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 12, 2015. 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, Mr. McLaughlin. Absent – Mr. Carney, (excused), Ms. Pellegrini, (excused), Mr. Sander, (excused). Also present – Mr. Marmero, Solicitor, Mr. Heffner, Council Liaison.

Memorialization of Resolutions:

1. #15-14 – App. #14-08 – A&R Used Cars, Inc. – Use Variance Approved

Motion by Ms. Hui, seconded by Mr. Fritz to adopt resolution #15-14. Roll call vote: Ayes – Ms. Hui, Mr. Fritz, Mr. Kozak, Mr. Salvadori, Mr. Mercado, Mr. McLaughlin. Nays – Zero. Abstentions – Zero.

2. #15-15 – App. #464-SP – A&R Used Cars, Inc. – Minor Site Plan Approved

Motion by Mr. Fritz, seconded by Mr. Mercado to adopt resolution #15-15. Roll call vote: Ayes – Mr. Fritz, Mr. Mercado, Ms. Hui, Mr. Kozak, Mr. Salvadori, Mr. McLaughlin. Nays – Zero. Abstentions – Zero.

3. #15-16 – App. #15-03 – Jose Zhinin – Side Yard Variance Approved

Motion by Mr. Fritz, seconded by Mr. Salvadori to adopt resolution #15-16. Roll call vote: Ayes – Mr. Fritz, Mr. Salvadori, Ms. Hui, Mr. Kozak, Mr. Mercado, Mr. McLaughlin. Nays – Zero. Abstentions – Zero.

4. #15-17 – App. #09-02 – Christopher Fazzio/Jason Giloley – Extension of Use Variance

Motion by Mr. Salvadori, seconded by Mr. Fritz to adopt resolution #15-17. Roll call vote: Ayes – Mr. Salvadori, Mr. Fritz, Mr. Kozak, Mr. Manfredi, Mr. McLaughlin. Nays – Zero. Abstentions – Zero.

5. #15-18 – App. #15-02 – Joseph DiMauro – Lot Area/Buffer/Side Yard Variances

Motion by Mr. Fritz, seconded by Mr. Salvadori to adopt resolution #15-18. Roll call vote: Ayes Mr. Fritz, Mr. Salvadori, Ms. Hui, Mr. Kozak, Mr. Manfredi, Mr. Mercado, 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 informed the Board that there were no applications scheduled for the April 21, 2015 meeting and asked if the Board would want to cancel the meeting. The Board agreed that the meeting will be cancelled. The next meeting is scheduled for May 5, 2015.
- 2. Mr. Marmero informed the Board that the owner of the Barclay Glen development had put in a request to Council to reduce the number of COAH units that the Zoning Board required them to have, from forty-one units to twenty-one units, which is the number they currently have rented as COAH units. Council denied their request to lower the required number of COAH units, so they are obligated to have forty-one COAH rental units as per their resolution. Mr. Kozak commented that he spoke with someone from the complex and was told all but twelve units are already rented. He asked if the Board should ask Mr. Kernan to send a letter to the owner or to go out and check on the number of COAH units on-site. Mr. Marmero stated that he would contact Mr. Kernan and discuss the matter.
- 3. Mrs. Farrell informed the Board that Mr. Price passed away and asked for a moment of silence in his memory.

Approval of Minutes:

1. 3/24/15 regular meeting.

Motion by Mr. Fritz, seconded by Ms. Hui to approve the minutes from the March 24, 2015 regular meeting. Voice vote; all ayes, motion passed.

Adjournment:

The meeting was adjourned at 7:10 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