

**Call to Order:**

The reorganization meeting of the Monroe Township Zoning Board of Adjustment was called to order at 7:06 p.m. by Mrs. Farrell 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 December 22, 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. Kozak, Mr. Manfredi, Mr. Salvadori, Mr. Mercado, Ms. Capate, Mr. McLaughlin. Also present – Mr. Heffner, Council Liaison.

**Reorganization:**

1. Appointments to the Board by Council:

- |                 |                     |                               |
|-----------------|---------------------|-------------------------------|
| a.) Mr. Kozak   | Class IV Member     | 4 yr. term to expire 12/31/18 |
| b.) Mr. Mercado | Alternate I Member  | 2 yr. term to expire 12/31/16 |
| c.) Ms. Capate  | Alternate II Member | 1 yr. term to expire 12/31/15 |
| d.) Mr. Heffner | Council Liaison     |                               |

2. Election of Chairman:

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

**Reorganization: (continued)**

4. Reorganization Resolutions:

1. #15-01 - Official Newspaper

Motion by Mr. Fritz, seconded by Mr. Salvadori to approve the South Jersey Times as the official newspaper and to adopt resolution #15-01. Voice vote; all ayes, motion passed.

2. #15-02 – Schedule of Meetings

The Board discussed and agreed to change the listed meeting for March 17, 2015 to March 24, 2015. Motion by Mr. Fritz, seconded by Mr. Carney to approve the meeting schedule and adopt resolution #15-02. Voice vote; all ayes, motion passed.

3. #15-03 – Solicitor

Mr. McLaughlin opened nominations for Zoning Board Solicitor. Mr. Salvadori nominated the firm of Long Marmero, seconded by Mr. Fritz. Mr. Kozak asked if the firm was willing to keep their rates the same as 2014. Mr. Marmero agreed the rates would be the same. There were no other nominations. Voice vote; all ayes, motion passed. Mr. Marmero thanked the Board for their support.

4. #15-04 – Engineer

Mr. McLaughlin opened nominations for Zoning Board Engineer. Mr. Salvadori nominated Martin Sander, seconded by Mr. Carney. Mr. Sander agreed to the same condition with regard to keeping his rates the same as 2014. There were no other nominations. Voice vote; all ayes, motion passed. Mr. Sander thanked the Board for their support.

5. #15-05 – Planner

Mr. McLaughlin opened nominations for Zoning Board Planner. Mr. Carney nominated the firm of J. Timothy Kernan, Inc., seconded by Mr. Salvadori. It was noted the rate schedule for the firm was submitted to the Board office. There were no other nominations. Voice vote; all ayes, motion passed. Ms. Pellegrini thanked the Board for their support.

**Reorganization: (continued)**

4. Reorganization Resolutions: (continued)

6. #15-06 – Clerk Transcriber

Mr. McLaughlin opened nominations for Clerk Transcriber. Motion by Mr. Salvadori, seconded by Ms. Hui to appoint Ninette Orbaczewski as the Zoning Board Clerk Transcriber. Voice vote; all ayes, motion passed.

7. #15-07 – Rules and Regulations

Motion by Mr. Fritz, seconded by Mr. Carney to approve the rules and regulations and adopt resolution #15-07. Voice vote; all ayes, motion passed.

**Memorialization of Resolutions – 2014**

1. #14-35 – App. #14-06 – Harold Paul Kanady – Use Variance Denied

Motion by Mr. Carney, seconded by Mr. Kozak to adopt resolution #14-35. Roll call vote: Mr. Carney, Mr. Kozak, Ms. Hui, 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. Memo dated 1/5/15 prepared by Mr. Marmero.

Mr. Marmero stated that the memo explains that the Permit Extension Act has been extended to the December 31, 2015. Approvals that are covered under the Permit Extension Act will be protected until the end of this year.

2. Mr. Fritz inquired as to any new information with regard to COAH. Mr. Marmero stated that the Supreme Court is scheduled to hear new arguments regarding COAH this week. He will keep the Board informed.

**Reports: (continued)**

3. Mrs. Farrell informed the Board that the next meeting is scheduled for January 20<sup>th</sup> and that there is a use variance scheduled along with another application for a bulk variance.

**Approval of Minutes:**

1. 12/2/14 regular meeting.
2. 12/9/15 special meeting.
3. 12/16/15 regular meeting.

Motion by Mr. Carney, seconded by Mr. Fritz to approve the minutes from the meetings held on the above dates. Voice vote; all ayes, motion passed.

**Adjournment:**

The meeting was adjourned at 7:20 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