

**Zoning Board of Adjustment
1200 Mountain Ave., Middlesex, NJ 08846
Agenda Meeting Minutes
February 18, 2015
7:30 PM**

1. Call to Order

Chairperson DiMura called the meeting to order at 7:30pm.

2. Open Public Meeting Act Statement

Chairperson DiMura read the Open Public Meeting Act Statement.

3. Roll Call

Upon the call of the roll the following members were present:

John Anello Dec/2016 [present]	Guy Hoyt Dec/2017 [absent]
Ron DiMura Dec/2017 [present]	Anthony Thompson Dec/2018 [present]
Phil Lopa Dec/2015 [absent]	Anthony Vietri Dec/2015 [present]
Joseph McNulty Dec/2016 [absent]	Sean Johnson Dec/2015 [present]

4. Minutes

Member Thompson made a motion to approve the minutes from the January 21, 2015 meeting, seconded by Member Anello. Vote: All in favor. Motion passed.

5. New Business

**MBKS LLC
102 South Ave
Block 287 Lot 6**

Chairperson DiMura read into the record the letter from the applicant requesting the application be adjourned to the March 4, 2015 meeting. Member Vietri made a motion to open the application, preserving the notice and adjourning this application to March 4, 2015 meeting, seconded by Member Anello. Vote: Member Anello-yes, Chairperson DiMura-yes, Member Vietri- yes, Member Thompson- yes, Member Johnson-yes. Motion passed.

6. Resolution for Substitute Legal Counsel due to conflict

Ms. Dowling informed the Board that she has a conflict with an upcoming application regarding 619 Union Ave.

Ms. Dowling prepared a Resolution to have the law firm of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer and Flaum retained as substitute attorney. The Board would ideally have Ms. Kelly Carey who represents the Middlesex Borough Planning Board.

Member Thompson made a motion to adopt the Substitute Legal Counsel Resolution, seconded by Member Vietri. Vote: Member Anello-yes, Chairperson DiMura-yes, Member Vietri-yes, Member Thompson-yes, Member Johnson-yes. Motion passed.

7. Board Member Comments

A. Ordinance Review 420-13(A) (4) chemicals and hazardous substances

Member Thompson made a motion to table the discussion until the next agenda meeting, seconded by Member Anello. Vote: All in favor.

The ordinance review was tabled until the next agenda meeting.

Chairperson DiMura opened the meeting to the public, there being no public closed the public portion.

There being no further business Member Thompson made a motion to adjourn the meeting at 7:41pm, seconded by Member Vietri. Vote: All in favor. Meeting adjourned.

Secretary

Clerk