

The meeting was opened by **John Slazyk**, Vice Chairman,

Mr. Slazyk read a statement of compliance with the New Jersey Open Public Meetings Law as follows:

This is a regular meeting of the Zoning Board of Adjustment of the Borough of Tinton Falls and is being held in compliance with the New Jersey Open Public Meetings Law. Adequate notice of this meeting has been given by posting on the bulletin board of the Municipal Building and by publishing in the Asbury Park Press and The Coaster.

Mr. Gotfredsen called roll.

Present: Messrs. Slazyk, Diamond, Lomangino, Moafi, Battista, Rickert & Porzio

Absent: Messrs. Palmieri & LaValle

Also present: Mr. Hirsch, Board Attorney
Mr. Gotfredsen, Board Secretary

Mr. Slazyk asked the Board to welcome its newest member, Steven Porzio, who will serve as Alternate #2. Then Mr. Hirsch formally swore Mr. Porzio into office.

OTHELLO HATCHER	BA 2007 – 21
38 TERRY LANE	BLOCK 4.01 LOT 10
FRONTYARD SETBACK FOR PORCH	

Mr. Hirsch advised he found some wording left out of the public notice that was deemed mandatory and therefore advised the Board that the hearing in the matter could not take place and that the applicant would have to re-notice and the hearing be re-scheduled.

The only person in the audience was **Dennis Hala**, contractor for the applicant. The applicant, Othello Hatcher, failed to show up at the meeting and Mr. Hala was advised that the next available date would be February 7, 2008. Mr. Hala stated he would contact his client and advise him of such and take care of re-noticing properly. The matter will be tentatively placed on the February 7, 2008 agenda pending confirmation with the applicant.

A motion to adopt the resolution approving the use variance and several bulk variances for University Radiology Group, Block 18 , Lot 9, was offered by Mr. Battista and seconded by Mr. Diamond. A voice vote in favor was unanimous. Mr. Porzio was ineligible to vote.

A motion to accept the meeting minutes of October 4, 2007 was offered by Mr. Battista and seconded by Mr. Diamond. A voice vote in favor was unanimous. Mr. Porzio was ineligible to vote.
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A motion to accept the meeting minutes of October 18, 2007 was offered by Mr. Battista and seconded by Mr. Diamond. A voice vote in favor was unanimous. Mr. Porzio was ineligible to vote.

A motion to accept the meeting minutes of November 1, 2007 was offered by Mr. Battista and seconded by Mr. Diamond. A voice vote in favor was unanimous. Mr. Porzio was again ineligible to vote.

As there was no other business, Mr. Slazyk asked for a motion to adjourn. It was offered and seconded by numerous members and a voice vote in favor was unanimous.

Respectfully submitted,

Doug Gotfredsen
Board Secretary