

**AGENDA
ZONING BOARD OF ADJUSTMENT
REGULAR MEETING
DECEMBER 14, 2011**

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**CALL THE MEETING TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

CALVIN CASS  
MARYANN FRYE, Chairperson  
WILLIAM HART, III  
ROBERT HARTZELL  
GEORGE LOWERY  
MICHAEL P. PALISCHAK  
ERNIE SMITH, Vice Chairperson  
THOMAS SCHINDLER                   ALT. # 1  
DARCHELLE WALLER                   ALT. # 2

**OTHERS PRESENT:**

|                       |                        |
|-----------------------|------------------------|
| LAWRENCE LUONGO, ESQ. | ZONING BOARD SOLICITOR |
| GARY WHITE, P.E.      | ZONING BOARD ENGINEER  |
| DEBBIE WELLS          | RECORDER               |
| BARBARA HOUSEHOLDER   | SECRETARY              |
| EDWARD MCGLINCHEY     | ZONING OFFICER         |

**If necessary -Vote on Attendance In Accordance With the Citizens Service Act:**

A Motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to excuse the absence of Zoning Board Member(s) \_\_\_\_\_. A Voice Vote:

**ANNOUNCEMENTS:**

This meeting is being conducted in full compliance with the “Open Public Meetings Law” and notices were sent to the Courier Post, Record Breeze and the Inquirer. In addition, due notice was provided on the Official Bulletin Board. In accordance with the Land Use Act of New Jersey, this meeting is being electronically recorded.

In accordance with Zoning Board Resolution ZR2011-010, all Zoning Board Meetings are to begin at 6:30 PM and no new application will be started after 10:00 PM, unless extended by majority vote by the Zoning Board Members during said meeting.

**EMERGENCY EXITS:**

Please be aware in the event of an Emergency, all persons in the Courtroom should exit the courtroom quickly and orderly, using the two main doors in the courtroom and then locate the nearest

exit to safety. In addition, all cell phones shall be turned off or placed on vibrate during the Zoning Board Meeting.

**PUBLIC PARTICIPATION:**

Each application will be open for public participation. All citizens will be sworn in and allowed five minutes to be heard unless extended by the board.

**MINUTES:**

A Motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the minutes of the November 9, 2011 Meeting as submitted and dispense with reading of same.

Voice Vote: All in favor\_\_\_\_\_ Any oppose\_\_\_\_\_

**APPLICATIONS:**

None.

**RESOLUTIONS**

**ZR2011-027** Resolution approving Completeness for Oakshade Associates for Block 5402, Lot 17.

A Motion to approve the aforementioned Resolution was made by \_\_\_\_\_ and seconded by \_\_\_\_\_. A Roll Call Vote indicated the following vote:

**ZR2011-028** Resolution approving Final Major Site Plan approval for Oakshade Associates for Block 5402, Lot 17.

A Motion to approve the aforementioned Resolution was made by \_\_\_\_\_ and seconded by \_\_\_\_\_. A Roll Call Vote indicated the following vote:

**ITEMS OF CORRESPONDENCE:**

- Discuss 2011 Annual Zoning Board of Adjustment Report for any recommendations for Ordinance changes.
  
- The Reorganization Meeting for the Zoning Board of Adjustment will begin at 6:30 PM on Monday, January 9, 2012 followed by the Planning Board Reorganization Meeting at 7:00 PM.
  
- The January Regular Zoning Board Meeting will be held on Wednesday, January 11, 2012 at 6:30 PM. Both the Reorganization and Regular Meeting packages will be available for pickup after 4:00 PM in police dispatch on Wednesday, January 4, 2012.

**ADJOURNMENT:**

A Motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adjourn the meeting. A Voice Vote indicated \_\_\_\_\_.