

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 South Jersey Times on January 8, 2014. 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 – Mr. Carney, Mr. Fritz, Ms. Hui, Mr. Manfredi, Mr. Kozak, Mr. McLaughlin. Absent – Mr. Price, (excused), Mr. Salvadori, (excused), Ms. Pellegrini, (excused), Mr. Sander, (excused), Mr. Sebastian, (excused). Also present – Mr. Marmero, Solicitor.

Memorialization of Resolutions:

1. #14-15 – App. #14-05 – Prime Auto Sales, Inc. – Use Variance Approved

Motion by Mr. Carney, seconded by Ms. Hui to adopt resolution #14-15. Roll call vote: Ayes – Mr. Carney, Ms. Hui, Mr. Fritz, Mr. Manfredi, Mr. Kozak, Mr. McLaughlin. Nays – Zero. Abstentions – Zero.

2. #14-16 – App. #14-16 – Marino General Construction, Inc. – Site Plan Waiver

Motion by Mr. Fritz, seconded by Ms. Hui to adopt resolution #14-16. Roll call vote: Ayes – Mr. Fritz, Ms. Hui, Mr. Fritz, Mr. Manfredi, 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 stated that the Board's next scheduled meeting is on June 3, 2014; however that is the day of the primary election and some members might not be available to come out to the meeting. She asked if the Board was amenable to change the meeting date from that date to the third Tuesday date of June 17, 2014. Ms. Pellegrini and Mr. Sander are available for that date and it is anticipated that the Stirling Glen application will be scheduled. Mr. Marmero and the Board members were agreeable to changing the meeting date to June 17, 2014.

2. Mrs. Farrell distributed the yearly financial disclosure statements to the Board. She explained that it must be completed online and that each form has a pin number exclusive to the member. She stated that the directions are self explanatory but if anyone has any questions or problems they can call the office.

Approval of Minutes:

1. 4/15/2014 regular meeting.
2. 5/6/2014 regular meeting.

Motion by Mr. Fritz, seconded by Mr. Carney to approve the minutes from the April 15, 2014 regular meeting. Voice vote; all ayes, motion passed.

Motion by Mr. Carney, seconded by Mr. Fritz to approve the minutes from the May 6, 2014 regular 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