

**BOROUGH OF FOLSOM
PLANNING/ZONING
BOARD OF ADJUSTMENTS
MEETING AGENDA**

January 18, 2012

CALL MEETING TO ORDER:

SALUTE TO THE FLAG:

CERTIFICATION: Adequate notice of this meeting has been given in accordance with the Open Public Meeting Act pursuant to Public Law 1975, Chapter 231. Said notice has been advertised in the Hammonton News and Atlantic City Press and is posted on the bulletin board showing the time and place for the meeting.

OATHS OF OFFICE: Re-appointments for Board members as follows:

3 Year term – 2014

Rich Levey
Glen Smith

2 Year Term – 2013

John Hehre

1 year term- 2012

Tom Ballistreri (class I)
Gary Kemmerer (class II)
John LaPollo (Class III)

Atlernate II – 1 Year term - 2012

Jerome Hoffman

ROLL CALL: Gary Kemmerer, Charles Pitale, Rich Levey, Tom Ballistreri, John LaPollo, Harold Parker, Glenn Smith, Joel Spiegel, John Hehre, Joe Pino and Jerome Hoffman.

OTHERS PRESENT: Solicitor: Jorge F. Coombs, Esq.
Board Engineer: Vincent J. Polistina, PE
Secretary: Sherri Thompson

NOMINATION AND ELECTION OF OFFICERS: ONE YEAR TERM - 2012

Chairperson:

Motion _____ Sec _____ RCV _____

Vice Chairperson:

Motion _____ Sec _____ RCV _____

Solicitor:

Motion _____ Sec _____ RCV _____

Engineer:

Motion _____ Sec _____ RCV _____

Town Planner:

Motion _____ Sec _____ RCV _____

Non-Recording Secretary:

Motion _____ Sec _____ RCV _____

Secretary:

Motion _____ Sec _____ RCV _____

APPROVAL OF MINUTES:

Are there any corrections or additions to the Minutes of November 16, 2011?

Motion _____ Sec _____ RCV _____

APPROVAL OF MEETING DATES FOR THE YEAR 2012

We will continue to meet on the third Wednesday of each Month at 7:00PM.

Motion _____ Sec _____ RCV _____

RESOLUTION:

2012-01 Designating the Official Papers of the Borough of Folsom Planning and Zoning Board of adjustment.

OTHER BUSINESS:

NEXT SCHEDULED MEETING: FEBRUARY 15, 2012at 7:00pm

MEETING ADJOURNED: ALL IN FAVOR