

**Call to Order:**

The meeting was called to order at 7:00 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. Be advised, no new item of business will be started after 10:30 p.m. and the meeting shall terminate no later than 11:00 p.m.”

The Board saluted the flag.

Roll call: Present – Mr. Cossaboon, Ms. Fox, Mr. Fritz, Mr. Mercado, Mr. McLaughlin, Mr. Sebastian, Mr. Kozak, Mr. Rybicki, Mr. Salvadori. Absent – Ms. Pellegrini, excused, Mr. Sander, excused. Also present – Mr. Rybeck, Solicitor, Mr. O’Reilly, Council Liaison, Mrs. Farrell, Secretary, Mrs. Orbachewski, Clerk Transcriber.

**Memorialization of Resolutions:**

1. #19-19 – App. #492-SP – Sky Dive Cross Keys, LLC – Minor Site Plan Continued

Motion by Mr. McLaughlin, seconded by Mr. Fritz to adopt resolution #19-19. Roll call vote: Ayes – Mr. McLaughlin, Mr. Fritz, Mr. Cossaboon, Ms. Fox, Mr. Mercado, Mr. Sebastian, Mr. Salvadori. Nays – Zero. Abstentions – Zero.

2. #19-20 – App. #19-06 – Thomas Martin – Rear Yard Variance Approved

Motion by Mr. Cossaboon, seconded by Mr. McLaughlin to adopt resolution #20-19. Roll call vote: Ayes – Mr. Cossaboon, Mr. McLaughlin, Ms. Fox, Mr. Fritz, Mr. Mercado, Mr. Sebastian, Mr. Salvadori. Nays – Zero. Abstentions – Zero.

**Public Hearing:**

1. #492-SP – Sky Dive Cross Keys, LLC – Minor Site Plan

Mr. Salvadori announced that this application was being continued to the May 21, 2019 regular meeting. The applicant will be required to send new notices to the public. Motion by Mr. McLaughlin, seconded by Mr. Cossaboon to grant the continuance for Sky Dive Cross Keys, LLC to the May 21, 2019 regular meeting. Voice vote; all ayes, 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:**

1. Mrs. Farrell asked the Board members if they remembered to file the financial disclosure statement by April 30<sup>th</sup>. She reminded anyone who had not yet filed that they must do so asap.
2. Mrs. Farrell stated that she will put together the fee schedule for the Zoning Board and present it to the Board at the next meeting.
3. Mr. Sebastian inquired if the office has any information on the property on New Brooklyn Road that was supposed to come to the Board. Mrs. Farrell replied that Mr. Bialowas submitted his use variance application today. He asked if the applicant has to get approval from the Pinelands. Mrs. Farrell replied that he does need a Certificate of Filing however the Board has waived them in the past for a use variance but requires it when the applicant comes back with a site plan. This is so the applicant does not have to incur the Pinelands fees if the use variance is not granted.

**Approval of Minutes:**

1. 4/16.19 regular meeting.

Motion by Mr. Cossaboon, seconded by Mr. McLaughlin to approve the minutes from the April 16, 2019 regular meeting. Voice vote; all ayes, motion passed.

**Adjournment:**

The meeting was adjourned at 7:07 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.

Respectfully submitted by: Ninette Orbaczewski, Clerk Transcriber