

Borough of Pine Hill
Meeting
Planning and Zoning Board of Adjustments
May 12, 2016

- Call to order:** **Call to Order by Mr. James 7:31pm**
- Pledge of the Flag:** **Led by Mr. James**
- Sunshine Law:** This is a regularly scheduled meeting of the Pine Hill Planning and Zoning Board. This meeting has been duly advertised and is in full compliance with the Sunshine Law.
- Roll Call:** **Present:** Mr. James, Mr. Waddington, Mr. Ford, Mr. Shultz, Mr. Hagy, Mayor Green, Councilman Robb, Mrs. Ciotto,
Absent: Mr. Castor, Mrs. Bruno, Mr. Greer
Professionals: Solicitor: Mr. Sitzler, Engineer: Mr. Luste
- Correspondence:** **Mr. James:** I know on the agenda there was no correspondence but we do have a letter from Pat Bruno and I would like to read it to everyone. "Gentlemen: It is with great regret that I must render my resignation from the Planning Board. Family obligations have taken the forefront and I find it very difficult to participate in all the meetings and give my position the attention that is required. I want to thank you for the opportunity of sitting on this board. It has been very informative and enlightening to say the least. I do hope that in the future I will once again be able to volunteer my time in some capacity for our town. Respectfully; Patricia Bruno.
- Approval of Minutes:** **Mr. James:** At this time can I entertain a motion to approve the minutes from April 14th?
Motion made by Mr. Waddington and seconded by Mr. Hagy
Roll Call: Mr. James abstained; all others "aye" motion carried
- Old Business:** **Mr. James:** Is there any old business I see none
- New Business:** **Mr. James:** the next meeting is June 9th at 7:30PM

Open Meeting to the Public: **Mr. James:** At this time I will have a motion to open the meeting to the public

Mr. Shultz: motion to open the floor to the public

Mr. James: Is there a second?

Mr. Ford: second

Mr. James: all in favor; all "aye"

Mr. James: meeting is now open to the public; seeing none do I have a motion to close the meeting to the public

Close Meeting to the Public: **Mr. Schultz:** I make a motion to close

Mr. Waddington: second

Mr. James: all those in favor: all "aye"

Motion to Adjourn: **Mr. James:** I'll entertain a motion to adjourn

Mr. Schultz: motion to adjourn

Mr. James: is there a second

Mr. Waddington: second

Mr. James: all in favor: all "aye" motion carried