



CITY OF ABSECON
Municipal Complex
500 Mill Road
Absecon, New Jersey 08201

PLANNING & ZONING
Tina M. Lawler, Secretary

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DECEMBER 20, 2011
ZONING BOARD
MEETING MINUTES

Pat Sheeran called the meeting to order at 7:30 p.m.

Flag Salute
Notification of Meeting

ROLL CALL

Present – Baltera, Malia, Polisano, Sheeran

Absent: Bonek, Lawler, Fritz

OLD BUSINESS:

Vote: Minutes of November 15, 2011 meeting

Motion to approve – Pat Malia – second – Joe Polisano

All were in favor.

VOTE: D&R for Appl. #5-2011 for N.J. American Water Co. – Block 200 – Lots 14 & 15 – 534 New Jersey Ave. for Amended Site Plan Approval

Motion to approve – Pat Malia – second – Joe Polisano

ROLL CALL: Baltera, yes; Malia, yes; Polisano, yes; Sheeran, yes

NEW BUSINESS:

Release of Performance Bond and Acceptance of Maintenance Bond for Capital Telecom – Cell tower approval – Block 224, Lot 28 – 421 E. Absecon Blvd.

Motion to approve – Pat Malia – second – Joe Polisano

ROLL CALL: Baltera, yes; Malia, yes; Polisano, yes; Sheeran, yes

Pat – announced that Vince and Doug have submitted letters of resignation so council will have to give us two more names for next year. Joe and Bill will move up into a regular position and the two new names will be alternates.

Review and discuss the RFP's (Request for Proposals) submitted for professionals on the Zoning Board

Pat - we sent out RFP's for our professionals. We received one back for the attorney position, which was John Rosenberger at the same rates. We received 3 proposals for the engineer. Eddie Dennis from Remington Vernick Walberg; Andy Previti from Maser Consulting and EDA Associates. They were essentially all the same rates. All agreed to keep Eddie Dennis as the Engineer.

ADJOURNMENT

Motion to adjourn meeting made by Pat Malia – second – Joe Polisano
All were in favor.

Respectfully submitted,

Tina M. Lawler

Approved: _____