

**RIVERTON BOROUGH ZONING BOARD
SPECIAL MEETING
MINUTES
January 22, 2009**

Pursuant to the Sunshine Laws and other statutes of the State of New Jersey, the special meeting of the Riverton Zoning Board of Adjustment was called to order at 7:00 PM by Vice Chairman Ken Mills.

Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given in the following manner:

1. Posting notice on the official bulletin board in the Borough Office and publication of the meeting notice schedule in the Burlington County Times on January 18, 2009.

ROLL CALL

PRESENT: Ken Mills, William Corbi, Craig Greenwood, and Joe Della Penna.

ABSENT: Kerry Brandt, Edward Smyth, Janine Miller, and Don Deitz.

OFFICIALS: Secretary Ken Palmer was present.

OLD BUSINESS

A motion was made by Bill Corbi and seconded by Craig Greenwood to suspend all normal business and proceed to the announced purpose of the special meeting. The voice vote was unanimous.

Adopt and memorialize resolution Case # 2009-01, regarding approval of the variance application by John and Gwen Lodise, 419 Elm Ave., (Block 701, Lot 25) for expansion of a nonconforming structure to add a second story addition to the house – The vice chair asked if everyone had received and reviewed the resolution and if there were any comments or questions. The secretary reviewed that he had corrected the date of the special meeting on the resolution. Joe Della Penna wished it be on the record that the only reason the board agreed to a special meeting was the due to the applicant's pregnancy and the possibility the child would be born and in the house before construction can be completed. If not for that fact and respect for the concerns of the expectant mother, the resolution would have been considered at a regularly scheduled meeting of the board. There was no additional comment or discussion Craig Greenwood moved and Joe Della Penna seconded that the resolution referenced by title be adopted as written. A voice vote of the four members present and eligible to vote was unanimous.

NEW BUSINESS

• **Vouchers and Invoices:**

1. 12/12/08, Janet Zoltanski Smith, \$448.50, professional services rendered 12/11-1/22 regarding the Lodise, 419 Elm Ave. application. (PAY FROM ESCROW)

Craig Greenwood motioned, Joe Della Penna seconded, and the vote was unanimous to pay the invoice as presented. The secretary will make sure it is signed and submitted for payment.

PUBLIC COMMENT ON GENERAL ZONING ISSUES

The vice chair noted for the record that there were no members of the public present.

Meeting adjourned at 7:05 PM (motion by Joe Della Penna, second by Bill Corbi).

Tape is on file.

**Kenny C. Palmer, Jr., Secretary
RIVERTON ZONING BOARD**