

**MINUTES OF THE BOARD OF ADJUSTMENT OF THE TOWNSHIP OF PENNSAUKEN**

A public meeting of the Zoning Board of Adjustment of the Township of Pennsauken, in the County of Camden, in the State of New Jersey was held on the above date at the Pennsauken Municipal Building, 5605 N. Crescent Boulevard, Pennsauken, New Jersey.

Chairwoman Butler called the meeting to order at 7:00 P.M. and led the flag salute. Roll call disclosed the following members present: Carl Bierbach, Paul Hoyle, Shirley Butler, Jaye Silver, Darlene Hannah, Dianne Piccari and Duke Martz. Acting Solicitor Richard Wells, Esq., Planning & Zoning Coordinator John Adams, and Zoning Board Secretary Nancy Ellis were also present.

The Chairwoman announced that the meeting was being held in accordance with the Open Public Meetings Act, notice has been sent to two local newspapers, and also posted on the Bulletin Board in the Municipal Building.

Paul Hoyle assumed the seat of absent member Lysa Longo.

**HEARINGS:**

None

Mr. Adams presented a letter dated February 25, 2016 from PSE&G to the board. The letter is a request to amend their site plan to expand the fencing to accommodate 2 additional construction trailers, approximately 3,000 SF on the lot located at the firehouse on June Road & Holman Avenue. PSE&G had been granted site plan approval on November 16, 2015 as reflected in the Zoning Board Resolution #Z-2015-14. The expansion was also approved by the Delaware Fire Company and the original lease agreement dated February 25, 2016 has been amended as well.

The Solicitor advised the board that the amendment PSE&G is requesting is not a substantial change and they have done their due diligence without having to re notice or come back to be heard by the board.

The board discussed general Zoning Board procedures and etiquette.

**MINUTES:**

It was moved, seconded and unanimously agreed to approve the February 3, 2016 and February 17, 2016 meeting minutes.

**CORROSPONDENCE:**

None

**RESOLUTIONS:**

None

**BILLS:**

It was moved, seconded and unanimously agreed to pay the following bills:

*3/2/2016-Remington & Vernick Engineers, Inc.-Engineering Services for PSE&G Switching Station-\$1,012.50.*

**COORDINATOR'S REPORT:**

Not at this time.

**CLOSED SESSION:**

It was moved, seconded and unanimously agreed for the board to go into closed session 7:20 P.M.

The closed session was concluded at 7:40 P.M.

There being no further business; it was moved, seconded and unanimously agreed to adjourn the meeting at 7:40 P.M.

Respectfully submitted:



Nancy L. Ellis, Board Secretary