

**UPPER TOWNSHIP ZONING BOARD OF ADJUSTMENT
REORGANIZATION MEETING MINUTES
JANUARY 8, 2014**

The annual reorganization meeting of the Upper Township Zoning Board of Adjustment was held at the Township Hall, 2100 Tuckahoe Road, Petersburg, New Jersey. The meeting was called to order at 7:30 p.m.

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

Present: Sherrie Lisa Galderisi, Joseph Healy, Alistair Lihou, Lynn Petrozza, Christopher Phifer, Susan Adelizzi-Schmidt, Andrew Shawl, Carol Tutelian and Paul Casaccio.

Absent: Thaddeus Klepac.

Also in attendance were Dean Marcolongo, Board Solicitor; Paul Dietrich, Board Engineer; Shelley Lea, Board Secretary and Zoning Officer.

PLANNING BOARD OATH OF OFFICE 2015

REORGANIZATION

A motion to nominate Paul Casaccio as Board Chair was made by Mr. Phifer and seconded by Ms. Petrozza. Hearing no other nominations the nominations were closed.

PAUL CASACCIO BOARD CHAIR FOR 2015

A motion to nominate Matthew Unsworth as Vice Chair was made by Ms. Petrozza and seconded by Mr. Phifer. Hearing no other nominations the nominations were closed.

MATTHEW UNSWORTH VICE CHAIR FOR 2015

A motion to nominate Dean Marcolongo as Board Solicitor was made by Mr. Shawl and seconded by Ms. Petrozza. Hearing no other nominations the nominations were closed.

DEAN MARCOLONGO BOARD SOLICITOR FOR 2015

A motion to nominate Paul Dietrich as Board Engineer was made by Mr. Phifer and seconded by Ms. Petrozza. Hearing no other nominations the nominations were closed.

PAUL DIETRICH BOARD ENGINEER FOR 2015

A motion to nominate Shelley Lea as Board Secretary was made by Ms. Adelizzi-Schmidt and seconded by Ms. Petrozza. Hearing no other nominations the nominations were closed.

SHELLEY LEA BOARD SECRETARY FOR 2015

MEETING DATES 2015

Meetings will be held on the 2nd Thursday of each month with the exception of April. The April meeting will be held on the 1st Thursday. Meetings begin at 7:30 p.m.

A motion to adopt the meeting dates was made by Mr. Phifer, seconded by Mr. Healy, and approved.

OFFICIAL NEWSPAPERS 2015

A motion was made by Ms. Petrozza and seconded by Ms. Adelizzi-Schmidt to utilize The Press and the Sentinel Ledger as the official newspapers. The motion was approved.

APPROVAL OF THE DECEMBER 11, 2014 MEETING MINUTES

A motion to approve the minutes was made by Ms. Adelizzi-Schmidt and seconded by Mr. Healy and approved. Abstain: Petrozza, Shawl and Tutelian.

ANNUAL REPORT FOR 2014

Copies of the Annual Report were distributed for review at the February 2015 meeting.

RESOLUTIONS

1. DEAN R. MARCOLONGO, ATTORNEY AT LAW, FOR PROFESSIONAL SERVICES FOR 2015

A motion to adopt the resolution was made by Ms. Adelizzi-Schmidt, seconded by Ms. Petrozza, and approved.

2. SCHEDULE OF ZONING BOARD MEETINGS DATES FOR 2015

A motion to adopt the resolution was made by Ms. Adelizzi-Schmidt, seconded by Ms. Petrozza, and approved.

3. NEW JERSEY AMERICAN WATER COMPANY – BLOCK 650 LOT 9 – BA23-14

A motion to adopt the resolution was made by Ms. Adelizzi-Schmidt and seconded by Mr. Healy and approved.

4. ANN MARIE MARCOUX – BLOCK 818 LOT 1.03 – BA26-14

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A motion to adopt the resolution was made by Ms. Adelizzi-Schmidt and seconded by Mr. Healy. Abstain: Tutelian and Shawl.

BILLS

A motion to pay the bills was made by Mr. Phifer, seconded by Mr. Shawl and approved.

ADJOURNMENT

A motion to adjourn the meeting was made by Ms. Adelizzi-Schmidt, seconded by Ms. Petrozza, and approved. The meeting was adjourned at 7:48 p.m.

Submitted by,

Shelley Lea