

JANUARY 10TH 2012
REGULAR SCHEDULED MEETING
OF THE
PLANNING AND ZONING BOARD

**LET THE RECORD REFLECT THAT THE MEETING
WAS HELD AT 135 ROUTE 73 SOUTH.**

CHAIRMAN

**KELLEY MCCAULEY OPENED THE MEETING WITH THE OPEN
PUBLIC MEETINGS STATEMENT JANUARY 10TH , 2012 AT 5:00 PM
FOLLOWED BY THE SALUTE TO THE FLAG.**

ROLL CALL

<u>MR. RIEBEL</u>	<u>A</u>
<u>MR. ROWAN</u>	<u>P</u>
<u>KELLEY MCCAULEY</u>	<u>P</u>
<u>MAYOR MAGAZZU</u>	<u>P</u>
<u>CH. SIMONE</u>	<u>A</u>
<u>MR. DEPALMA</u>	<u>A</u>
<u>MR. DEGEORGE</u>	<u>P</u>
<u>V. CH. MCHENRY</u>	<u>P</u>
<u>COUNCIL PRESIDENT</u>	
<u>MORRIS</u>	<u>P</u>
<u>MR. PANTANO</u>	<u>P</u>
<u>MR. BALISKI</u>	<u>P</u>

**REAPPOINTMENT
OF MEMBERS
2012**

**DAVE ROWAN LEAD THE MEETING WITH THE FIRST ORDER OF
BUSINESS FOR THE REAPPOINTMENT OF FRANK MCHENRY,
CRAIG DEGEORGE AND JOHN BALISKI FOR THE UPCOMING YEAR OF
2012. THE THREE MEMBERS ROSE TO BE SWORN IN AND THEN HAD
SIGNED THERE OATH OF OFFICE, ACKNOWLEDGED BY KELLEY
MCCAULEY THE BOARD SECRETARY.**

**MR. ROWAN REQUESTED A MOTION BE MADE FOR THE POSITION OF
VICE CHAIRMAN. A MOTION TO NOMINATE FRANK MCHENRY FOR
VICE CHAIRMAN WAS MADE BY MR. DEGEORGE AND SECONDED BY
MAYOR MAGAZZU. THE MOTION WAS CARRIED OUT BY VOICE VOTE.**

MR. ROWAN THEN TURNED THE FLOOR OVER TO V. CH. MCHENRY.

**VICE CHAIRMAN MCHENRY REQUESTED NOMINATIONS FOR
CHAIRMAN. A MOTION TO NOMINATE ANDREW SIMONE FOR
CHAIRMAN WAS MADE BY MR. DEGEORGE AND SECONDED BY MR.
PANTANO. THE MOTION WAS CARRIED OUT BY VOICE VOTE.**

**VICE CHAIRMAN MCHENRY REQUESTED NOMINATIONS FOR THE
POSITION OF SECRETARY. A MOTION TO NOMINATE KELLEY
MCCAULEY WAS MADE BY MR. PANTANO AND SECONDED BY MAYOR
MAGAZZU. THE MOTION WAS CARRIED OUT BY VOICE VOTE.**

**VICE CHAIRMAN MCHENRY REQUESTED NOMINATIONS FOR THE
POSITION OF ATTORNEY. A MOTION TO NOMINATE DAVID
CARLAMERE AND DAVID ROWAN WAS MADE BY MAYOR MAGAZZU**

AND SECONDED BY MR. DEGEORGE. THE MOTION WAS CARRIED OUT BY VOICE VOTE.

VICE CHAIRMAN MCHENRY REQUESTED NOMINATIONS FOR THE POSITION OF ENGINEER. A MOTION TO NOMINATE CHARLES RIEBEL JR WAS MADE BY MR. PANTANO AND SECONDED BY MAYOR MAGAZZU. THE MOTION WAS CARRIED OUT BY VOICE VOTE.

VICE CHAIRMAN MCHENRY REQUESTED NOMINATIONS FOR THE MEETING DATES FOR 2012 AND OFFICIAL NEWSPAPERS, THE OFFICIAL NEWSPAPERS WILL BE THE JOURNAL, COURIER POST, RECORD BREEZE AND THE INQUIRER. A MOTION WAS MADE BY MR. DEGEORGE AND SECONDED BY MAYOR MAGAZZU . THE MOTION WAS CARRIED OUT BY VOICE VOTE.

PUBLIC PORTION

A MOTION TO OPEN THE MEETING TO THE PUBLIC WAS MADE BY MAYOR MAGAZZU AND SECONDED BY MR. PANTANO.

THERE WAS NO ONE IN THE PUBLIC TO COME FORWARD. A MOTION TO CLOSE THE MEETING TO THE PUBLIC WAS MADE BY MAYOR MAGAZZU AND SECONDED BY MR. PANTANO.

ZONING OFFICER

NOTHING TO REPORT

RESOLUTION

THE FOLLOWING RESOLUTIONS WERE MEMORIALIZED:

2012-1 The Appointment of Chairperson for 2012, being Mr. Andrew Simone.

2012-2 The Appointment of Vice Chairperson for 2012, being Mr. Frank McHenry.

2012-3 The Appointment of Secretary for 2012, being Ms. Kelley McCauley.

2012-4 The Appointment of Attorney for 2012, being Mr. David Carlamere and Mr. David Rowan.

2012-5 The Appointment of Engineer for 2012, being Mr. Charles Riebel, Jr.

2012-6 Establishing Regular Meeting Dates and the Official Newspaper for 2012. Official Newspapers; Courier Post, Journal, Record Breeze and Inquirer.

2012-7 H2O Entertainment

***Sahara Sams Oasis Indoor Water Park
Block 1101, Lot 16
535 Route 73 North***

***Granting Amended Minor Site Plan for Installation of raised Solar Panel Canopies with Use Variance and a 15' Side Yard Variance.
An abstention made by Council President Morris.***

**2012-8 H20 Entertainment Group
Block 1101, Lot 16 and Block 1002, Lot 1.01
545-549 and 535 Route 73 North**

**Granting Application for Minor Subdivision to create two lots
With a lot consolidation.
An abstention was made by Council President Morris.**

**BERLIN TOWNSHIP PLANNING AND ZONING BOARD GRANTED THE
APPROVAL FOR AN AMENDED SITE PLAN WITH THE EXPANSION OF A USE
VARIANCE.**

ADJOURNMENT

**A MOTION TO ADJOURN THE MEETING WAS MADE BY MR.
PANTANO AND SECONDED BY MR. DEGEORGE. THE MEETING
ADJOURNED AT 5:30 PM.**