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. Salvadori, Mr. Kozak, Mr. McLaughlin. Absent – Mr. Price, (excused), Ms. Pellegrini, (excused). Also present – Mr. Marmero, Solicitor, Mr. Sander, Engineer, Mr. Sebastian, Council Liaison.

Memorialization of Resolutions:

1. #14-32 – App. #14-13 – REDGIL, LLC – Adjournment to 12/2/12 Approved

Motion by Mr. Fritz, seconded by Mr. Manfredi to adopt resolution #14-32. Roll call vote: Ayes – Mr. Fritz, Mr. Manfredi, Ms. Hui, Mr. Salvadori, Mr. Kozak, Mr. McLaughlin. Nays – Zero. Abstentions – Zero.

2. #14-33 – App. #14-13 – REDGIL, LLC – Use Variance Approved

Motion by Mr. Salvadori, seconded by Mr. Carney to adopt resolution #14-33. Roll call vote: Ayes – Mr. Salvadori, Mr. Carney, Mr. Manfredi, Mr. Kozak, Mr. McLaughlin. Nays – Zero. Abstentions – Zero.

3. #14-34 – App. #14-17 – EDARELL 710, LLC – Adjournment to 2/3/15 Approved

Motion by Mr. Fritz, seconded by Ms. Hui to adopt resolution #14-34. Roll call vote: Ayes – Mr. Fritz, Ms. Hui, Mr. Carney, Mr. Manfredi, Mr. Salvadori, Mr. Kozak, 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 reorganization meeting would be held on January 6, 2015 at 7:00 p.m.

Adjournment:

The meeting was adjourned at 7:05 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