

Call to Order:

The meeting was called to order at 7:00 p.m. by Vice Chairman Salvadori 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, 2016. 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. Fritz, Ms. Hui, Mr. Kozak, Mr. Manfredi, Mr. Salvadori, Mr. Mercado, Ms. Capate. Absent – Mr. Carney, (excused), Mr. McLaughlin, (excused), Ms. Pellegrini, (excused), Mr. Sander, (excused), Mr. Heffner, (excused). Also present – Mr. Marmero, Solicitor.

Memorialization of Resolutions:

1. #16-08 – App. #16-02 – Patrick Doody – Rear Yard Variance Approved

Motion by Mr. Fritz, seconded by Ms. Hui to adopt resolution #16-08. Roll call vote: Ayes – Mr. Fritz, Ms. Hui, Mr. Kozak, Mr. Mercado, Mr. Salvadori. Nays – Zero. Abstentions – Zero.

2. #16-09 – App. #16-03 – Lois Greco – Front & Side Yard Variances Approved

Motion by Mr. Kozak, seconded by Mr. Fritz to adopt resolution #16-09. Roll call vote: Ayes – Mr. Kozak, Mr. Fritz, Ms. Hui, Mr. Mercado, Mr. Salvadori. Nays – Zero. Abstentions – Zero.

3. #16-10 – App. #16-04 & #WSP-03-16 – Mesiano/Fascelli – Use & Site Plan Waiver Approved

Motion by Mr. Mercado, seconded by Mr. Fritz to adopt resolution #16-10. Roll call vote: Ayes – Mr. Mercado, Mr. Fritz, Ms. Hui, Mr. Kozak, Mr. Salvadori. 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 February 16, 2016 meeting is cancelled. The next meeting is scheduled for March 1, 2016.

Approval of Minutes:

1. 1/19/16 regular meeting

Motion by Mr. Fritz, seconded by Mr. Mercado to approve the minutes from the January 19, 2016 regular meeting. Voice vote; all ayes, motion passed.

Adjournment:

The meeting was adjourned at 7:08 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