

Borough of Pine Hill
Meeting
Planning and Zoning Board of Adjustments
October 08, 2015

Call to order: **Call to Order by Mr. Kevin Waddington 7:33pm**

Pledge of the Flag: **Led by Mr. Waddington**

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: Mr. Waddington, Mr. Castor, Mr. Ford, Mr. Shultz, Mr. Hagy, Mayor Green, Mrs. Ciotto
Absent: Mr. James, Mrs. Bruno, Councilman Robb, Mr. Greer
Professionals: Solicitor: Mr. Sitzler, Engineer: Mr. Dougherty

Correspondence: Delivered the New Jersey Planners to Members Present Vol. 76, No. 4

Approval of Minutes: Motion made by Mr. Shultz to approve minutes of September 10th meeting second by Mr. Hagy.
Roll call, all "aye" Motion Carried

Appoint Sub Committee: Mr. Waddington: A subcommittee needs to be appointed to meet with AMBOY Bank project on Cross-Keys Road discuss the location of the buildings on the property due to surrounding wet lands.

After discussion with Planning board members and the professionals it was determined that a small committee consisting of 3 board members.

Mr. Waddington: Do I have any Volunteers?

Mayor Green: I Volunteer and I believe Mr. Waddington you should also be there also.

Mr. Shultz: I can be there

Mayor Green: The Professionals should also be there.

Mr. Sitzler: I think Les should also be there as Board Secretary to record any discussion that takes place. I also recommend that the committee appoint a chair to report back to the board; any discussion at that meeting is none binding since action has to be taken by the majority of the board.

Old Business:

New Business:

Mr. Waddington does anyone have any new business, reminder the next meeting is November 12th at 7:30

Open meeting to the Public:

Mr. Waddington seeing no public I see no need to open the floor to the public.

Close Meeting to the Public:

Motion to Adjourn:

motion made by Mr. Castor, second by Mr. Shultz, all others "aye"
motion carried.