Call to Order:

The meeting was called to order at 7:02 p.m. by Mr. Fritz 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 12, 2015. A copy was posted on the second floor bulletin board of Town Hall and a copy was given to the Township Clerk. In addition, notice for this evening's public hearings was sent in writing to the South Jersey Times by the applicant's attorney."

The Board saluted the flag.

Roll call: Present – Mr. Carney, Mr. Fritz, Ms. Hui, Mr. Kozak, Mr. Mercado, Ms. Capate. Absent – Mr. Manfredi, (excused), Mr. Salvadori, (excused), Mr. McLaughlin, (excused), Ms. Pellegrini, (excused), Mr. Sander, (excused). Also present – Mr. Marmero, Solicitor, Mr. Heffner, Council Liaison.

Memorialization of Resolutions:

1. #15-08 – App. #15-01 Gerald & Donna Wendt – Side Yard & Height Variances Approved

Motion by Mr. Carney, seconded by Ms. Hui to adopt resolution #15-08. Voice vote; all ayes, motion passed.

2. #15-09 – App. #14-19 – K. A Priest, LLC – Use Variance Approved

Motion by Mr. Carney, seconded by Mr. Mercado to adopt resolution #15-09. Voice vote; all ayes, with the exception of Mr. Kozak and Mr. Fritz; motion passed.

3. #15-10 – App. #1837 – K. A. Priest, LLC – Minor Subdivision Approved

Motion by Ms. Capate, seconded by Ms. Hui to adopt resolution #15-10. Voice vote; all ayes, motion passed.

Public Hearings:

1. #14-17 & WSP-01-15 - EDARELL 710, LLC - Use Variance & Site Plan Waiver

Mr. Fritz announced that this application would not be heard this evening as the applicant is still waiting to obtain the information required by the Board. The application will be continued to a date unknown at this time and the applicant will be required to send notice to his neighbors within 200 feet once a date has been determined.

Public Hearings: (continued)

2. #14-08 & #464-SP – A & R Used Cars – Use Variance & Minor Site Plan

Mr. Fritz announced that this application could not be heard because there were not enough Board member's present tonight that were present for the first hearing on this application. The applicant is entitled to a full seven member Board for his use variance hearing. The hearing is rescheduled to the March 3, 2015 regular meeting at 7:00 p.m. and no new notice will be sent to the public.

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 next meeting is scheduled for February 17, 2015 and that there is a use variance scheduled for that evening. She asked that all Board members try to be present.

Approval of Minutes:

1. 1-20-15 regular meeting.

Motion by Mr. Mercado, seconded by Ms. Capate to approve the minutes from the January 20, 2015 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