

**GREEN TOWNSHIP BOARD OF ADJUSTMENT MINUTES
REGULAR MEETING
December 3, 2015**

At 7:39 p.m. the Board Chairman, Eugene Bambara **CALLED THE MEETING TO ORDER** and then led everyone in recitation of the **PLEDGE OF ALLEGIANCE**. He then read the **OPEN PUBLIC MEETING** statement.

ROLL CALL: The Acting Temporary Board Secretary, Christine Licata called the Roll finding Eugene Bambara, Louis Tommaso, Sharon Mullen and Jeffrey Wilson, Alt. #2, in attendance. Also present: Lyn Aaroe, Esq.

MOTION TO EXCUSE ABSENT MEMBERS: The Chairman entertained said motion to excuse Matthew Fox, Michael Roller, Carmine Torella, and Dennis Walker, Alt. #1.

Tommaso so moved. Mullen seconded. **VOICE VOTE:** All members present voted “aye” in the affirmative. No abstentions. No objections. **Motion carried.**

MOTION TO APPROVE MINUTES

From November 5, 2015, Regular Meeting

CHANGES REQUESTED: with changes to the 2nd page 2nd paragraph Mr. Bambara requested to change the word fields to field. The Chairman entertained a motion for approval of the draft document provided. Wilson so moved. Tommaso seconded. **VOICE VOTE:** All members present voted “aye” in the affirmative. Mullen abstained. No objections. **Motion carried.**

OLD BUSINESS:

Application: BA1511

Applicant: Green Township Fire Department

Location: Block 13, Lot 2 – 173 Kennedy Road

Action: Memorializing Resolution granting minor site plan approval to allow co-location on the Verizon Tower on the Green Township DPW site of their antenna to supplement existing inadequate emergency communication service.

Mr. Bambara and Mr. Wilson are the only members eligible to vote on this resolution. Mr. Bambara asked Mr. Lyn Aaroe, Esq. if there was an FCC application and approval. The attorney stated that there is and will make it a new number 14 to identify the approval from the FCC in the resolution.

Mr. Wilson questioned item number 11. It states that electrical/electronic equipment will be located in a cabinet, mounted to the existing frame. Mr. Wilson commented that the Fire Chief stated that they will construct an H frame separate from the shelter and attach their equipment to the new H Frame. Mr. Bambara reviewed the site plan and confirmed that there will be a separate cabinet. Mr. Lyn Aaroe, Esq. will update item number 11 to reflect the change.

The Chairman called for a motion to approve the resolution with changes for the location of equipment and add a comment that the necessary FCC licensing was obtained for the antenna. Wilson so moved. Bambara seconded. **ROLL CALL VOTE:** Wilson – YES; Bambara – YES.

No objections. No Abstention. **Motion carried.**

NEW BUSINESS: None

ORDINANCES: None

EXTENSION REQUESTS: None

OTHER BOARD BUSINESS:

- Mr. Tomasso asked if there is any old business left on the books. The attorney explained that with Doggone Farms withdrawing their application, there is no open business. The attorney explained that if anything comes up with application they had through the years, it would be brought before the Planning Board.
- Mr. Bambara stated that the only other business is that the Board of Adjustment will be combined with the Planning Board pending the public hearing on December 14th. The committee also discussed the interest of those joining the combined board, how many vacancies and the number of the board members and alternates the board could have. Each member expressed how much they enjoyed working with each other and wished each other well in the future endeavors.

MOTION TO ADJOURN:

@8:00 p.m., Tomasso so moved. Wilson seconded. VOICE VOTE: All members present voted “aye” in the affirmative. No abstentions. No objections. Motion carried.

Respectfully Submitted By
Christine Licata, Acting Temporary Secretary