

B. MINUTES OF DECEMBER 17, 2014

A motion to approve was made by Mr. Kezmarsky, seconded by Mr. Straffin. All eligible members voted in favor.

III: MEMORIALIZING RESOLUTIONS:

**A. DKT.#1385 – 14 – LOCOMOTION POWERSPORTS, INC.
79 FRANKLIN TURNPIKE, BLOCK 70, LOTS 34-35**

Resolution granting a Use Variance and a Certification of Non-Conformity. A motion to approve, with one revision to add a condition regarding no outdoor storage and no outdoor body repair, was made by Mr. Kezmarsky, seconded by Mr. Straffin. A roll call vote revealed 4 aye votes by Mr. Rabolli, Mr. Kezmarsky, Mr. Larson and Mr. Straffin.

IV. OPEN TO THE PUBLIC:

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

V. PUBLIC HEARINGS:

**A. DKT.#1380-14 – A.D.P.P. ENTERPRISES, INC.
261 ROUTE 17 NORTH, BLOCK 59, LOT 17**

Mr. James Jaworski, of Wells, Jaworski & Liebman, LLP, approached on behalf of the Applicant. Per Mr. Cascio, all notices were in order. Mr. Rabolli noted the number of Board members in attendance and current vacancies. A discussion ensued regarding D Variances, the quorum, voting and options for the Applicant. It was agreed to carry this docket to the next regularly scheduled meeting, which will be held after the Board's Reorganization meeting. Mr. Rabolli announced this application will be carried to the January 21, 2015 meeting. No further notice is required.

A motion was made by Mr. Kezmarsky, seconded by Mr. Larson to close the Public Hearing and move into the Work Session portion of the meeting with all voting in favor.

VI. WORK SESSION:

Mr. Cascio referred to the Annual Report prepared and previously distributed to all Board members. He requested any further suggestions be sent to him to be discussed at the next meeting. There was a short discussion regarding the recent court submission by Chai Lifeline.

VII. ADJOURNMENT:

The meeting adjourned at 7:53 pm on a motion by Mr. Kezmarsky, seconded by Mr. Larson.

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