

**LOGAN TOWNSHIP ZONING BOARD OF ADJUSTMENT
RE-ORGANIZATION
&
REGULAR MEETING**

Monday, January 13, 2014–7:00 p.m.

A G E N D A

Meeting called to order at _____ p.m. by _____.

Flag salute/Moment of silence.

Swearing in of new members by Solicitor

1. Isaac Colon (Alternate 1)
2. Reginald Hall (Alternate 2)

Roll Call: HC___ WD___ KLM___ JM___ DR___ MR___ GS___ IC___ (ALT1) RH (Alt 2) ___

OPENING STATEMENT:

PURSUANT TO THE PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY PREPARING A WRITTEN NOTICE STATING TIME, DATE, LOCATION, AND WHETHER FORMAL ACTION WILL BE TAKEN, WHICH NOTICE WAS POSTED ON THE MUNICIPAL BULLETIN BOARD, MAILED TO THE SOUTH JERSEY TIMES”, AND FILED WITH THE TOWNSHIP CLERK, Linda Oswald

RE-ORGANIZATION:

Selection of Officers:

Chairperson _____ Nominated by _____ seconded by _____

Motion to approve

Roll Call: HC___ WD___ KLM___ JM___ DR___ MR___ GS___ IC___ (ALT1) RH (Alt 2) ___

Vice-Chairperson _____ Nominated by _____ seconded by _____

Motion to approve

Roll Call: HC___ WD___ KLM___ JM___ DR___ MR___ GS___ IC___ (ALT1) RH (Alt 2) ___

Board Secretary _____ Nominated by _____ seconded by _____.

Motion to approve

Roll Call: HC___ WD___ KLM___ JM___ DR___ MR___ GS___ IC___ (ALT1) RH (Alt 2) ___

Selection of Professionals:

Solicitor _____ Nominated by _____ seconded by _____

Motion to approve

Roll Call: HC___ WD___ KLM___ JM___ DR___ MR___ GS___ IC___ (ALT1) RH (Alt 2) ___

Engineer _____ Nominated by _____ seconded by _____
Motion to approve
Roll Call: HC___ WD___ KLM___ JM___ DR___ MR___ GS___ IC___ (ALT1) RH (Alt 2) _____

Planner _____ Nominated by _____ seconded by _____
Motion to approve
Roll Call: HC___ WD___ KLM___ JM___ DR___ MR___ GS___ IC___ (ALT1) RH (Alt 2) _____

Selection of Meeting times & dates: See attached list.

Motion to approve made by _____ seconded by _____.
Roll Call: HC___ WD___ KLM___ JM___ DR___ MR___ GS___ IC___ (ALT1) RH (Alt 2) _____

Selection of Meeting time & date for Re-organization Meeting of January 12, 2015.

Roll Call: HC___ WD___ KLM___ JM___ DR___ MR___ GS___ IC___ (ALT1) RH (Alt 2) _____

Selection of Official Newspaper: South Jersey Times

Motion to approve made by _____ seconded by _____.
Roll Call: HC___ WD___ KLM___ JM___ DR___ MR___ GS___ IC___ (ALT1) RH (Alt 2) _____

BUSINESS:

Motion to accept minutes of December 9, 2013 made by _____, second by _____.

Roll Call: HC___ WD___ KLM___ JM___ DR___ MR___ GS___ IC___ (ALT1) RH (Alt 2) _____

Resolutions for Re-organization Meeting:

1. **01-2014** Resolution Electing Officers, setting forth the disposition of escrow and other funds, and specifying document custody, for the Zoning Board of Adjustment of the Township of Logan, County of Gloucester, State of New Jersey, for the Year 2014.

Resolution as read by the solicitor.

Motion to accept/ deny resolution as read; made by _____ second by _____
Roll call: HC___ WD___ KLM___ JM___ DR___ MR___ GS___ IC___ (ALT1) RH (Alt 2) _____

2. **02-2014** Resolution appointing a Solicitor, Professional Planner and Engineer, to the Zoning Board of Adjustment of the Township of Logan, County of Gloucester, State of New Jersey for the year 2014.

Resolution as read by the solicitor.

Motion to accept/ deny resolution as read; made by _____ second by _____
Roll call: HC___ WD___ KLM___ JM___ DR___ MR___ GS___ IC___ (ALT1) RH (Alt 2) _____

3. **03-2014** Resolution Designating Official Newspaper of the Zoning Board of Adjustment of the Township of Logan, County of Gloucester, State of New Jersey for the year 2014.

Resolution as read by the solicitor.

Motion to Accept/ deny resolution as read; made by _____ second by _____

Roll call: HC___ WD___ KLM___ JM___ DR___ MR___ GS___ IC___ (ALT1) RH (Alt 2) _____

4. **04-2014** Resolution setting forth a schedule of Public meetings to be held by the Zoning Board of Adjustment of the Township of Logan, County of Gloucester, State of New Jersey for the year 2014.

Resolution as read by the solicitor.

Motion to Accept/ deny resolution as read; made by _____ second by _____

Roll call: HC___ WD___ KLM___ JM___ DR___ MR___ GS___ IC___ (ALT1) RH (Alt 2) _____

New Business:

- (1) App # 08-13Z Major Site Plan Approval for Miller Auto Leasing Company
Repaupo Station Rd
Block 701 Lots 1 & 2

Application deemed complete/ incomplete

Solicitor reads application into the record

Applicant/Representatives

Board Members

Board Professionals

Motion to open to the public made by _____ second by _____ Motion carried/denied

Motion to close to the public made by _____ second by _____ Motion carried/denied

Motion to approve/deny application made by _____ second by _____

Roll call: HC___ WD___ KLM___ JM___ DR___ MR___ GS___ IC___ (ALT1) RH (Alt 2) _____

Motion carried/denied

Resolutions:

- (1). App# 06-13Z D-Use Variances, Bulk Variance, Major Site Plan, & Waivers for
T-5 Associates, L.P.
618 Heron Drive
Block 1603 Lot 21

A motion to Grant/Deny resolution as read made by _____ second by _____

Roll call: HC___ WD___ KLM___ JM___ DR___ MR___ GS___ IC___ (ALT1) RH (Alt 2) _____

Motion carried/denied

- (2). App# 07-13Z D-Use Variance, Variance for undersized lot and Bulk Variances
for Thomas & Deborah Burroughs
360 Route 44
Block 1201 Lot 4

A motion to Grant/ Deny resolution as read made by _____ second by _____

Roll call: HC___ WD___ KLM___ JM___ DR___ MR___ GS___ IC___ (ALT1) RH (Alt 2) _____

Motion carried/denied

Upcoming Business:

Correspondence:

Professional's Comments:

Motion to adjourn made by _____ second by _____.

MEETING ADJOURNED: _____ **P.M.**

NOTICE PURSUANT TO N.J.S.A. 10:4-8(D)

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LOGAN TOWNSHIP ZONING BOARD OF ADJUSTMENTS
REORGANIZATION & REGULAR MEETING

JANUARY 13, 2014

MINUTES

Meeting called to order at 7:03 PM by acting Chairperson, Kathy Love-Moore. Opening statement was read. This was followed by the Flag Salute and a moment of Silence.

Swearing in of new members was tabled until the February 10, 2014 meeting.

Roll Call showed the following members present: Howard Clark, Will Drew, Kathy Love-Moore, Joseph Mulvenna, Darryl Rhone, Mike Rutch (arrived at 7:33) and Gerry Siglow. Also present were Dale Taylor, Esq. and Uzo Ahiarakwe of Tochi Consulting Engineers.

REORGANIZATION:

ELECTION OF OFFICERS:

Kathy Love Moore was nominated by Gerry Siglow and seconded by Joe Mulvenna for the position of Chairperson. Roll Call Vote: Ayes: Howard Clark, Will Drew, Kathy Love-Moore, Joe Mulvenna, Darryl Rhone and Gerry Siglow. Nays: None. Nomination was approved.

Gerry Siglow was nominated by Will Drew and seconded by Howard Clark for the position of Vice-Chairperson. Roll Call Vote: Ayes: Howard Clark, Will Drew, Kathy Love-Moore, Joe Mulvenna, Darryl Rhone and Gerry Siglow. Nays: None. Nomination was approved.

Barbara L. Mc Gill was nominated by Kathy Love-Moore and seconded by Will Drew for the position of Board Secretary. Roll Call Vote: Howard Clark, Will Drew, Kathy Love-Moore, Joe Mulvenna, Darryl Rhone, and Gerry Siglow. Nays: None. Nomination was approved.

SELECTION OF PROFESSIONALS:

Dale Taylor, Esq. was nominated by Gerry Siglow and seconded by Will Drew for the position of Board Solicitor. Roll Call Vote: Ayes: Howard Clark, Will Drew, Kathy Love-Moore, Joe Mulvenna, Darryl Rhone and Gerry Siglow. Nays: None. Nomination was approved.

Uzo Ahirakwe of Tochi Consulting Engineers was nominated by Gerry Siglow and seconded by Kathy Love-Moore for the position of Board Planner, Engineer and Traffic Engineer. Roll Call Vote: Ayes: Howard Clark, Will Drew, Kathy Love-Moore, Joe Mulvenna, Darryl Rhone and Gerry Siglow. Nays: None. Nomination was approved.

All meetings will be held on the second Monday of the Month, with the exception of October, which will be the third Monday of the Month at 7:00 PM.

Official Newspapers will be the Gloucester County Times and Courier Post.

Motion to approve the adoption of the resolutions for the above selections was made by Will Drew, seconded by Gerry Siglow. Roll call vote: Ayes: Howard Clark, Will Drew, Kathy Love-Moore, Joseph Mulvenna, Darryl Rhone, and Gerry Siglow. Nays: None Motion carried.

Motion to approve the minutes of December 09, 2013 was made by Will Drew. second by Howard Clark. Vote showed "All Ayes. Motion carried.

Motion to open the meeting to the public was made by Will Drew second by Mike Rutch. Vote showed "All Ayes" Motion carried.

No Public Comment.

Motion to close the meeting to the public was made by Will Drew seconded by Joe Mulvenna. Vote showed "All Ayes" Motion carried.

Business:

New Business:

- (1.) App# 08-13Z Major Site Plan Preliminary and Final, variances and design waivers for Miller Auto Leasing Company, Block 701 Lots 1 & 2, 63 Repaupo Station Road.

Application was read into the record and deemed complete.

Applicant was represented by Kevin Sheehan, Esq. of Parker Mc Cay, P.A. Also present in behalf of the applicant were Charles S. Miller, President, Miller Auto Leasing Company, Christopher J. Warren, P.P., Alaimo Group

Consulting Engineers (the applicant's professional Planner); Charles A. Fooks, P.E., Alaimo Consulting Engineers(the Applicant's professional engineer; Nathan B. Mosley, P.E. Project Engineer, Shropshire Associates, (the Applicant's traffic engineer.

Motion to open the hearing to the public was made by Howard Clark 2nd by Will Drew. Vote showed "All Ayes" and motion was approved. There was no public present for this application. Motion to close the hearing to the public was made by Will Drew 2nd by Joe Mulvenna. Vote Showed "All Ayes" and motion was approved.

Motion to approve the application was made by Will Drew and seconded by Gerry Siglow. Roll Call Vote: Ayes: Howard Clark, Will Drew, Kathy Love-Moore, Joe Mulvenna, Darryl Rhone, Mike Rutch and Gerry Siglow. Nays: None: Motion carried.

RESOLUTIONS:

- (1) App# 06-13Z D-Use Variances, Bulk Variances, Major Final Site Plan & Waivers for T-5 Associates, L.P., 618 Heron Drive, Block 1603, Lot 2.

Motion to approve was made by Gerry Siglow and seconded by Will Drew. Roll Call Vote: Ayes: Howard Clark, Will Drew, Kathy Love-Moore, Mike Rutch and Gerry Siglow. Nays: None. Motion carried.

- (2) App#07-13Z D-Use Variance, Variance for undersized lot and Bulk Variances for Thomas & Deborah Burroughs, 360 Route 44, Block 1201, Lot 4.

Motion to approve was made by Will Drew and seconded by Joe Mulvenna. Roll Call Vote: Ayes: Howard Clark, Will Drew, Kathy Love-Moore, Joe Mulvenna, Mike Rutch and Gerry Siglow. Nays: None. Motion carried.

Upcoming Business: None

Correspondence: None.

Professionals Comments: Both Dale Taylor and Uzo Ahirakwe thanked the board for their reappointments and how much they enjoy working with the Board.

Motion to adjourn at 8:11 PM was made by Will Drew, Seconded by Kathy Love-Moore and approved.

Respectfully Submitted,

Barbara L. McGill

Barbara L. Mc Gill,
Board Secretary

LOGAN TOWNSHIP ZONING BOARD OF ADJUSTMENT
REGULAR MEETING
February 10, 2014

AGENDA

1. Meeting called to order at ____ by ____ . Flag Salute and Moment of Silence.

2. Swearing in of New Members:

Alt #1 Isaac Colon
Alt#2 Reginald Hall

Roll Call: Howard Clark ____ Will Drew ____ Kathy Love-Moore ____
Joseph Mulvenna ____ Darryl Rhone ____ Mike Rutch ____ Gerry Siglow ____
Alt 1 Isaac Colon ____ Alt 2 Reginald Hall ____.

3. Opening Statement: "Pursuant to the Open Public Meetings Act, Adequate Notice of this meeting as required by said Act, has been provided by preparing a written notice, stating the date, time and location of said meeting, which notice was posted on the Municipal Building Bulletin Board, faxed to The South Jersey Times and Courier Post and filed with the Township Clerk, Linda Oswald.

4. Minutes: Motion to approve the minutes of January 13, 2014 made by ____
Seconded by ____ Vote: All in favor ____ opposed ____ . Motion carried/denied.

5. Open to the Public. Motion to open made by ____ Seconded by ____ . Vote:
All in favor ____ . Opposed ____ . Motion carried/denied.

Motion to Close made by ____ Seconded by ____ . Vote: All in favor ____ .
opposed ____ . Motion carried/denied.

6. Business:

7. Resolutions:

(1) App# 08-13Z Preliminary & Final Site Plan approval with waivers & variances for Miller Auto Leasing Company, 63 Repaupo Station Road, Block 101, Lots 1 & 2.

Motion to approve made by ___ Second ____. Roll Call Vote: HC__ WD__ KLM
___ JM ___ DR ___ MR ___ GS ____. Motion Carried/Denied.

8. Upcoming Business:

9. Correspondence:

10. Professional's Comments:

11. Adjournment: Motion to adjourn at ___ made by ___ seconded by___.
Vote: All in favor___ Opposed ____. Motion carried/denied.

NOTICE PURSUANT TO N.J.S.A. (10:4-8(d))

The items listed on this tentative agenda of the Logan Township Zoning Board of Adjustments constitutes the agenda to the extent known at the time of posting, since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

LOGAN TOWNSHIP ZONING BOARD OF ADJUSTMENTS
REGULAR MEETING

February 10, 2014

MINUTES

Meeting was called to order at 7:00 PM by Chairperson, Kathy Love-Moore. Opening statement was read. This was followed by the Flag Salute and a Moment of Silence.

Swearing in of new members was tabled until the March 10, 2014 meeting.

Roll Call showed the following members present: Howard Clark, Will Drew, Kathy Love-Moore and Gerry Siglow. Absent were Joseph Mulvenna, Darryl Rhone, Mike Rutch, Dale Taylor Esq. and Uzo Ahirakwe.

Motion to approve the minutes of January 13, 2014 was made by Will Drew and 2nd by Howard Clark. Vote showed "All Ayes". Motion carried.

Motion to open the meeting to the public was made by Gerry Siglow and 2nd by Howard Clark. Vote showed "All Ayes". Motion carried.

There was no Public comment.

Motion to close the meeting to the public was made by Howard Clark and 2nd by Will Drew. Vote showed "All Ayes". Motion carried.

Business: None at this time.

Resolutions:

APP# 08-13Z Preliminary & Final Site plan approval with waivers & variances For Miller Auto Leasing Company, 63 Repaupo Station Road, Block 101, Lots 1 & 2.

Motion to approve was made by Will Drew and 2nd by Gerry Siglow. Roll Call Vote: Ayes – Howard Clark, Will Drew, Kathy Love-Moore, and Gerry Siglow. Nays – None. Motion carried and approved.

Upcoming Business: None at this time.

Correspondence: None at this time.

Professionals Comments: None at this time.

Motion to adjourn at 7:04 PM was made by Howard Clark and 2nd by Will Drew. All in favor. Motion carried.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Barbara L. Mc Gill". The signature is written in black ink and is positioned above the printed name.

Barbara L. Mc Gill
Board Secretary

LOGAN TOWNSHIP ZONING BOARD OF ADJUSTMENT
REGULAR MEETING
March 10, 2014

AGENDA

1. Meeting called to order at _____ by _____. Flag Salute and Moment of Silence.

2. Swearing in of New Members:

Alt #1 Isaac Colon
Alt#2 Reginald Hall

Roll Call: Howard Clark ___ Will Drew ___ Kathy Love-Moore _____
Joseph Mulvenna ___ Darryl Rhone ___ Mike Rutch ___ Gerry Siglow _____
Alt 1 Isaac Colon ___ Alt 2 Reginald Hall _____.

3. Opening Statement: "Pursuant to the Open Public Meetings Act, Adequate Notice of this meeting as required by said Act, has been provided by preparing a written notice, stating the date, time and location of said meeting. which notice was posted on the Municipal Building Bulletin Board, faxed to The South Jersey Times and Courier Post and filed with the Township Clerk, Linda Oswald.

4. Minutes: Motion to approve the minutes of February 10, 2014 made by _____
Seconded by _____ Vote: All in favor _____ opposed _____. Motion carried/denied.

5. Open to the Public. Motion to open made by _____ Seconded by _____. Vote:
All in favor _____. opposed _____. Motion carried/denied.

Motion to Close made by _____ Seconded by _____. Vote: All in favor _____.
opposed _____. Motion carried/denied.

6. Business: None at this time

7. Resolutions: None at this time

8. Upcoming Business:

9. Correspondence:

10. Professional's Comments:

11. Adjournment: Motion to adjourn at ____ made by ____ seconded by ____.
Vote: All in favor ____ Opposed ____ . Motion carried/denied.

NOTICE PURSUANT TO N.J.S.A. (10:4-8(d))

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LOGAN TOWNSHIP ZONING BOARD OF ADJUSTMENTS
REGULAR MEETING

March 10, 2014

MINUTES

Meeting was called to order at 7:04 PM by Chairperson, Kathy Love-Moore. Opening statement was read. This was followed by the Flag Salute and a Moment of Silence.

Swearing in of new members was tabled until the April 14 meeting.

Roll Call showed the following members present: Will Drew, Kathy Love-Moore, Darryl Rhone, Mike Rutch and Gerry Siglow. Absent were: Howard Clark, Joseph Mulvenna, Dale Taylor Esq. and Uzo Ahirakwe.

Motion to approve the minutes of February 10, 2014 was made by Gerry Siglow and 2nd by Mike Rutch. Vote showed "All Ayes". Motion carried.

Motion to open the meeting to the public was made by Will Drew and 2nd by Mike Rutch. Vote showed "All Ayes". Motion carried.

There was no Public comment.

Motion to close the meeting to the public was made by Gerry Siglow and 2nd by Will Drew. Vote showed "All Ayes". Motion carried.

Business: None at this time.

Resolutions: None at this time

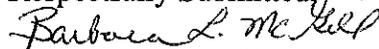
Upcoming Business: None at this time.

Correspondence: None at this time.

Professionals Comments: None at this time.

Motion to adjourn at 7:10 PM was made by Gerry Siglow and 2nd by Will Drew. All in favor. Motion carried.

Respectfully Submitted,



Barbara L. Mc Gill

Board Secretary

LOGAN TOWNSHIP ZONING BOARD OF ADJUSTMENT
REGULAR MEETING
April 14, 2014

AGENDA

1. Meeting called to order at _____ by _____. Flag Salute and Moment of Silence.

2. Swearing in of New Members:

Alt#2 Reginald Hall

Roll Call: Howard Clark ___ Will Drew ___ Kathy Love-Moore ___
Joseph Mulvenna ___ Darryl Rhone ___ Mike Rutch ___ Gerry Siglow ___
Alt 2 Reginald Hall _____.

3. Opening Statement: "Pursuant to the Open Public Meetings Act, Adequate Notice of this meeting as required by said Act, has been provided by preparing a written notice, stating the date, time and location of said meeting. which notice was posted on the Municipal Building Bulletin Board, faxed to The South Jersey Times and Courier Post and filed with the Township Clerk, Linda Oswald.

4. Minutes: Motion to approve the minutes of March 10, 2014 made by _____
Seconded by _____ Vote: All in favor ___ opposed _____. Motion carried/denied.

5. Open to the Public. Motion to open made by _____ Seconded by _____. Vote:
All in favor _____. opposed _____. Motion carried/denied.

Motion to Close made by _____ Seconded by _____. Vote: All in favor _____.
opposed _____. Motion carried/denied.

6. Business: None at this time

7. Resolutions: None at this time
8. Upcoming Business:
9. Correspondence:
10. Professional's Comments:
11. Adjournment: Motion to adjourn at ____ made by ____ seconded by ____.
Vote: All in favor ____ Opposed ____ . Motion carried/denied.

NOTICE PURSUANT TO N.J.S.A. (10:4-8(d))

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LOGAN TOWNSHIP ZONING BOARD OF ADJUSTMENT
REGULAR MEETING
MAY12, 2014

AGENDA

1. Meeting called to order at _____ by _____. Flag Salute and Moment of Silence.

2. Swearing in of New Members:

Alt#2 Reginald Hall

Roll Call: Howard Clark ____ Will Drew ____ Kathy Love-Moore ____
Joseph Mulvenna ____ Darryl Rhone ____ Mike Rutch ____ Gerry Siglow ____
Alt 2 Reginald Hall _____.

3. Opening Statement: "Pursuant to the Open Public Meetings Act, Adequate Notice of this meeting as required by said Act, has been provided by preparing a written notice, stating the date, time and location of said meeting, which notice was posted on the Municipal Building Bulletin Board, faxed to The South Jersey Times and Courier Post and filed with the Township Clerk, Linda Oswald.

4. Minutes: Motion to approve the minutes of March 10, 2014 made by ____
Seconded by ____ Vote: All in favor ____ opposed ____ . Motion carried/denied.

5. Open to the Public. Motion to open made by ____ Seconded by ____ . Vote:
All in favor ____ . opposed ____ . Motion carried/denied.

Motion to Close made by ____ Seconded by ____ . Vote: All in favor ____ .
opposed ____ . Motion carried/denied.

6. Business: None at this time

7. Resolutions: None at this time
8. Upcoming Business:
9. Correspondence:
10. Professional's Comments:
11. Adjournment: Motion to adjourn at ____ made by ____ seconded by ____.
Vote: All in favor ____ Opposed ____ . Motion carried/denied.

NOTICE PURSUANT TO N.J.S.A. (10:4-8(d))

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LOGAN TOWNSHIP ZONING BOARD OF ADJUSTMENTS
REGULAR MEETING

May 12, 2014

MINUTES

Meeting was called to order at 7:00 PM by Chairperson, Kathy Love-Moore. Opening statement was read. This was followed by the Flag Salute and a Moment of Silence.

Roll Call showed the following members present: Will Drew, Kathy Love-Moore, Mike Rutch and Gerry Siglow. Absent were: Howard Clark, Joseph Mulvenna, Darryl Rhone, Reginald Hall, Dale Taylor Esq. and Uzo Ahiarakwe.

Motion to approve the minutes of March 10, 2014 was made by Will Drew and 2nd by Mike Rutch. Vote showed "All Ayes". Motion carried.

Motion to open the meeting to the public was made by Gerry Siglow and 2nd by Will Drew. Vote showed "All Ayes". Motion carried.

There was no Public comment.

Motion to close the meeting to the public was made by Will Drew and 2nd by Mike Rutch. Vote showed "All Ayes". Motion carried.

Business: None at this time.

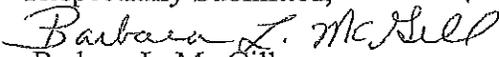
Resolutions: None at this time

Upcoming Business: None at this time.

Correspondence: None at this time.

Professionals Comments: None at this time.

Motion to adjourn at 7:02 PM was made by Will Drew and 2nd by Gerry Siglow. All in favor. Motion carried.

Respectfully Submitted,

Barbara L. McGill
Board Secretary

LOGAN TOWNSHIP ZONING BOARD OF ADJUSTMENT
REGULAR MEETING
June 9, 2014

AGENDA

1. Meeting called to order at _____ by _____. Flag Salute and Moment of Silence.

2. Roll Call: Howard Clark _____ Will Drew _____ Kathy Love-Moore _____
Joseph Mulvenna _____ Darryl Rhone _____ Mike Rutch _____ Gerry Siglow _____
Alt 2 Reginald Hall _____.

3. Opening Statement: "Pursuant to the Open Public Meetings Act, Adequate Notice of this meeting as required by said Act, has been provided by preparing a written notice, stating the date, time and location of said meeting. which notice was posted on the Municipal Building Bulletin Board, faxed to The South Jersey Times and Courier Post and filed with the Township Clerk, Linda Oswald.

4. Minutes: Motion to approve the minutes of May 12, 2014 made by _____
Seconded by _____ Vote: All in favor _____ opposed _____. Motion carried/denied.

5. Open to the Public. Motion to open made by _____ Seconded by _____. Vote:
All in favor _____. opposed _____. Motion carried/denied.

Motion to Close made by _____ Seconded by _____. Vote: All in favor _____.
opposed _____. Motion carried/denied.

6. Business: None at this time

7. Resolutions: None at this time

8. Upcoming Business:
9. Correspondence:
10. Professional's Comments:
11. Adjournment: Motion to adjourn at ____ made by ____ seconded by ____.
Vote: All in favor ____ Opposed ____ . Motion carried/denied.

NOTICE PURSUANT TO N.J.S.A. (10:4-8(d))

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LOGAN TOWNSHIP ZONING BOARD OF ADJUSTMENTS
REGULAR MEETING

June 09, 2014

MINUTES

Meeting was called to order at 7:00 PM by Chairperson, Kathy Love-Moore. Opening statement was read. This was followed by the Flag Salute and a Moment of Silence.

Roll Call showed the following members present: Will Drew, Kathy Love-Moore, Joseph Mulverna, Darryl Rhone, Gerry Siglow and alternate Reginald Hall. Absent were: Howard Clark, Mike Rutch, Dale Taylor Esq. and Uzo Ahiarakwe.

Motion to approve the minutes of May 12, was made by Will Drew and 2nd by Joseph Mulvenna. Vote showed "All Ayes". Motion carried.

Motion to open the meeting to the public was made by Will Drew and 2nd by Joseph Mulvenna. Vote showed "All Ayes". Motion carried.

There was no Public comment.

Motion to close the meeting to the public was made by Joseph Mulvenna and 2nd by Reginald Hall. Vote showed "All Ayes". Motion carried.

Business: None at this time.

Resolutions: None at this time

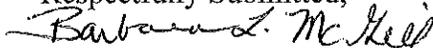
Upcoming Business: S & S Auction D-Use Variance and waiver of formal Site Plan.

Correspondence: None at this time.

Professionals Comments: None at this time.

Motion to adjourn at 7:05 PM was made by Will Drew and 2nd by Joseph Mulvenna. All in favor. Motion carried.

Respectfully Submitted,



Barbara L. Mc Gill
Board Secretary

LOGAN TOWNSHIP ZONING BOARD OF ADJUSTMENT
REGULAR MEETING
July 14, 2014

AGENDA

1. Meeting called to order at _____ by _____. Flag Salute and Moment of Silence.

2. Roll Call: Howard Clark ____ Will Drew ____ Kathy Love-Moore ____
Joseph Mulvenna ____ Darryl Rhone ____ Mike Rutch ____ Gerry Siglow ____
Alt 2 Reginald Hall _____.

3. Opening Statement: "Pursuant to the Open Public Meetings Act, Adequate Notice of this meeting as required by said Act, has been provided by preparing a written notice, stating the date, time and location of said meeting, which notice was posted on the Municipal Building Bulletin Board, faxed to The South Jersey Times and Courier Post and filed with the Township Clerk, Linda Oswald.

4. Minutes: Motion to approve the minutes of June 09, 2014 made by ____
Seconded by ____ Vote: All in favor ____ opposed _____. Motion carried/denied.

5. Open to the Public. Motion to open made by ____ Seconded by _____. Vote:
All in favor _____. Opposed _____. Motion carried/denied.

Motion to Close made by ____ Seconded by _____. Vote: All in favor _____.
opposed _____. Motion carried/denied.

6. Business: None at this time

7. Resolutions: None at this time

8. Upcoming Business: S & S Auction continued to the August 11th Meeting
9. Correspondence:
10. Professional's Comments:
11. Adjournment: Motion to adjourn at ____ made by ____ seconded by ____.
Vote: All in favor ____ Opposed ____ . Motion carried/denied.

NOTICE PURSUANT TO N.J.S.A. (10:4-8(d))

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LOGAN TOWNSHIP ZONING BOARD OF ADJUSTMENTS
REGULAR MEETING

July 14, 2014

MINUTES

Meeting was called to order at 7:02 PM by Chairperson, Kathy Love-Moore. Opening statement was read. This was followed by the Flag Salute and a Moment of Silence.

Roll Call showed the following members present: Will Drew, Kathy Love-Moore, Mike Rutch and Gerry Siglow. Absent were: Howard Clark, Joseph Mulvenna, Darryl Rhone and Alt. Reginald Hall. Also Absent were Dale Taylor Esq. and Uzo Ahirakwe.

Motion to approve the minutes of June 09, 2014 was made by Will Drew and 2nd by Gerry Siglow. Vote showed "All Ayes". Motion carried.

Motion to open the meeting to the public was made by Will Drew and 2nd by Mike Rutch. Vote showed "All Ayes". Motion carried.

There was no Public comment.

Motion to close the meeting to the public was made by Gerry Siglow and 2nd by Will Drew. Vote showed "All Ayes". Motion carried.

Business: None at this time.

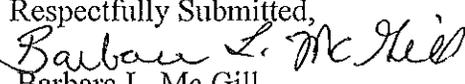
Resolutions: None at this time

Upcoming Business: S & S Auction D-Use Variance and waiver of formal Site Plan. Received Request of Extension to August 11, 2014 Meeting for Public Hearing.

Correspondence: None at this time

Professionals Comments: None at this time

Motion to adjourn at 7:06 PM was made by Gerry Siglow and 2nd by Mike Rutch. All in favor. Motion carried.

Respectfully Submitted,

Barbara L. Mc Gill
Board Secretary

LOGAN TOWNSHIP ZONING BOARD OF ADJUSTMENT
REGULAR MEETING
August 11, 2014

AGENDA

1. Meeting called to order at _____ by _____. Flag Salute and Moment of Silence.

2. Roll Call: Howard Clark _____ Will Drew _____ Kathy Love-Moore _____
Joseph Mulvenna _____ Darryl Rhone _____ Mike Rutch _____ Gerry Siglow _____
Alt 2 Reginald Hall _____.

3. Opening Statement: "Pursuant to the Open Public Meetings Act, Adequate Notice of this meeting as required by said Act, has been provided by preparing a written notice, stating the date, time and location of said meeting. which notice was posted on the Municipal Building Bulletin Board, faxed to The South Jersey Times and Courier Post and filed with the Township Clerk, Linda Oswald.

4. Minutes: Motion to approve the minutes of July 14, 2014 made by _____
Seconded by _____ Vote: All in favor _____ opposed _____. Motion carried/denied.

5. Open to the Public. Motion to open made by _____ Seconded by _____. Vote:
All in favor _____. Opposed _____. Motion carried/denied.

Motion to Close made by _____ Seconded by _____. Vote: All in favor _____.
opposed _____. Motion carried/denied.

6. Business: None at this time

7. Resolutions: None at this time

8. Upcoming Business: S & S Auction continued to the September 8, 2014 Meeting
9. Correspondence:
10. Professional's Comments:
11. Adjournment: Motion to adjourn at ____ made by ____ seconded by ____.
Vote: All in favor ____ Opposed ____ . Motion carried/denied.

NOTICE PURSUANT TO N.J.S.A. (10:4-8(d))

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LOGAN TOWNSHIP ZONING BOARD OF ADJUSTMENTS
REGULAR MEETING

August 11, 2014

MINUTES

Meeting was called to order at 7:03 PM by Chairperson, Kathy Love-Moore. Opening statement was read. This was followed by the Flag Salute and a Moment of Silence.

Roll Call showed the following members present: Will Drew, Kathy Love-Moore, Mike Rutch and Gerry Siglow. Absent were: Howard Clark, Joseph Mulvenna, Darryl Rhone and Alt. Reginald Hall. Also Absent were Dale Taylor Esq. and Uzo Ahirakwe.

Motion to approve the minutes of July 14, 2014 was made by Mike Rutch and 2nd by Will Drew. Vote showed "All Ayes". Motion carried.

Motion to open the meeting to the public was made by Gerry Siglow and 2nd by Will Drew. Vote showed "All Ayes". Motion carried.

There was no Public comment.

Motion to close the meeting to the public was made by Will Drew and 2nd by Mike Rutch. Vote showed "All Ayes". Motion carried.

Business: None at this time.

Resolutions: None at this time

Upcoming Business: S & S Auction D-Use Variance and waiver of formal Site Plan. Received Request of Extension to September 8, 2014 Meeting for Public Hearing. Re-Notices will be sent to Property Owners and Newspaper.

Correspondence: None at this time

Professionals Comments: None at this time

Motion to adjourn at 7:08 PM was made by Gerry Siglow and 2nd by Will Drew. All in favor. Motion carried.

Respectfully Submitted,

Barbara L. Mc Gill
Board Secretary

LOGAN TOWNSHIP ZONING BOARD OF ADJUSTMENT
REGULAR MEETING
SEPTEMBER 08, 2014
AGENDA

1. Meeting called to order at ____ by ____ . Flag Salute and Moment of Silence.

Roll Call: Howard Clark ____ Will Drew ____ Kathy Love-Moore ____
Joseph Mulvenna ____ Darryl Rhone ____ Mike Rutch ____ Gerry Siglow ____
Alternate "B" Reginal Hall ____.

3. Opening Statement: "Pursuant to the Open Public Meetings Act, Adequate Notice of this meeting as required by said Act, has been provided by preparing a written notice, stating the date, time and location of said meeting, which notice was posted on the Municipal Building Bulletin Board, faxed to The South Jersey Times and Courier Post and filed with the Township Clerk.
4. Minutes: Motion to approve the minutes of August 11, 2014 made by ____
Seconded by ____ Vote: All in favor ____ opposed ____ . Motion carried/denied.
5. Open to the Public. Motion to open made by ____ Seconded by ____ . Vote:
All in favor ____ . Opposed ____ . Motion carried/denied.

Motion to Close made by ____ Seconded by ____ . Vote: All in favor ____ .
opposed ____ . Motion carried/denied.

6. New Business: APP#01-14Z D-Use Variance & Waiver of Formal Site Plan
for S & S Auction, 62 Repaupo Station Road, Logan Twp., Block 801
Lots 51 & 54.

Application Deemed Complete/incomplete
Solicitor reads application into the record
Applicant/Representatives
Board Professionals
Board Members

Motion to open to the public ____ 2nd ____ Motion carried/denied

Motion to close to the pubic ____ 2nd ____ Motion carried/denied.

Motion to approve/deny made by ____ 2nd _____. Roll Call Vote: HC ____ WD ____
KLM ____ JM ____ DR ____ MR ____ GS ____ ALT "B" RH ____ Motion carried/denied.

APP# 02-14Z Preliminary & Final Site Plan and Variance Approvals
for Chelten House Products, Inc. 605-607 Heron Drive, Logan Twp.,
Block 1603, Lots 10 & 11

Application Deemed Complete/Incomplete
Solicitor reads application into the record
Applicant/Representatives
Board Professionals
Board Members

Motion to open to the public ____ 2nd ____ Motion carried/denied.

Motion to close to the public ____ 2nd ____ Motion carried/denied.

Motion to approve/deny made by ____ 2nd _____. Roll Call Vote: HC ____ WD ____
KLM ____ JM ____ DR ____ MR ____ GS ____ ALT. "B" RH ____ Motion carried/denied.

7. Resolutions: None at this Time.
8. Upcoming Business:
9. Correspondence:
10. Professional's Comments:
11. Adjournment: Motion to adjourn at ____ made by ____ seconded by ____.
Vote: All in favor ____ Opposed ____ Motion carried/denied.

NOTICE PURSUANT TO N.J.S.A. (10:4-8(d))

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LOGAN TOWNSHIP ZONING BOARD OF ADJUSTMENTS
REGULAR MEETING

September 08, 2014

MINUTES

Meeting was called to order at 7:25 PM by Chairperson, Kathy Love-Moore. Opening statement was read. This was followed by the Flag Salute and a Moment of Silence.

Roll Call showed the following members present: Howard Clark, Kathy Love-Moore, Joe Mulvenna, Mike Rutch and Gerry Siglow. Also present were Dale Taylor, Esq. and Uzo Ahiarakwe. Absent were: Will Drew, Darryl Rhone and Alt. Reginald Hall.

Motion to approve the minutes of August 11, 2014 was made by Joe Mulvenna and 2nd by Mike Rutch. Vote showed "All Ayes". Motion carried.

Motion to open the meeting to the public was made by Howard Clark and 2nd by Joe Mulvenna. Vote showed "All Ayes". Motion carried.

There was no Public comment.

Business:

APP# 01-14Z D-Use Variance & Waiver of Formal Site Plan for S & S Auction, 62 Repaupo Station Road, Logan Twp., Block 801 Lots 51 & 54.

Applicant represented by Attorney, Joan Sorbello Adams, Esq. of Adams & Adams. Also appearing before the Board was Philip Amaradio, President of S & S Auction, Inc.

Motion to open the hearing to the public was made by Gerry Siglow and 2nd by Joe Mulvenna. Vote showed "All Ayes" and motion was approved. There was no public present for this application. Motion to close to the public was made by Howard Clark and 2nd by Joe Mulvenna. Vote showed "All Ayes" and motion was approved.

Motion to approve the application was made by Mike Rutch and 2nd by Gerry Siglow. Roll Call Vote. Ayes: Howard Clark, Kathy Love-Moore, Joe Mulvenna, Mike Rutch and Gerry Siglow. Nays: None. Motion Carried.

APP#02-14Z Preliminary & Final Site Plan & Variance approvals for Chelton House Products, Inc. 605-607 Heron Drive, Logan Twp., Block 1603, lots 10 & 11.

Applicant was represented by Attorney Michael Floyd, Esq. Of Archer & Greiner. Robert Paradise, Secretary and Treasurer of Chelton House Products, Inc., Jeffrey E. Frazier Applicants Architect, Rick Riccardi, of Marathon Engineering, applicant's professional planner and Jason T. Sciullo of Marathon Engineering applicants professional engineer.

Motion to open the hearing to the public was made by Gerry Siglow and 2nd by Mike Rutch. Vote showed "All Ayes" and motion was approved. There was no public present for this application. Motion to close the hearing to the public was made by Howard Clark and 2nd by Gerry Siglow. Vote showed "All Ayes" and was approved.

Motion to approve the application was made by Gerry Siglow and 2nd by Mike Rutch. Roll Call Vote: Ayes: Howard Clark, Kathy Love-Moore, Joe Mulvenna, Mike Rutch and Gerry Siglow. Nays: None. Motion carried.

Resolutions: None at this time.

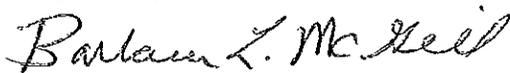
Upcoming Business: Camping World

Correspondence: None at this time

Professionals Comments: None at this time

Motion to adjourn at 8:30 PM was made by Mike Rutch and 2nd by Gerry Siglow. All in favor. Motion carried.

Respectfully Submitted,



Barbara L. Mc Gill
Board Secretary

LOGAN TOWNSHIP ZONING BOARD OF ADJUSTMENT
REGULAR MEETING
October 20, 2014
AGENDA

1. Meeting called to order at ____ by ____ . Flag Salute and Moment of Silence.

Roll Call: Howard Clark ____ Will Drew ____ Kathy Love-Moore ____
Joseph Mulvenna ____ Darryl Rhone ____ Mike Rutch ____ Gerry Siglow ____
Alternate "B" Reginald Hall ____.

3. Opening Statement: "Pursuant to the Open Public Meetings Act, Adequate Notice of this Meeting as required by said Act, has been provided by preparing a Written notice, stating the date, time and location of said meeting. Which notice was posted on the Municipal Building Bulletin Board, faxed to The South Jersey Times and Courier Post and filed with the Township Clerk.

4. Minutes: Motion to approve the minutes of September 08, 2014 made by ____
Seconded by ____ Vote: All in favor ____ opposed ____ . Motion carried/denied.

5. Open to the Public. Motion to open made by ____ Seconded by ____ . Vote:
All in favor ____ . Opposed ____ . Motion carried/denied.

Motion to Close made by ____ Seconded by ____ . Vote: All in favor ____ .
opposed ____ . Motion carried/denied.

6. New Business:

APP # 03-14Z D-Use Variance, Bulk Variances & other Misc. Variances &
Waivers, Preliminary & Final Site Plan for 602 Heron Drive LLC, 600 &
602 Heron Drive, Block 1603, Lots 28 & 29 for Camping World Building
Expansion & RV Display Lot.

Application Deemed Complete/Incomplete
Solicitor reads application into the record
Applicant/Representatives
Board Professionals
Board Members

Motion to open to the public ____ 2nd ____ Motion carried/denied.

Motion to close to the public ____ 2nd ____ Motion carried/denied.

Motion to approve/deny made by ____ 2nd ____ . Roll Call Vote:

HC ____ WD ____ KLM ____ JM ____ DR ____ MR ____ GS ____ . Alt
"B" RH ____ . Motion carried/denied.

7. Resolutions:

APP# 01-14Z- D- Use Variance & Waiver of Formal Site Plan for S & S
Auction, 62 Repaupo Station Road, Logan Twp., Block 801, lots 51 &
54.

Motion to approve/deny made by ____ seconded by ____ . Roll Call Vote: HC ____ KLM ____
JM ____ MR ____ GS ____ Motion carried/denied.

APP# 02-14Z Preliminary & Final Site Plan & Variance Approvals for
Chelton House Products, Inc. 605-707 Heron Drive, Logan Twp.
Block 1603, Lots 10 & 11

Motion to approve/deny made by ____ seconded by ____ . Roll Call Vote: HC ____ KLM ____
JM ____ MR ____ GS ____ Motion carried/denied.

8. Upcoming Business:

9. Correspondence:

10. Professional's Comments:

11. Adjournment: Motion to adjourn at ____ made by ____ seconded by ____ .
Vote: All in favor ____ Opposed ____ . Motion carried/denied.

NOTICE PURSUANT TO N.J.S.A. (10:4-8(d))

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LOGAN TOWNSHIP ZONING BOARD OF ADJUSTMENTS
REGULAR MEETING

October 20, 2014

MINUTES

Meeting called to order at 7:08 PM by Chairperson, Kathy Love-Moore. Opening statement was read. This was followed by the Flag Salute and a moment of Silence.

Roll Call showed the following members present: Howard Clark, Will Drew, Kathy Love-Moore, Joseph Mulvenna, Darryl Rhone, Mike Rutch and Gerry Siglow . Also present were Dale Taylor, Esq. and Uzo Ahirakwe of Tochi Consulting Engineers. Absent was Alt Reginald Hall

Motion to approve the minutes of September 08, 2014 was made by Mike Rutch and 2nd by Joe Mulvenna. Vote showed "All Ayes". Motion carried.

Motion to open the meeting to the public was made by Howard Clark and 2nd by Will Drew. Vote showed "All Ayes". Motion carried.

No Public Comment.

Motion to close the meeting to the public was made by Mike Rutch and seconded by Will Drew. Vote showed "All Ayes" Motion carried.

Business:

New Business:

App# 03-14Z D-Use Variance, Bulk Variances & other Misc. Varainces & Waivers, Preliminary & Final Site Plan for 602 Heron Drive LLC, 600 & 602 Heron Drive, Blk 1603, lots 28 & 29 for Camping World Building Expansion & RV Display Lot.

Application was read into the record and deemed complete.

Applicant was represented by Rhonda Feld, Esquire the applicant's attorney. Also appearing for the applicant were Melissa Nance, Head of Real Estate for Camping World, Howard E. Needleman, President of Needleman

Management and Manager of the Applicant, Jason T. Sciullo, Principal Engineer Marathon Engineering, applicants professional engineer and Rick Ricciardi, Marathon Engineering, applicants professional Planner.

Motion to approve all Submission Waivers was made by Joe Mulvenna and 2nd by Will Drew. Roll Call Vote: Ayes: Howard Clark, Will Drew, Kathy Love-Moore, Joe Mulvenna, Darryl Rhone, Mike Rutch and Gerry Siglow. Nays: None. Motion carried

Motion to open the hearing to the public was made by Mike Rutch 2nd by Will Drew. Vote showed "All Ayes" and motion was approved. There was no public present for this application. Motion to close the hearing to the public was made by Joe Mulvenna 2nd by Will Drew. Vote Showed "All Ayes" and motion was approved.

Motion to approve the application was made by Mike Rutch and 2nd by Joe Mulvenna. Roll Call Vote: Ayes: Howard Clark, Will Drew, Kathy Love-Moore, Joe Mulvenna, Darryl Rhone, Mike Rutch and Gerry Siglow. Nays: None: Motion carried.

RESOLUTIONS:

- (1) App# 01-14Z D-Use Variance & Waiver of Formal Site Plan for S & S Auction, 62 Repaupo Station Road, Logan Twp., Blk 801 Lots 51 & 54.

Motion to approve was made by Mike Rutch and seconded by Gerry Siglow. Roll Call Vote: Ayes: Howard Clark, Will Drew, Kathy Love-Moore, Joe Mulvenna, Darryl Rhone MikeRutch and Gerry Siglow. Nays: None. Motion carried.

- (2) App#02-14Z Preliminary & Final Site Plan & Variance Approvals for Chelten House Product, Inc. 605-607 Heron Drive, Logan Twp., Blk 1603, Lots 10 & 11.

Motion to approve was made by Mike Rutch and seconded by Joe Mulvenna. Roll Call Vote: Ayes: Howard Clark, Will Drew, Kathy Love-Moore, Joe Mulvenna, Darryl Rhone, Mike Rutch and Gerry Siglow. Nays: None. Motion carried.

Upcoming Business: None

Correspondence: None.

Motion to adjourn at 8:35 PM was made by Will Drew, Seconded by Darryl Rhone and approved.

Respectfully Submitted,

Barbara L. Mc Gill,
Board Secretary

LOGAN TOWNSHIP ZONING BOARD OF ADJUSTMENT
REGULAR MEETING
November 10, 2014
AGENDA

1. Meeting called to order at _____ by _____. Flag Salute and Moment of Silence.

Roll Call: Howard Clark ___ Will Drew ___ Kathy Love-Moore ___
Joseph Mulvenna ___ Darryl Rhone ___ Mike Rutch ___ Gerry Siglow ___
Alternate "B" Reginald Hall _____.

3. Opening Statement: "Pursuant to the Open Public Meetings Act, Adequate Notice of this Meeting as required by said Act, has been provided by preparing a Written notice, stating the date, time and location of said meeting. Which notice was posted on the Municipal Building Bulletin Board, faxed to The South Jersey Times and Courier Post and filed with the Township Clerk.

4. Minutes: Motion to approve the minutes of October 20, 2014 made by _____.
Seconded by _____ Vote: All in favor ___ opposed _____. Motion carried/denied.

5. Open to the Public. Motion to open made by _____. Seconded by _____. Vote:
All in favor _____. Opposed _____. Motion carried/denied.

Motion to Close made by _____. Seconded by _____. Vote: All in favor _____.
opposed _____. Motion carried/denied.

6. New Business: None at this time

7. Resolutions:

APP# 03-14Z- D-Use Variance, Bulk Variances & other Misc. Variances
& Waivers, Preliminary & Final Site Plan for 602 Heron Drive LLC, 600 &
602 Heron Drive, Block 1603, Lots 28 & 29 for Camping World Building
Expansion & RV Display Lot.

Motion to approve/deny made by ___ seconded by ___. Roll Call Vote: HC ___
WD ___ KLM ___ JM ___ DR ___ MR ___ GS ___ Motion carried/denied.

8. Upcoming Business:
9. Correspondence:
10. Professional's Comments:
11. Adjournment: Motion to adjourn at ___ made by ___ seconded by ___.
Vote: All in favor ___ Opposed ___. Motion carried/denied.

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LOGAN TOWNSHIP ZONING BOARD OF ADJUSTMENT
REGULAR MEETING
December 08, 2014
AGENDA

1. Meeting called to order at ____ by ____ . Flag Salute and Moment of Silence.

Roll Call: Howard Clark ____ Will Drew ____ Kathy Love-Moore ____
Joseph Mulvenna ____ Darryl Rhone ____ Mike Rutch ____ Gerry Siglow ____
Alternate "B" Reginald Hall ____.

3. Opening Statement: "Pursuant to the Open Public Meetings Act, Adequate Notice of this Meeting as required by said Act, has been provided by preparing a Written notice, stating the date, time and location of said meeting. Which notice was posted on the Municipal Building Bulletin Board, faxed to The South Jersey Times and Courier Post and filed with the Township Clerk.

4. Minutes: Motion to approve the minutes of November 10, 2014 made by ____
Seconded by ____ Vote: All in favor ____ opposed ____ . Motion carried/denied.

5. Open to the Public. Motion to open made by ____ Seconded by ____ . Vote:
All in favor ____ . Opposed ____ . Motion carried/denied.

Motion to Close made by ____ Seconded by ____ . Vote: All in favor ____ .
opposed ____ . Motion carried/denied.

6. New Business: None at this time

7. Resolutions:

None at this time.

Motion to approve/deny made by ___ seconded by ___. Roll Call Vote: HC ___
WD ___ KLM ___ JM ___ DR ___ MR ___ GS ___ Motion carried/denied.

8. Upcoming Business:
9. Correspondence:
10. Professional's Comments:
11. Adjournment: Motion to adjourn at ___ made by ___ seconded by ___.
Vote: All in favor ___ Opposed ___. Motion carried/denied.

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