

**CALL TO ORDER:**

Mr. O'Leary called the meeting to order at 7:32 p.m. and stated it was open to the public in compliance with Public Law 1975, Chapter 231, sections 4 & 13.

**FLAG SALUTE**

**ROLL CALL:       Members Present:** Hughes, Corcoran, Leuthe, Didyk, Taylor, Henderson, Jansen, O'Leary.

**Members Excused:** Cutler, Van Sickle.

**Members Absent:** Luthman.

No Board professionals were present.

**COMPLETENESS/ HEARINGS/ CONCEPT:**

1.) Advance Housing B:32 L:21.06 FSP13-4

Mr. O'Leary advised the Board that the applicant had not noticed for the hearing so the matter was being carried to the February meeting date.

**AUDIENCE:**

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

**OLD BUSINESS:**

1.) Tax Lien for Unpaid Escrow

Mr. O'Leary said the Board had recommended that this be sent to the Township Committee for them to consider and if approved it will be added to the Land Use checklist. Some of the members were unsure if the Board had taken action on this matter. Ms. Henderson said the Attorney had sent out an email on January 7, 2014. The Board Secretary will resend the email for the Board to discuss at its next meeting.

**NEW BUSINESS**

Mr. O'Leary advised the Board Secretary that the approved minutes from past meetings and the land use checklists were not posted on the website. The Board Secretary will send them to the person who maintains the website.

**RESOLUTION:**

1.) DePasquale, Steven       B:29 L:5

A motion to approve the resolution was made by Mr. Corcoran. It was seconded by Mr. Leuthe and passed with a roll call vote. Ayes: Didyk, Hughes, Corcoran, Leuthe, Henderson.

**ORDINANCES:**

1.) Temporary Holiday Sign Ordinance

Mr. O'Leary said he had spoken to the Board Attorney with his suggestions that were discussed at the last meeting. There was a discussion on the length of time the temporary holiday signs should be allowed to be displayed. Mr. Leuthe asked if the Township has had any feedback from the local businesses. Mr. Hughes said the Township was conducting another business meeting in March. The Board agreed to table the matter until the April meeting date so they can get feedback from the local business owners.

**ZONING REPORT:** None.

**BILLS:** List #2

Mr. Leuthe went over the bills with the Board. A motion to approve bills list #2 was made by Mr. Leuthe. It was seconded by Mr. Hughes and passed with a roll call vote. Ayes: Hughes, Corcoran, Leuthe, Didyk, Taylor, Henderson, Jansen, O'Leary.

**CORRESPONDENCE:** None.

**ADJOURNMENT:**

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

Respectfully submitted,

Stephanie Pizzulo  
Secretary