

CALL TO ORDER

Mr. O'Leary called the meeting to order at 7:33p.m. and stated the meeting was open to the public in compliance with Public Law 1975, Chapter 231, Sections 4 & 13.

FLAG SALUTE

ROLL CALL: Members Present: Hughes, Taylor, Van Sickle, Henderson, O'Leary.

Members Excused: Fette, Luthman, Leuthe, Jansen.

Members Absent: Corcoran, Didyk.

MINUTES: October 24, 2013.

A motion to approve the minutes of the October 24, 2013 meeting as presented was made by Mr. Hughes. It was seconded by Ms. Van Sickle and passed with a roll call vote. Ayes: Hughes, Taylor, Van Sickle, Henderson, O'Leary.

COMPLETENESS / HEARINGS / CONCEPT:

1.) DePasquale, Steven B: 29 L: 5 VAR13-2

The Board Secretary explained that the DePasquale hearing was not noticed correctly. The applicant had noticed their neighbors properly for the October 24, 2013 meeting date which was carried to the November meeting date however the utilities and the Township were notice incorrectly. The Board agreed to carry the proper notice to the December 19, 2013 meeting date however the applicant will have to re-notice the utilities and Township properly.

A motion to carry the application and those properly noticed to the December 19, 2013 meeting date with the requirement that the improper notices be re-noticed for the December meeting date was made by Mr. Hughes. It was seconded by Ms. Van Sickle and passed with a roll call vote. Ayes: Hughes, Taylor, Van Sickle, Henderson, O'Leary.

AUDIENCE:

Mr. O'Leary opened the meeting to the public. With no public present, the meeting was closed to the public.

OLD BUSINESS: None.

NEW BUSINESS:

1.) Consent By Owner Form

The Board Secretary gave the Board Members a copy of a form that she received from the Board Engineer. The form would be signed by an applicant and make them aware that if they had an unpaid escrow balance it would be turned over to the Tax Collector with an added assessment against their property. The Board agreed to have the Board Attorney review the form and give her feedback to the Board.

2.) Board Professionals Proposals for 2014

The Board received proposals from their professionals for the year 2014. The Board will review them and discuss it at the December meeting.

RESOLUTIONS:

1.) Alptekin, Ismail VAR13-3 B:6 L: 17 & 18

A motion to approve the resolution in the matter of Alptekin was made by Mr. Hughes. It was seconded by Ms. Van Sickle and passed with a roll call vote. Ayes: Hughes, Taylor, Van Sickle, Henderson, O'Leary.

ORDINANCES: None.

ZONING REPORT: None.

BILLS: List #11

A motion to pay the bills as presented was made by Mr. Hughes. It was seconded by Ms. Van Sickle and passed with a roll call vote. Ayes: Hughes, Taylor, Van Sickle, Henderson, O'Leary.

CORRESPONDENCE: None.

ADJOURNMENT:

With no further business to come before the Board, a motion to adjourn was made by Ms. Van Sickle. It was seconded by Mr. Hughes and passed with everyone saying aye.

Respectfully submitted,

Stephanie Pizzulo
Secretary