**Monroe Township Zoning Board Meeting Minutes February 6, 2018**

**Chairman Salvadori called the meeting to order at 7:00 pm and made the following announcement:**

Proper notice of this meeting was given as required in the Open Public Meetings Act on January 5, 2018 and a copy was posted on the first floor bulletin board and a copy was given to the Township Clerk.

“Be advised, no new business or item of discussion will be started after 10:30 pm and the meeting shall terminate no later than 11:00 pm”.

**The board stood for the pledge of allegiance**

**Roll Call Members Present:**

Mr. Fritz; Mr. Kozak; Mr. Manfredi; Mr. McLaughlin, Vice Chairman; Mr. Salvadori, Chairman; Mr. O’Reilly, Mr. Sebastian

Members Excused: Mrs. Fox, Mr. Mercado

**Professionals Present**:

Mr. Coe, Mr. Sanders and Councilman Garbowski

**Memorialization of Resolutions:**

**Resolution 11-2018, T-Mobile Northeast LLC, 1835 N. BHP, Block 201 Lot 44, Resolution 11-15 and Resolution 11-16**

*The applicant was approved for an extension of approval per NJSA 40:55D-52, Permit Extension Act. The request is to grant an extension for a period of one-year through December 31, 2017. This time is being requested to allow American Tower Corporation to use this tower approval per the Resolutions 11-15 and 11-16 previously approved by the Zoning Board of Adjustment.*

**Vote to memorialize Resolution #11-2018: Mr. McLaughlin motioned to memorialize the above resolution, Mr. Kozak seconded that motion. Roll Call: All in favor**

**Resolution 12-2018, T-Mobile Northeast LLC, 1835 N. BHP, Block 201 Lot 44, Resolution 11-15 and Resolution 11-16**

*The applicant was approved for an extension of approval per NJSA 40:55D-52, Permit Extension Act. The request is to grant an extension for a period of one-year through December 31, 2018. This time is being requested to allow American Tower Corporation to use this tower approval per the Resolutions 11-15 and 11-16 previously approved by the Zoning Board of Adjustment.*

**Vote to memorialized Resolution #12-2018: Mr. McLaughlin motioned to memorialize the above resolution, Mr. Fritz seconded that motion. Roll Call: All in favor**

**Reports:**

**Mr. Sanders provided a report dated 1/15/2018 regarding the Wawa located on Corkery Lane. This is a bi-annual review report of the monitoring well analysis provided by Envision.**

**Public Portion:**

**At this time anyone wishing to address the public for comments or discussion may do so.**

**Motion to open the public portion: Mr. McLaughlin motioned to open this meeting up to the public. Mr. Fritz seconded that motion. Voice Vote: All in favor**

**Motion to close the public portion: Mr. Kozak motioned to closed this meeting to the public, Mr. McLaughlin seconded that motion. Voice Vote: All in favor**

**Correspondences/Discussion: No reports**

**Minutes Approval:**

**1/30/2018**

**Vote to approve the minutes from 1/30/2018: Mr. Fritz motioned to approve the minutes provided for 1/30/2018, Mr. McLaughlin seconded that motion. Voice vote: All in favor**

**Adjournment:**

**Voice Vote: All in favor**

**These minutes are a brief summary of the proceedings that took place on 2/6/2018 at the Monroe Township Zoning Board of Adjustment Meeting and should not be taken as verbatim testimony.**

**Respectfully submitted,**

**Rosemary Flaherty**