

**MILLSTONE TOWNSHIP
BOARD OF ADJUSTMENT
MEETING MINUTES
NOVEMBER 13, 2014**

Meeting called to order by Chairman Novellino at 7:30 p.m.

Reading of Adequate Notice by the Secretary.

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

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

APPROVAL OF MINUTES: August 27, 2014

The Board having read the August 27, 2014 meeting minutes, Mr. Bailey made a Motion to approve the minutes and Mr. Ferro offered a Second. Roll Call Vote: Bailey, Ferro and Novellino voted yes to approve the meeting minutes

RESOLUTION:

Z14-03 SEASONAL WORLD – Block 57.01, Lot 21.01. Property consists of 2.91 acres located in the HC-1 Zoning district known as 532 Monmouth Road. Applicant sought amended major preliminary and final site plan approval and potential variance relief to have an installed 1,914 s.f. tent along the southwest building facade to be used for storage and display of retail merchandise. This area was previously approved by the Board to display three (3) above ground pools. Board to consider waiver request for submission of site plan checklist documents. Application approved 7-23-14.

The Board having reviewed the Resolution, Mr. Bailey made a Motion to memorialize the Resolution and Chairman Novellino offered a Second. Roll Call Vote: Bailey and Novellino voted yes to memorialize the resolution.

Z14-05 GARY BORSUK - Block 29, Lot 16. Located at 895 Perrineville Road, property consists of 1.01 acres located in the R-130 Zoning District. Applicant sought and received variance relief to construct a 10' x 19" covered porch on the front of his home, along with a 14 foot diameter (approximately 154 s.f.) round enclosed glass sunroom. Variances needed for front yard and side yard setbacks. Application approved 8-27-14.

The Board having reviewed the Resolution, Mr. Bailey made a Motion to memorialize the Resolution and Mr. Ferro offered a Second. Roll Call Vote: Bailey, Ferro and Novellino voted yes to memorialize the Resolution.

Seeing no new or old business, Chairman Novellino asked for a Motion to Adjourn and a Second. Mr. Bailey made the Motion to Adjourn the meeting and Mr. Ferro offered a Second and by unanimous vote, the meeting adjourned at 7:35 p.m.

Respectfully submitted,

Pamela D'Andrea