

Florence, New Jersey 08518-2323
December 2, 2019

A regular meeting of the Florence Township Board of Adjustment was held on the above date at the Municipal Complex, 711 Broad Street, Florence, NJ. Chairman Zekas called the meeting to order at 7:34 p.m. followed by a salute to the flag.

Secretary Lutz then read the following statement: "I would like to announce that this meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been provided to the official newspapers and posted in the main hall of the Municipal Complex."

Upon roll call the following members were found to be present:

Brett Buddenbaum	Joseph Cartier
Larry Lutz	Lou Sovak
B. Michael Zekas	Margo Mattis
Dennis Puccio	

Absent: Anant Patel, Anthony Drangula

Also Present: Solicitor David Frank (via phone)

Engineer Hugh Dougherty and Planner Barbara Fegley were excused

RESOLUTIONS

There were no resolutions.

APPLICATIONS

There were no applications.

MINUTES

It was the Motion of Mr. Cartier, seconded by Mr. Lutz to approve the minutes of the October 7, 2019 Regular Meeting. Motion unanimously approved by all members present.

CORRESPONDENCE

- A. 10/10/19 – Letter from Burlington County Planning Board regarding Foxdale Properties
- B. 11/15/19 – Letter from Burlington County Planning Board regarding Foxdale Properties
- C. 11/07/19 – Letter from Burlington County Planning Board regarding Foxdale Properties

It was the Motion of Mr. Lutz, seconded by Mr. Cartier to receive and file items A – C. Motion unanimously approved by all members present.

OTHER BUSINESS

There was no other business.

PUBLIC COMMENT

There was no public present.

CLOSED SESSION

It was the Motion of Mr. Buddenbaum, seconded by Mr. Lutz to enter into Closed Session at 7:40 p.m. for the purpose of discussing certain personnel matters. Motion unanimously approved by all members present. Solicitor Frank left the meeting at this time.

Back into Open Session at 7:58 p.m.

86.

ADJOURNMENT

Motion of Mr. Cartier, seconded by Mr. Lutz to adjourn the meeting at 7:58 p.m. Motion unanimously approved by all those present.

/kf

, Secretary