

Call to Order:

The Reorganization Meeting of the Monroe Township Zoning Board of Adjustment was called to order at 7:00 p.m. by Board Secretary Dawn 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 Gloucester County Times on January 3, 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. Manfredi, Mr. Price, Mr. Salvadori, Mr. Fitzgerald, Mr. Kozak, Mr. McLaughlin. Also present – Mr. Sebastian, Council Liaison.

Reorganization:

1. Appointments to the Board:

- a) Mr. McLaughlin, Class IV Member 4 yr. term to expire 12/31/15
- b) Mr. Salvadori Class IV Member 4 yr. term to expire 12/31/15
- c) Mr. Kozak Class IV Member, Alt. II 2 yr. term to expire 12/31/13
- d) William Sebastian Council Liaison

The members appointed to the Board were sworn in prior to the meeting by Mr. Schroeder from the law firm of Long, Marmero, and Associates.

2. Election of Chairman:

Mrs. Farrell opened nominations for Chairman. Mr. Price nominated Mr. McLaughlin, seconded by Mr. Salvadori. 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 Vice Chairman. Ms. Beltrante nominated Mr. Salvadori, seconded by Mr. Carney. With no other nominations, Mrs. Farrell cast a vote for Mr. Salvadori.

Reorganization Resolutions:

1. #12-01 – Official Newspaper

Motion by Ms. Beltrante, seconded by Mr. Salvadori to adopt resolution #12-01 designating the Gloucester County Times as the official newspaper. Voice vote; all ayes, motion passed.

2. #12-02 – Schedule of Meetings

Mrs. Farrell pointed out that, due to conflicts, two of the scheduled meetings; July 10, 2012 and November 13, 2012 are the second Tuesday of the month, not the first or third. She also noted that there is only one meeting scheduled in the months of June, July, August, November, and December. The January 17, 2012 meeting listed will be eliminated since there are no applications scheduled at this time.

Motion by Mr. Price, seconded by Mr. Fritz to adopt resolution #12-02 and the schedule of meetings. Voice vote; all ayes, motion passed.

3. #12-03 – Board Solicitor

Mr. McLaughlin opened nominations for Board Solicitor. Ms. Beltrante nominated the firm of Long, Marmero, and Associates, seconded by Mr. Carney. With no other nominations, Mrs. Farrell cast a vote for the firm of Long, Marmero, and Associates.

4. #12-04 – Board Engineer

Mr. McLaughlin opened nominations for Board Engineer. Mr. Salvadori nominated Martin Sander, seconded by Mr. Price. With no other nominations, Mrs. Farrell cast a vote for Mr. Sander as Board Engineer.

5. #12-05 – Board 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, Mrs. Farrell cast a vote for the firm of J. Timothy Kernan, Inc. as Board Planner.

Reorganization Resolutions: (continued)

6. #12-06 – Clerk Transcriber

Motion by Ms. Beltrante, seconded by Mr. Salvadori to adopt resolution #12-06 appointing Ninette Orbaczewski as the Clerk Transcriber for the Board. Voice vote; all ayes, motion passed.

7. #12-07 – Rules and Regulations

Motion by Mr. Fritz, seconded by Ms. Beltrante to adopt resolution #12-07 accepting the Rules and Regulations. 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 stated that the Board's packets included the Annual Report to the Planning Board prepared by Mr. Marmero. The Board directed Mrs. Farrell to forward the report to the Planning Board for their review.

Approval of Minutes:

1. 12/06/11 regular meeting.

Motion by Mr. Price, seconded by Mr. Carney to approve the minutes from the December 6, 2011 regular meeting. Voice vote; all ayes, motion passed.

Adjournment:

The meeting was adjourned at 7:11 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