

The Chairman called the meeting to order and stated it was being held in compliance with the "Open Public Meetings Act" and had been duly noticed and published as required by law.

ROLL CALL

Present: Mr. Fanelli, Mr. DiNatale, Mr. Rashatwar, Ms. Nocito, Ms. Stroemel

Absent: Mr. Ravitz, Mr. Murray, Mr. Vandegrift, Mr. Nicini, Mayor Mignogna, Mr. Waters

Also present was Stuart Platt, Board Solicitor

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APPROVAL OF MINUTES

Ms. Stroemel motioned to approve minutes dated May 13, 2015; seconded by Mr. Rashatwar. Motion carried by the assenting voice vote of all board members present, with the exception of Mr. Fanelli and Mr. DiNatale who abstained.

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MEMORIALIZATION OF RESOLUTIONS

FIRST WORD KINGDOM ASSEMBLIES, INC.  
BLOCK 230.27; LOT 46  
CONDITIONAL USE & WAIVER OF SITE PLAN  
PC 15-003

EASTERN REGIONAL HIGH SCHOOL  
BLOCK 200; LOT 4  
COURTESY REVIEW

HRISTOS KOLOVOS  
BLOCK 226.02; LOTS 18.01 & 19  
PRELIMINARY & FINAL MAJOR SUBDIVISION  
PC 14-017

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BUSINESS

Mr. Platt informs the Board that there is a Development Review meeting scheduled for June 17, 2015. The proposal is for a Patient First Medical Facility at the site of the old Country Club Diner at the corner of Rt. 561 and White Horse Road.

Mr. Platt informs the Board that the Township must file by July 9, 2015 a motion for immunity from builders' remedies with COAH. He states he is working along with the Township Planner, Leah Furey.

There being no further business before the board Mr. Fanelli adjourned the meeting.

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Wendy Flite, Secretary