

**Call to Order:**

The meeting was called to order at 7:00 p.m. by Chairman McLaughlin who read the following statement: "Notice of this meeting was given as required by the Open Public Meetings Act in the Annual Notice of Meetings. This notice was sent in writing to the Gloucester County Times on January 11, 2012. A copy was posted on the second floor bulletin board of Town Hall and a copy was given to the Township Clerk.

The Board saluted the flag.

Roll call: Present – Ms. Beltrante, Mr. Carney, Mr. Fritz, Mr. Manfredi, Mr. Salvadori, Mr. Kozak, Mr. Fitzgerald, Mr. McLaughlin. Absent – Mr. Price, (excused), Ms. Pellegrini, (excused), Mr. Sander, (excused), Mr. Sebastian, (excused). Also present – Mr. Marmero, Solicitor.

**Memorialization of Resolutions:**

1. #12-20 – App. #12-13 – Scott & Tarin Davidson – Height Variance Approved

Motion by Mr. Fritz, seconded by Mr. Fitzgerald to adopt resolution #12-20. Roll call vote: Ayes – Mr. Fritz, Mr. Fitzgerald, Ms. Beltrante, Mr. Carney, Mr. Manfredi, Mr. Salvadori, Mr. McLaughlin. Nays – Zero. Abstentions – Zero.

2. #12-21 – App. #12-11 – Richard Troiani – Use Variance Approved

Motion by Mr. Fitzgerald, seconded by Mr. Fritz to adopt resolution #12-21. Roll call vote: Ayes – Mr. Fitzgerald, Mr. Fritz, Ms. Beltrante, Mr. Carney, Mr. Manfredi, Mr. Salvadori, Mr. McLaughlin. Nays – Zero. Abstentions – Zero.

**Public Portion:**

Motion passed to open the meeting to the public. There being none, motion passed to close the meeting to the public.

**Reports:**

1. Mrs. Farrell informed the Board that as of this evening, there aren't any applications scheduled for the September 4, 2012 regular meeting; however any potential applicants still have until August 15, 2012 to submit an application. If there aren't any applications submitted, the meeting will be cancelled.

**Approval of Minutes:**

1. 7/10/12 regular meeting.

Motion by Mr. Carney, seconded by Ms. Beltrante to approve the minutes from the July 10, 2012 regular meeting. Voice vote; all ayes, motion passed.

**Adjournment:**

The meeting was adjourned at 7:05 p.m.

These minutes are an extract from the meeting that was held on the above date and are not a verbatim account or to be construed as an official transcript of the proceedings. The tape of the meeting is stored in the office of the Board.

Ninette Orbaczewski  
Clerk Transcriber