MANSFIELD TOWNSHIP ZONING BOARD REGULAR MEETING Monday, December 5, 2016

The regular meeting of the Mansfield Township Zoning Board was held on the above shown date with the following in attendance: Chairman William Tahirak, Robert Harrison, Marion Hay, John Beckes, Robert Gawron, Mark Clark, and Barbara Crammer (filling in as Secretary). Jim Soden, Ralph Wainwright, and Jay Feldman were absent.

The meeting was called to order by **Chairman Tahirak** followed by the flag salute and the following opening statement.

The Notice requirements provided for in the Open Public meetings Act have been satisfied. Notice of this meeting was properly given in the annual notice which was adopted by the Mansfield Township Zoning Board on January 5, 2016. Said Resolution was published in the Burlington County Times, e-mailed to the Burlington County Times and Trenton Times, filed with the Clerk of the Township of Mansfield, posted on the official bulletin board at the Municipal Complex, filed with the members of this body, and mailed to each person who has requested copies of the regular meeting schedule and who has prepaid any charge fixed for such service. All the mailing, positing and filing having been accomplished on January 8, 2016.

EXECUTIVE SESSION:

A motion to go into executive session to discuss professional appointments was offered by **Mr. Beckes** and seconded by **Mr. Gawron**. All ayes. Motion carried.

Chairman Tahirak asked for concerns or comments. It was felt that past professionals did a good job. Mrs. Hay said the current professionals were familiar with the township and there was no jump in fees. Chairman Thairak feels the current professionals are very good with the board and always answer questions promptly. The rates are in line and consistent. All board members agree to keep the same professionals for 2017.

A motion to come out of executive session was offered by **Mr. Beckes** and was seconded by **Mr. Harrison**. All ayes. Motion carried.

REGULAR METTING

MEMORIALIZE RESOLUTION 2016-10-6:

Chairman Thairak reviewed the resolution and had a couple questions. **Mr. Harrison** asked about letter h; the one foot high chain link fence should be six foot. **Mr. Thariak** said that in the resolution it said there would be no bathroom in the barn, however Mr. Carr wanted the opportunity to put one in (page 4).

A motion to approve the above resolution with the above conditions was offered by **Mr. Gawron** and seconded by **Mr. Harrison**. Motion carried on a roll call vote recorded as follows:

AYE: Beckes, Hay, Clark, Harrison, Gawron, Tahirak

NAY: None ABSTAIN: None ABSENT: Soden, Wainwright, Feldman

APPROVAL OF MINUTES:

A m	notion to approve	the minutes	from	October 3,	2016 was	offered b	y Mr.	Beckes	and	was
seconded b	y Mr. Clark . Motio	n carried on a	roll c	all vote reco	orded as fo	llows:				

AYE: Wainwright, Beckes, Clark, Harrison, Gawron, Tahirak

NAY: None ABSTAIN: None ABSENT: Soden, Hay, Feldman

PUBLIC COMMENT:

No public comment. A motion to close public comment portion of the meeting was offered by **Mr. Clark** and was seconded by **Mr. Gawron**. All ayes. Motion carried.

MOTION FOR ADJOURNMENT:

A motion to adjourn was offered by **Mr. Harrison** and seconded by **Mr. Clark**. All ayes. Motion carried.

Submitted by:	Dated:
Ashley Jolly, Land Use Coordinator	