

11.

Florence, New Jersey 08518-2323
March 5, 2018

A regular meeting of the Florence Township Board of Adjustment was held on the above date at the Municipal Complex, 711 Broad Street, Florence, NJ. Chairman Zekas called the meeting to order at 7:30 p.m. followed by a salute to the flag.

Secretary Lutz then read the following statement: "I would like to announce that this meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been provided to the official newspapers and posted in the main hall of the Municipal Complex."

Upon roll call the following members were found to be present:

Brett Buddenbaum	Joseph Cartier
Anthony Drangula	Larry Lutz
Anant Patel	Lou Sovak
B. Michael Zekas	Margo Mattis
Dennis Puccio	

Absent: None

Also Present: Solicitor David Frank

APPOINTMENT OF PROFESSIONAL STAFF

Solicitor Frank stated the Board could take the appointments singly or collectively.

It was the Motion of Lutz, seconded by Buddenbaum to approve Resolution 2018-01 pertaining to the appointments of David C. Frank, Esq. as Board Solicitor, Hugh Dougherty, P.E. of Pennoni Associates as Board Engineer and Barbara Fegley of Environmental Resolutions as Board Planner. Solicitor Frank said he would like the wording to include the terms and specify "until a successor is appointed." All were in agreement.

Upon roll call, the Board voted as follows:

AYES: Buddenbaum, Cartier, Drangula, Lutz, Patel, Sovak, Zekas

NOES: None

ABSENT: None

Motion carried

RESOLUTIONS

- A. Resolution ZB-2018-07 approving application of Whitesell for Final Major Site Plan for property located at 600 Richards Run, Florence Township, Block 158, Lot 4.

Solicitor Frank discussed some small changes he made to the draft resolution.

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It was the Motion of Cartier, seconded by Lutz to approve Resolution ZB-2018-07 with the changes made.

Upon roll call, the Board voted as follows:

AYES: Cartier, Lutz, Drangula, Sovak, Mattis, Puccio, Zekas

NOES: None

ABSENT: None

Motion carried

MINUTES

It was the Motion of Lutz, seconded by Cartier to approve the Reorganization/Regular meeting of February 5, 2017. Motion unanimously approved by all those present.

CORRESPONDENCE

- A. Certification from Burlington County Soil District regarding 600 Richards Run, Block 153, Lot 1.05 and Block 158, Lot 4.
- B. Correspondence from Whitesell regarding compliance submission for 600 Richards Run, Block 158, Lot 4.
- C. Conformance Letter #1 from Planner Fegley regarding Whitesell, 600 Richards Run.
- D. Conformance Letter from Engineer Banff regarding Whitesell, 600 Richards Run.

It was the Motion of Lutz, seconded by Buddenbaum to receive and file A-D with the application. Motion unanimously approved by all those present.

ADJOURNMENT

Motion of Patel, seconded by Cartier to adjourn the meeting at 7:43 p.m. Motion unanimously approved by all those present.

Larry Lutz, Secretary

/ak