

**Call to Order:**

The reorganization meeting of the Monroe Township Zoning Board of Adjustment was called to order at 7:00 p.m. by Mrs. Farrell who read the following statement: “Notice of this meeting was given as required by the Open Public Meetings Act. This notice was sent in writing to the Gloucester County Times on January 2, 2013. 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.

Present – Mr. Carney, Mr. Fitzgerald, Mr. Manfredi, Mr. Price, Mr. Salvadori, Mr. McLaughlin, Ms. Hui, Mr. Kozak. Absent – Mr. Fritz, (excused). Also present – Mr. DeBrose, Solicitor, Mr. Caligiuri, Council Liaison.

**Reorganization:**

1. Appointments to the Board by Council:

- |                   |                          |                               |
|-------------------|--------------------------|-------------------------------|
| a) Mr. Carney     | Class IV Member          | 4 yr. term to expire 12/31/16 |
| b) Mr. Fitzgerald | Class IV Member          | 4 yr. term to expire 12/31/16 |
| c) Ms. Hui        | Class IV Member (Alt. I) | 2 yr. term to expire 12/31/14 |
| d) Mr. Caligiuri  | Council Liaison          |                               |

2. Election of Chairman:

Mrs. Farrell opened nominations for the election of a Chairman. Mr. Salvadori nominated Mr. McLaughlin, seconded by Mr. Price. With no other nominations, Mrs. Farrell cast a vote for Mr. McLaughlin. Mr. McLaughlin thanked the Board for their support.

3. Election of Vice Chairman:

Mr. McLaughlin opened nominations for the election of Vice Chairman. Mr. Carney nominated Mr. Salvadori, seconded by Mr. Price. With no other nominations, Mrs. Farrell cast a vote for Mr. Salvadori as Vice Chairman.

**Reorganization: (continued)**

4. Reorganization Resolutions:

1. #13-01 – Official Newspaper

Motion by Mr. Carney, seconded by Mr. Fitzgerald to approve the South Jersey Times/Gloucester County Times as the Board's official newspaper and to adopt resolution #13-01. Voice vote; all ayes, motion passed.

2. #13-02 – Schedule of Meetings

Motion by Mr. Salvadori, seconded by Mr. Price to approve the meeting schedule and adopt resolution #13-02. Voice vote; all ayes, motion passed.

3. #13-03 – Solicitor

Mr. McLaughlin opened nominations for Board Solicitor. Mr. Carney nominated the firm of Long Marmero & Associates, seconded by Mr. Fitzgerald. With no other nominations, the firm of Long Marmero & Associates was voted as Board Solicitor.

4. #13-04 – Engineer

Mr. McLaughlin opened nominations for Board Engineer. Mr. Price nominated Martin Sander, seconded by Mr. Carney. With no other nominations, Mr. Sander was voted as the Board Engineer.

5. #13-05 – Planner

Mr. McLaughlin opened nominations for Board Planner. Mr. Carney nominated the firm of J. Timothy Kernan, Inc., seconded by Mr. Price. With no other nominations, the firm of J. Timothy Kernan, Inc. was voted as the Board Planner.

6. #13-06 – Clerk Transcriber

Mr. McLaughlin opened nominations for Clerk Transcriber. Mr. Salvadori, nominated Ninette Orbaczewski, seconded by Mr. Fitzgerald. With no other nominations, the Board voted Mrs. Orbaczewski as the Clerk Transcriber.

**Reorganization: (continued)**

4. Reorganization Resolutions: (continued)

7. #13-07 – Rules & Regulations

Motion by Mr. Carney, seconded by Mr. Salvadori to approve the rules and regulations and adopt resolution #13-07. Voice vote; all ayes, motion passed.

**Memorialization of Resolutions:(2012)**

1. #12-33 – Cross Keys Monroe, LLC – Preliminary/Final Major Site Plan

Motion by Mr. Carney, seconded by Mr. Fitzgerald to adopt resolution #12-33. Roll call vote: Ayes – Mr. Carney, Mr. Fitzgerald, Mr. Manfredi, Mr. Kozak, Mr. McLaughlin. Nays – Zero. Abstentions – Zero.

**Public Portion:**

Motion passed to open the meeting to the public.

1. Mr. Sebastian thanked the Board for their support during the years he served as Council Liaison. He asked the Board to give their continued support to Mr. Caligiuri.

**Reports:**

No reports.

**Approval of Minutes:**

1. 12/18/12 special meeting.

Motion by Mr. Carney, seconded by Mr. Fitzgerald to approve the minutes from the December 18, 2012 special meeting. Voice vote; all ayes, motion passed.

**Adjournment:**

The meeting was adjourned at 7:10 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.