

**MOORESTOWN TOWNSHIP ZONING BOARD OF ADJUSTMENT
MEETING
January 16, 2024**

MEMBERS PRESENT:

Walter Fazler
Caryn Shaw, Alt. 1
Vincent D'Antonio
Timothy Monahan
Lynne Schill
Greg Heleniak, Alt. 2
Nicholas Repici
William Creeley

STAFF PRESENT

Damian Gil, Board Secretary
Melanie Levan, Board Attorney
Danielle Gsell, Recording Secretary

Absent: Joe Hanuscin

Mr. Fazler called the meeting to order in the Council Chambers at 7:00pm by reading the Open Public Meetings Act statement. A moment of silence was followed by the Pledge of Allegiance.

Roll call is as listed above.

RESOLUTIONS:

- **ZBA#2023-28, Jonathon & Nora Sheridan, 20 E. Maple Ave., 4300/4, Bulk Variance for side yard setback of 12'9" where 15' is required and 32'9" where 40' is required.**
 - A motion to approve this Resolution was made by Mr. D'Antonio seconded by Ms. Schill. The roll call vote of eligible Board members was unanimous in favor. Motion Carried.
- **ZBA#2023-33, Jim and Jaclyn Burger, 310 E. Oak Ave., 5901/5, Bulk Variance - Side yard setback of 10 feet (instead of 15 feet) to install concrete pad for hot tub with electrical outlet.**
 - A motion to approve this Resolution was made by Ms. Schill seconded by Mr. D'Antonio. The roll call vote of eligible Board members was unanimous in favor. Motion Carried.

MINUTES:

- A motion to approve the December 19, 2023 was made by Mr. D'Antonio seconded by Ms. Schill. The roll call vote of eligible Board members was unanimous in favor. Motion Carried.
- **Administration of Oaths**
 - a. Joe Hanuscin- Absent
 - b. Nicholas Repici, Full Member
 - c. Caryn Shaw, Alternate 1
 - d. Greg Heleniak, Alternate 2

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○ **Selection & Election of Officers – 2024**

- Chairman- Walter Fazler

- A motion to appoint Mr. Walter Fazler as Chairman was made by Mr. Creeley seconded by Ms. Schill. The roll call vote of eligible Board members was unanimous in favor. Motion Carried.

- Vice Chairman

- A motion to appoint Mr. Vincent D’Antonio as Vice Chairman was made by Ms. Schill seconded by Mr. Creeley. The roll call vote of eligible Board members was unanimous in favor. Motion Carried.

○ **Adoption of Resolutions:**

○ **MZB 2024-01** Annual Notice Resolution & Meeting Schedule

- A motion to approve this Resolution was made by Ms. Schill seconded by Mr. Repici. The roll call vote of eligible Board members was unanimous in favor. Motion Carried.

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○ **MZB 2024-02** Legal Counsel

- A motion to approve this Resolution appointing Ms. Melanie Levan was made by Mr. D’Antonio seconded by Ms. Schill. The roll call vote of eligible Board members was unanimous in favor. Motion Carried.

○ **MZB 2024-03** Engineering Professional

- A motion to approve this Resolution appointing Mr. Fred Turek was made by Mr. Creeley seconded by Mr. D’Antonio. The roll call vote of eligible Board members was unanimous in favor. Motion Carried.

○ **MZB 2024-04** Planning Professional

- A motion to approve this Resolution appointing Ms. Michelle Taylor was made by Mr. D’Antonio seconded by Ms. Schill. The roll call vote of eligible Board members was unanimous in favor. Motion Carried.

○ **MZB 2024-05** Landscape Architect

- A motion to approve this Resolution appointing Mr. Scott Taylor was made by Ms. Schill seconded by Mr. D’Antonio. The roll call vote of eligible Board members was unanimous in favor. Motion Carried.

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- **MZB 2024-06** Zoning Board Secretary
 - A motion to approve this Resolution appointing Ms. Nancy Jamanow was made by Ms. Schill seconded by Mr. D'Antonio. The roll call vote of eligible Board members was unanimous in favor. Motion Carried.
- **MZB 2024-07** Recording Secretary
 - A motion to approve this Resolution appointing Ms. Danielle Gsell was made by Mr. Creeley seconded by Ms. Schill. The roll call vote of eligible Board members was unanimous in favor. Motion Carried.
- **MZB 2024-08** Resolution Electronic Guidelines
 - A motion to approve this Resolution was made by Mr. D'Antonio seconded by Ms. Schill. The roll call vote of eligible Board members was unanimous in favor. Motion Carried.

VIII. Adjournment

Mr. Fazler asked the Board for a formal motion to authorize the Litigation Team representing Moorestown Township Zoning Board in the HEF Litigation to submit an execution of dismissal to the Court on behalf of the township.

- A motion to approve this authorization was made by Mr. D'Antonio seconded by Mr. Creeley. The roll call vote of eligible Board members was unanimous in favor. Motion Carried.

DISCUSSION ITEMS:

- NONE

With no further business to discuss, Mr. Creeley made a motion, seconded by Mr. D'Antonio to adjourn the meeting. The voice vote was unanimous in favor. The meeting was adjourned at 7:16pm