

**UPPER TOWNSHIP ZONING BOARD OF ADJUSTMENT
REORGANIZATION MEETING MINUTES
JANUARY 12, 2017**

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: Joseph Healy, Thaddeus Klepac, Karen Mitchell, Lynn Petrozza, Christopher Phifer, Susan Adelizzi-Schmidt, Andrew Shawl, Larry Trulli, and Paul Casaccio.

Absent: Sherri Lisa Galderisi and Matthew Unsworth.

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

MARSHALL “TED” BEHR

The board remained standing after the flag salute for a moment of silence to honor Mr. Behr who has recently passed away.

Mr. Behr was an active member on the zoning board of adjustment for 23 years and served as Chairman prior to Mr. Casaccio. He was very active in the community, in his church, the American Legion as well as the Mason's.

ZONING BOARD OATH OF OFFICE 2017

REORGANIZATION

A motion to nominate Paul Casaccio as Board Chair was made by Ms. Adelizzi-Schmidt and seconded by Mr. Healy. Hearing no other nominations, the nominations were closed.

PAUL CASACCIO BOARD CHAIR FOR 2017

A motion to nominate Andrew Shawl as Vice Chair was made by Ms. Petrozza and seconded by Mr. Klepac.

A second motion was made by Mr. Phifer and seconded by Ms. Adelizzi-Schmidt, to nominate Matthew Unsworth as Vice Chairman.

A roll call vote was taken.

MATTHEW UNSWORTH VICE CHAIR FOR 2017

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

DEAN MARCOLONGO BOARD SOLICITOR FOR 2017

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

PAUL DIETRICH BOARD ENGINEER FOR 2017

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

SHELLEY LEA BOARD SECRETARY FOR 2017

OFFICIAL NEWSPAPERS 2017

A motion was made by Mr. Shawl and seconded by Mr. Healy, to utilize The Press and the Sentinel Ledger as the official newspapers. The motion was approved.

APPROVAL OF THE DECEMBER 2016 MEETING MINUTES

A motion to approve the minutes was made by Mr. Healy and seconded by Mr. Shawl, and approved. Abstain: Ms. Mitchell.

TABLED APPLICATIONS

1. GORDON LORENZO – BLOCK 451 LOT 2 – BA 21-16 – MINOR SUBDIVISION APPROVAL AND USE VARIANCE FOR EXPANSION OF A NON-CONFORMING USE.

The applicant has requested the application be tabled until the February 9, 2017 meeting. He has agreed to waive the time in which the board has to act on the application.

BILLS

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

RESOLUTIONS

1. MEETING DATES FOR 2017

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

2. STEPHEN BELL – BLOCK 843 LOT 2 – BA 18-16

A motion to adopt the resolution was made by Mr. Shaw, seconded by Mr. Healy, and approved.

3. JUDITH WOLFE – BLOCK 757 LOT 3 – BA 19-16

A motion to adopt the resolution was made by Mr. Shawl, seconded by Ms. Petrozza, and approved.

Solicitor Marcolongo marked the latest revised plans for this application as exhibits A-1 and A-2 and the plans were signed by the Board Chair, Engineer and Secretary.

4. DEAN MARCOLONGO – PROFESSIONAL SERVICES FOR 2017

A motion to adopt the resolution was made by Mr. Shawl, seconded by Ms. Petrozza, and approved.

ADJOURNMENT

A motion to adjourn the meeting was made by Mr. Healy, seconded by Mr. Shawl, and approved. The meeting was adjourned at 7:47 p.m.

Submitted by,

Shelley Lea
Board Secretary