

III. RESOLUTIONS AUTHORIZING CONTRACTS FOR PROFESSIONALS:

A. Resolution Authorizing the Award of an Alternate Non-Fair and Open Contract for Professional Legal Services for the Year January 1, 2016 to December 31, 2016

A motion to approve was made by Mr. Whiteman, seconded by Mr. Montroy. A roll call vote revealed 6 aye votes by Mr. Ervin, Mr. Larson, Mr. Montroy, Mr. Rabolli, Mr. Straffin and Mr. Whiteman.

B. Resolution Authorizing the Award of an Alternate Non-Fair and Open Contract for Professional Engineering Services for the Year January 1, 2016 to December 31, 2016

A motion to approve was made by Mr. Whiteman, seconded by Mr. Montroy. A roll call vote revealed 6 aye votes by Mr. Ervin, Mr. Larson, Mr. Montroy, Mr. Rabolli, Mr. Straffin and Mr. Whiteman.

C. Resolution Authorizing the Award of an Alternate Non-Fair and Open Contract for Professional Planning Services for the Year January 1, 2016 to December 31, 2016

A motion to approve was made by Mr. Whiteman, seconded by Mr. Montroy. A roll call vote revealed 6 aye votes by Mr. Ervin, Mr. Larson, Mr. Montroy, Mr. Rabolli, Mr. Straffin and Mr. Whiteman.

IV. MEMORIALIZING RESOLUTIONS:

**1. DKT.#1396-15 – MADELEINE RESSLER
STAG HILL ROAD, BLOCK 13, LOTS 4 & 5**

Resolution granting a variance to permit the construction of a single-family residence on an undersized lot.

A motion to approve was made by Mr. Montroy, seconded by Mr. Straffin. A roll call vote revealed 4 aye votes by Mr. Ervin, Mr. Montroy, Mr. Rabolli and Mr. Straffin.

**2. DKT.#1398-15 – DEAN VAN NATTA
3 JACKSON LANE, BLOCK 135, LOT 51**

Resolution granting for bulk variances to construct an in-ground pool with site improvements.

A motion to approve was made by Mr. Montroy, seconded by Mr. Straffin. A roll call vote revealed 4 aye votes by Mr. Ervin, Mr. Montroy, Mr. Rabolli and Mr. Straffin.

V. OPEN TO THE PUBLIC:

Mr. Rabolli opened the meeting to the Public for general questions or statements. None were received.

VI. PUBLIC HEARINGS:

**1. DKT.#1393-15 – KULDIP SINGH
40 FRANKLIN TURNPIKE, BLOCK 68, LOT 5**

Application for a Use Variance and Preliminary and Final Site Plan to construct a gas station and convenience store.

Mr. Joseph R. Mariniello, Jr., Esq., of Mariniello and Mariniello, PC, approached on behalf of the Applicant. Mr. Mariniello indicated he received a call from the Board's secretary regarding a potential issue with a quorum for this evening's hearing. There was a discussion regarding the Board of Adjustment's members and the current attendance capabilities. If members are not present, the recording of the hearing can be listened to and certifications signed for voting eligibility. Mr. Mariniello will speak to his client regarding the attendance limitations. The expectation is the hearing will carry over to more than one meeting.

Mr. Rabolli made a public announcement this application will be carried to February 17, 2016, and no further notice will be required.

A motion was made by Mr. Whiteman seconded by Mr. Montroy to close the Public Hearing of the meeting and move into Work Session. All voted in favor.

VII. WORK SESSION:

A. DECISION ITEMS

Board of Adjustment Annual Report:

Mr. Cascio presented the Annual Report to the Board Members. Mr. Rabolli requested all comments be provided to Mr. Cascio before the next meeting.

VIII. ADJOURNMENT:

The meeting adjourned at 7:57 pm on a motion by Mr. Whiteman, seconded by Mr. Montroy.

These minutes were prepared by Geri Entrup, Zoning Board Recording Secretary.