

**BOROUGH OF FOLSOM
PLANNING/ZONING
BOARD OF ADJUSTMENTS
MEETING AGENDA (Revised)**

January 16, 2013

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 – 2015

Joel Spiegel
Joe Pino

1 year term- 2013

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

Atlernate I – 2 Year term - 2014

Joe Stuhltrager

ROLL CALL: Gary Kemmerer, Charles Pitale, Rich Levey, Tom Ballistreri, John LaPollo, Glenn Smith, Joel Spiegel, John Hehre, Joe Pino and Joseph Stuhltrager

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

NOMINATION AND ELECTION OF OFFICERS: ONE YEAR TERM - 2013

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 December 19, 2012?

Motion _____ Sec _____ RCV _____

APPROVAL OF MEETING DATES FOR THE YEAR 2013

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

Motion _____ Sec _____ RCV _____

RESOLUTION:

2013-01 Designating the Official Papers of the Borough of Folsom Planning and Zoning Board of adjustment.

OTHER BUSINESS:

NEXT SCHEDULED MEETING: FEBRUARY 20, 2013 at 7:00pm

MEETING ADJOURNED: ALL IN FAVOR