Springfield Township Zoning Board Reorganization Meeting
January 6, 2015

Board Secretary, Sue Minock, called the meeting to order at 7:15 p.m. and led the flag Salute.

The Board Secretary read the Open Public Meetings Statement:
"Public notice of this meeting, pursuant to the Open Public Meetings Act, has been given by the Springfield Township Planning Board in the following manner on January 7, 2014;

a. Posting written notice on the official bulletin board at the Municipal Building, Jobstown, N.J.
b. Mailing written notice to the Burlington County Times and Register-News.
c. Filing written notice with the Clerk of Springfield Township.
d. Mailing written notice to each person who has requested copies of the regular meeting schedule and who has prepaid any charges fixed for such service.

The Oaths of Office were administered by the Board Secretary as follows:

- Ken Sunderland as Class IV – Term to expire 12/21/2018
- Anthony Sam Alternate #2 - Term to expire 12/31/2016
- Vijay Thaker Alternate #1 – Term to expire 12/31/2015

**Roll Call:**

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| C. Earl Akins, Jr, Chairperson | Present |
| Kenneth Sunderland | Present |
| Robert Bowen Vice Chair | Present |
| Jeffrey Jones | Present |
| Stacy Gordaychik | Present |
| Anthony Sam, 1st Alternate | Present |
| Vijay Thaker, 2nd Alternate | Present |
| John Kapsimalis | Present |
| Ernest Borden | Present |

**Nomination for Chair:**
The Board Secretary called for nomination of Chair. Mr. Sunderland nominated Mr. Akins, seconded by Mr. Borden. Motion carried unanimously. No other nominations declared.

**Nomination for Vice Chair:**
The Chair called for nomination of Vice Chair. Mr. Jones nominated Mr. Bowen and Mr. Bowen nominated Mr. Kapsimalis. Chair recommended a paper vote. Mr. Bowen recommended a blind vote with raised hands. The Board Secretary asked the Board Members to close their eyes and called for a show of hands to vote for Mr. Bowen. A show of 8 hands rose for Mr. Bowen. The Board Secretary asked to see a show of hands for Mr. Kapsimalis. A show of 1 hand rose for Mr. Kapsimalis. Therefore, Mr. Bowen is voted as the Vice Chair.

**Nomination for Board Secretary:**
The Chair called for nomination of Board Secretary. Mr. Jones nominated Sue Minock, seconded by Mr. Kapsimalis. Motion carried unanimously. No other nominations declared.

**Nomination for Board Solicitor and Board Engineer:**
The Chair called for both nominations of Board Solicitor and the Board Engineer and the Chair nominated Denis Germano, Esq. and Mr. Jeff Richter, seconded by Mr. Jones Motion carried unanimously. No other nominations declared.

**Resolution:**
**#2015-01-01 – Authorizing Award of Professional Services Contracts**
The Chair called for approval of said resolution. Mr. Sunderland motioned to approve, seconded by Ms. Gordaychik Motion carried unanimously.

**Designation of Legal Newspapers: Burlington County Times & Bordentown Register News:**
The Chair called for acceptance of legal newspapers. Mr. Jones motioned to approve, seconded by Mr. Borden. Motion carried unanimously.

**2015 Schedule of Meetings:**
The Chair called for acceptance of the meeting schedule. Chair Akins motioned to approve, seconded by Mr. Bowen. Motion carried unanimously.

**Other Business:**
Chair Akins indicated that the 1st application for this year will be heard on January 27th. 7 Board Members must be present because 2 members need to recuse themselves. Chair ensure the newest Board Members, Mr. Sam and Mr. Thaker knew everyone.

**Public Comment:**
The Chair opened for Public Comment. Being no Public Comment, Mr. Sunderland motioned to close, seconded by Mr. Bowen. The motion carried unanimously.

**Adjournment:**
Being no further Board Business, Mr. Sunderland motioned to adjourn, seconded by Mr. Jones. The motion carried unanimously. Meeting adjourned at 7:29 pm.

Respectfully submitted,
Susan A. Minock
Zoning Board Secretary