

**MILLSTONE TOWNSHIP
BOARD OF ADJUSTMENT
MEETING MINUTES
AUGUST 24, 2011**

Meeting called to Order by Mr. Novellino at 7:35 p.m.

Reading of Adequate Notice by Mr. Morelli.

Salute to the Flag and observance of a moment of silence for the troops.

Roll Call: Present: Curcio, Bailey, Novellino, Lambros, Frost, Morelli and Mostyn.
Absent: Barthelmes and Conoscenti.

Approval of Minutes: July 17, 2011

The Board had reviewed the Meeting Minutes. The number of parking spaces in the Seasonal world Application was discussed to be uniform with the Resolution.

Mr. Curcio made a Motion to approve the meeting minutes and Mr. Lambros offered a Second. Roll Call Vote: Curcio, Lambros, Morelli, Bailey, Frost and Mostyn approved the meeting minutes as discussed.

RESOLUTION:

Z10-01 SEASONAL WORLD – Block 57.01, Lot 21.01. 2.91 Acres located in the HC-1 Zone know as 532 Monmouth Road. Applicant seeks amended major site plan approval and variance relief from to add a canopy around the perimeter of the existing building (increasing the building by 2,644 s.f.) add four additional parking spaces. Date of Action: 6-22-11 per Court Order. Noticing is required. Heard in part 6-22-11; carried to 7-27-11 where no further noticing required.

Application approved by majority vote.

The type of lighting to be used was clarified. Mr. Mostyn made a Motion to memorialize the Resolution and Mr. Morelli offered a second. Roll Call Vote: Mostyn, Bailey, Morelli, Frost and Novellino votes yes to memorialize the Resolution.

EXTENSION OF TIME

Z11-05 CHARLES NOREIKA - Block 50, Lots 1.01, 1.02, 1.03 & 2. Located on Paint Island Spring Road and Millstone Road. 30.1 acres located in the R-80 Zone.

Applicant Received approval for Preliminary Major Subdivision to develop an (11) lot subdivision consisting of (1) existing residential building lot, (8) new single-family residential lots, (1) lot dedicated for drainage and (1) existing non-conforming commercial lot 7-25-07. Applicant received first one-year extension of time running through 7-24-11. Applicant seeks second one-year extension of time. No noticing required.

Applicant asked that the matter be carried to the 9/28/11 meeting.

NEW BUSINESS:

Attorney Vella discussed a Memorandum that that Planning Board Attorney, Michael Steib, generated concerning e-mail communications between counsel and Board members.

Attorney Vella addressed the discussion among Board members concerning a pending application. Discussing a pending application is in violation of the open public meeting act. The Board members can still individually ask a question of the Board Engineer concerning an application. Attorney Vella explained that mass e-mails are prohibited as they violate the Open Public Meetings Act. He explained that problems occur when everyone is copied with the e-mails.

Seeing no further business, Chairman Novellino asked for a Motion to Adjourn and a Second. Mr. Curcio offered a Motion to Adjourn and Mr. Mostyn offered a Second and at 7:55 p.m., by unanimous vote, the meeting adjourned.

Respectfully submitted,

Pamela D'Andrea