### **Call to Order:**

The meeting was called to order at 7:05 p.m. by Chairman Salvadori 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 11, 2017. 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. Fox, Mr. Fritz, Mr. Kozak, Mr. Manfredi, Mr. Mercado, Mr. McLaughlin, Mr. O'Reilly, Mr. Sebastian, Mr. Salvadori. Absent – Ms. Pellegrini, (excused), Mr. Sander, (excused), Mr. Garbowski, (excused). Also present – Mr. Coe, Solicitor.

## **Memorialization of Resolutions:**

1. #17-15 – App. #16-05 – ANB Leasing, LLC – Use Variance & Site Plan Extension

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

2. #17-16 – App. #16-26 – Harold Paul Kanady – D1 Use Variance Approved

Motion by Mr. Fritz, seconded by Mr. Kozak to adopt resolution #17-16. Roll call vote: Ayes – Mr. Fritz, Mr. Kozak, Ms. Fox, Mr. Mercado, Mr. McLaughlin, Mr. O'Reilly, Mr. Salvadori. Nays – Zero. Abstentions – Zero.

3. #17-17 – App. #16-26 – Harold Paul Kanady – D3 Variances Approved

Motion by Mr. Kozak, seconded by Ms. Fox to adopt resolution #17-17. Roll call vote: Ayes – Mr. Kozak, Ms. Fox, Mr. Fritz, Mr. Mercado, Mr. O'Reilly, Mr. Salvadori. Nays – Zero. Abstentions – Zero.

4. #17-18 – Appointment of Board Solicitor Approved

Motion by Mr. Mercado, seconded by Ms. Fox to adopt resolution #17-18. Roll call vote: Ayes – Mr. Mercado, Ms. Fox, Mr. Fritz, Mr. Kozak, Mr. McLaughlin, Mr. O'Reilly, Mr. Salvadori. 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 commented on the letter sent to ANB Leasing informing them that even though they received their extensions they must keep moving forward with Pinelands and the Township for their approvals since the property is in violation. She also stated the next meeting is scheduled for April 18<sup>th</sup> and asked that everyone try to be in attendance since there are three use variances scheduled.

#### **Approval of Minutes:**

- 1. 2/21/17 regular meeting.
- 2. 3/21/17 regular meeting.

Motion by Mr. McLaughlin, seconded by Mr. Mercado to approve the minutes from the February 21, 2017 and the March 21, 2017 regular meeting. Voice vote; all ayes, motion passed.

### **Adjournment:**

The meeting was adjourned at 7:12 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