mattessich seconded the motion and the motion was approved unanimously. The meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Susanne H. Rhudy
Zoning Board Secretary