## **MINUTES**

### AUGUST 2, 2011

### **BOARD OF ADJUSTMENT**

## LONG HILL TOWNSHIP

## **CALL TO ORDER AND STATEMENT OF COMPLIANCE**

The Vice-Chairman, Mrs. Raimer, called the meeting to order at 8:05 P.M.

She then read the following statement:

Adequate notice of this meeting has been provided by posting a copy of the public meeting dates on the municipal bulletin board, by sending a copy to the Courier News and Echoes Sentinel and by filing a copy with the Municipal Clerk, all in January, 2011.

## PLEDGE OF ALLEGIANCE

#### **OATH OF OFFICE**

Mrs. Wolfe administered the Oath of Office to Richard Keegan, newly appointed 2<sup>nd</sup> Alternate.

#### **ROLL CALL**

On a call of the roll the following were present:

Sandi Raimer, Vice Chairman John Fargnoli, Member Edwin F. Gerecht, Jr., Member Maureen Malloy, Member

Richard Keegan, 2<sup>nd</sup> Alternate

Barry Hoffman, Bd. Attorney Dawn Wolfe, Planning & Zoning Administrator

Excused: E. Thomas Behr, Chairman Christopher Collins, Member Felix Ruiz, Member Michael Pesce, 1st Alternate

> Thomas Lemanowicz, Bd. Engineer Kevin O'Brien, Twp. Planner

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## **EXECUTIVE SESSION**

It was determined that there was no need to hold an executive session.

<u>APPROVAL OF MINUTES</u> The minutes of May 3, 2011 were approval as written on motion by Mr. Gerecht and seconded by Mrs. Malloy. Mrs. Raimer abstained because she did not attend the full meeting on May 3, 2011. Mr. Fargnoli abstained as he was not present at that meeting. Mr. Keegan abstained as he was not a member of the Board at that time.

## **RESOLUTION OF MEMORIALIZATION**

SHANNA & DANIEL TRUFFINI 310 Passaic Avenue Block 11610, Lot 6

#11-027 **Bulk Variances Development Permit** 

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The Board of Adjustment memorialized the annexed Resolution of approval for Shanna & Daniel Truffini (App. No. 11-02Z) on motion by Mr. Gerecht and seconded by Mrs. Raimer.

A roll call vote was taken. Those in favor: Mr. Gerecht and Mrs. Raimer. Those opposed: None.

The meeting adjourned at 8:10 P.M.

DAWN V. WOLFE Planning & Zoning Administrator