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

Memorialization of Resolutions:

1. #15-23 - App. #15-06 - Matthew Pontano - Use Variance Approved

Mr. Fritz commented that at the hearing for Mr. Pontano he stated there weren't any weight limit signs posted on Corkery Lane; however he was wrong as there are weight limit signs posted on that roadway. Mr. Marmero replied that it doesn't change the resolution because the resolution states that Mr. Pontano must abide by the weight limit restrictions for that road required by the Township.

Motion by Mr. Fritz, seconded by Mr. Salvadori to adopt resolution #15-23. Roll call vote: Ayes – Mr. Fritz, Mr. Salvadori, Ms. Hui, Mr. Manfredi, Mr. Mercado, Mr. McLaughlin. Nays – Mr. Kozak. Abstentions – Zero. 6 ayes, 1 nay, 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:

No reports.

Approval of Minutes:

1. 05/19/15 regular meeting.

Motion by Mr. Fritz, seconded by Ms. Capate to approve the minutes from the May 19, 2015 regular meeting. Voice vote; all ayes, motion passed.

Approval of Minutes: (continued)

2. 06/16/15 regular meeting.

Motion by Mr. Fritz, seconded by Ms. Capate to approve the minutes from the June 16, 2015 regular meeting. Voice vote; all ayes, motion passed.

3. 07/07/15 regular meeting.

Motion by Mr. Fritz, seconded by Ms. Hui to approve the minutes from the July 7, 2015 regular meeting. Voice vote; all ayes, motion passed.

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