

**BOROUGH OF FOLSOM
PLANNING/ZONING
BOARD OF ADJUSTMENTS
MINUTES**

January 18, 2013

The meeting was called to order at 7:07 PM.

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.

Mr. Coombs swore in the following:

3 Year Term – 2015

Joel Spiegel
Joe Pino

1-Year Term - 2013

Thomas Ballistreri – Class I
John LaPollo – Class II
Gary Kemmerer - Class III

Alternate I - 2-Year Term - 2014

Joe Stuhltrager

Members Present: Gary Kemmerer, Charles Pitale, Glenn Smith, Tom Ballistreri, Rich Levey, Joel Spiegel, Joe Pino, John Hehre, Joe Stuhltrager, and John LaPollo.

ABSENT: None

OTHERS PRESENT: Solicitor: Jorge F. Coombs, Esq.
Engineer: None
Secretary: Sherri Thompson

Nomination and Election of Officers

The floor was opened by Jorge F. Coombs, Esq.

A motion was made for the nomination of Charles Pitale (1 year term) for Chairman by Mr. Ballistreri and seconded by Mr. Spiegel. There were no other nominations. Ayes – All Nays – None.

A motion was made for the nomination of Joe Pino (1 year term) for Vice Chairman by Mr. Ballistreri and seconded by Mr. Levey. There were no other nominations. Ayes – All. Nays- None.

A motion was made for the nomination of Jorge F. Coombs, Esq. (1 year term) for Board Solicitor by Mr. Hehre and seconded by Mr. Pino. There were no other nominations. Ayes–All. Nays–None.

A motion was made for the nomination of Polistina & Associates (1 year term) for Board Engineer by Mr. Smith and seconded by Mr. Pitale. There were no other nominations. Ayes – All. Nays – None.

A motion was made for the nomination of Polistina & Associates (1 year term) for Town Planner by Mr. Smith and seconded by Mr. Stuhltrager. There were no other nominations. Ayes – All. Nays – None.

A motion was made for the nomination of Joel Spiegel (1 year term) for Non-recording Secretary by Mr. Ballistreri and seconded by Mr. Pino. There were no other nominations. Ayes – All. Nays – None.

A motion was made for the nomination of Sherri Thompson (1 year term) for Board Secretary by Mr. Ballistreri and seconded by Mr. Kemmerer. There were no other nominations. Ayes - All. Nays - None.

Minutes

A motion was made by Mr. Spiegel and seconded by Mr. Pitale to approve the minutes of December 19, 2012. There was a roll call vote with ayes all with Mr. Levey, Mr. Stuhltrager, and Mr. LaPollo abstaining.

Meeting Dates for 2013

A motion was made by Mr. Ballistreri and seconded by Mr. Stuhltrager to approve the meeting dates for the year 2013. There was a roll call vote with Ayes - All Nays - None.

Resolution 2013-01

A motion was made by Mr. Ballistreri and seconded by Mr. Hehre to approve and designate an official paper for the Borough of Folsom Planning and Zoning Board. There was a roll call vote with ayes all.

Mr. Ballistreri informed the Board regarding the budget, the new park that was installed and the Gateway project. He thanked everyone for their hard work and participation.

The Chairman announced the next scheduled meeting will be February 20, 2013 at 7:00 PM.

Meeting adjourned at 7:18 PM.

Respectfully submitted,

Sherri Thompson
Board Secretary