

**FLORENCE TOWNSHIP ZONING BOARD OF ADJUSTMENT**

**Reorganization/Regular Meeting**

**Monday, February 5, 2018 - 7:30 P.M.**

**FINAL AGENDA**

1. CALL TO ORDER AND SALUTE TO THE FLAG
2. SUNSHINE STATEMENT
3. ROLL CALL
4. SWEARING-IN AND SEATING OF NEW MEMBERS AND/OR ALTERNATES
  - Brett Buddenbaum: 4 years – term expires 12/31/21
  - Lou Sovak: 4 years – term expires 12/31/21
  - Margo Mattis, Alternate #1: 2 years – term expires 12/31/19
5. ELECTION OF OFFICERS FOR 2018
  - A. Election of Board Chairman
  - B. Election of Board Vice Chairman
  - C. Election of Board Secretary
  - D. Election of Board Clerk
6. CLOSED SESSION (for purpose of discussing certain matters)
7. APPOINTMENT OF PROFESSIONAL STAFF
  - A. Appointment of Board Solicitor
  - B. Appointment of Board Engineer
  - C. Appointment of Board Planner
8. RESOLUTIONS
  - A. Resolution ZB-2018-01 authorizing the appointment of Zoning Board of Adjustment Solicitor, Engineer and Planner.
  - B. Resolution ZB-2018-02 establishing the Annual Schedule of regular meetings and other policies relating to the New Jersey Open Public Meetings Act.
  - C. Resolution ZB-2018-03 adopting rules and regulations for submission and review of applications before the Florence Township Zoning Board of Adjustment
  - D. Resolution ZB-2018-04 approving application of David Klenk for front yard setback and impervious lot cover variances on property located at 437 W. Fifth Street, Florence. Block 31, Lot 12.

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9. APPLICATIONS

- A. Application ZB#2017-10 submitted by Whitesell, One Underwood Court, Delran, NJ 08075 for Final Major Site Plan approval for property located at 600 Richards Run, Florence Township. Block 158, Lot 4  
*Application received November 21, 2017. Revised plans received January 23, 2018.*

**REPORTS/CORRESPONDENCE**

ZB#2017-10A: Review letter from Engineer Banff dated 12/27/17.

ZB#2017-10B: Review letter from Planner Fegley dated 1/02/18.

ZB#2017-10C: Letter from Burlington Township's Planning Board Engineer dated December 29, 2017.

ZB#2017-10D: Revised review letter from Engineer Banff updated 1/30/18.

ZB#2017-10E: Review letter #2 from Planner Fegley dated 1/31/18.

ZB#2017-10F: Letter from Burlington County Planning Board dated 1/25/18.

10. MINUTES

Regular meeting of December 4, 2017

11. CORRESPONDENCE

12. OTHER BUSINESS

13. PUBLIC COMMENTS

14. ADJOURNMENT