

Call to Order:

The meeting was called to order at 7:00 p.m. by Mrs. Farrell. Mr. Marmero explained that both the Chairman and Vice Chairman were absent. He asked the Board to make a motion nominating a member to act as Chairman for the meeting. Mr. Carney nominated Mr. Fritz, seconded by Ms. Beltrante, voice vote; all ayes, motion passed.

Mr. Fritz 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. Fitzgerald, Mr. Kozak. Absent – Mr. Manfredi, (excused), Mr. Price, (excused), Mr. Salvadori, (excused), Mr. McLaughlin, (excused), Ms. Pellegrini, (excused), Mr. Sander, (excused), Mr. Sebastian, (excused). Also present – Mr. Marmero, Solicitor.

Memorialization of Resolutions:

1. #12-28 – App. #12-21 – Stephen Zelnick/Gi Young You – Rear Yard Variance

Motion by Ms. Beltrante, seconded by Mr. Carney to adopt resolution #12-28. Voice vote; all ayes, motion passed.

2. #12-29 – App. #12-22 – Victoria Giebel – Use Variance Approved

Motion by Mr. Fritz, seconded by Mr. Carney to adopt resolution #12-29. Voice vote; all ayes, motion passed.

3. #12-30 – App. - #12-22 – Victoria Giebel – Two Side Yard Variances Approved

Motion by Mr. Carney, seconded by Ms. Beltrante to adopt resolution #12-30. Voice vote; all ayes, motion passed.

Memorialization of Resolutions: (continued)

4. #12-31 – App. - #09-02 – Fazzio/Giloley – Use Variance Extension Approved

Motion by Mr. Carney, seconded by Ms. Beltrante to adopt resolution #12-31. Voice vote; all ayes, motion passed.

5. #12-32 – Scheduling of Special Meeting Approved

Motion by Mr. Carney, seconded by Ms. Beltrante to adopt resolution #12-32. Voice vote; all ayes, motion passed.

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 reminded the Board that there will be a special meeting on December 18, 2012 and the Reorganization meeting will be held on January 15, 2013.

Approval of Minutes:

1. 11/13/12 regular meeting

Motion by Mr. Carney, seconded by Ms. Beltrante to approve the minutes from the November 13, 2012 regular meeting. Voice vote; all ayes, motion passed.

Adjournment:

The meeting was adjourned at 7:06 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