

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

January 18, 2017

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 Gazette and Atlantic City Press and is posted on the bulletin board showing the time and place for the meeting.

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

1 Year Term – 2017

Ben Pagano (Class I)

2 Year Term – 2018

Michael Sutts (Class IV – Alternate II)

4 Year term – 2020

Charlie Pitale (Class IV)

Mike Veneziani (Class IV)

Claude Jones (Class IV – Alternate I)

ROLL CALL: Charles Pitale, Joe Pino, Glen Smith, Joel Spiegel, John LaPollo, Lou DeStefano, Dave Cappuccio, Ben Pagano, and Michael Veneziano, Claude Jones, Michael Sutts

Others Present:	Solicitor:	Jorge F. Coombs, Esq.
	Board Engineer:	Vince Polistina, PE, PP
	Board Secretary:	Susan Carroll

NOMINATION AND ELECTION OF OFFICERS: ONE YEAR TERM - 2017

1. Chairperson:

Motion _____ 2nd _____

Roll Call Vote

1.) Vice Chairperson:

Motion _____ 2nd _____

Roll Call Vote

3.) Solicitor:

Motion _____ 2nd _____

Roll Call Vote

4.) Engineer:

Motion _____ 2nd _____

Roll Call Vote

5.) Town Planner:

Motion _____ 2nd _____

Roll Call Vote

6.) Non-Recording Secretary:

Motion _____ 2nd _____

Roll Call Vote

7.) Secretary:

Motion _____ 2nd _____

Roll Call Vote

APPROVAL OF MINUTES:

Are there any corrections or additions to the Ferris Associates Meeting Minutes of November 29, 2016?

APPROVAL OF MEETING DATES FOR THE YEAR 2017

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

Motion _____ Sec _____

Roll Call Vote

RESOLUTION:

2017-01 Designating the Official Papers of the Borough of Folsom Planning and Zoning Board of Adjustment as The Press of Atlantic City and the Hammonton Gazette.

Motion _____ Sec _____

Roll Call Vote

DECISION RESOLUTION – FERRIS ASSOCIATES:

Application # 06-ZB-14 – Linda Bloomfield, 111 N. Ocean Ave., Seaside Park, N. J. is seeking a Permit Renewal for Resource Extraction and Preliminary & Final Site Plan Approval with Conditions for the Ferris Associates properties – Block 1101 – Lots 3, 4, & 5; Block 2004 – Lots 3, 5; and Block 2201 – Lot 4. The parcels are located along 13th Street on both sides of 4th Rd. in the Borough of Folsom.

NEXT SCHEDULED MEETING: February 15, 2017 at 7:00pm

MEETING ADJOURNED: ALL IN FAVOR

The Planning Board Agenda is subject to change any time after printing or during the Planning Board Meeting.