

- I. Regular Meeting called to order by Chairman Green
- II. Pledge of Allegiance and Moment of Silence led by Chairman Green
- III. Open Public Notice read by the Board Secretary
- IV. Roll Call taken by the Board Secretary
- V. Announcements and Review of Boards Procedures by Chairman Green
- VI. Adopt Regular Meeting Minutes: November 04, 2015
- VII. Swearing in of Professionals by the Zoning Board Solicitor Mr. Costa
- VIII. Petition before the Board:
 1. DANIELLE TANGUAY, ZB#15-C-17, 2 Bretton Way, Block 304.02, Lot 1 PUD – R-1 Residential zone. The Bulk variance is sought from section 154-144 of the Zoning Ordinance to enable the applicant to: install a 6’ vinyl privacy fence with a side yard setback adjacent to the street of 5’ where 30’ is required.
- IX. Temporary Use Permit: NONE
- X. Discussion Items:
Reorganization & Regular Meetings 2016
 - a. Calendar of Meeting Dates
 - b. Chairperson, Vice-Chairperson, Secretary & Assistant Secretary
 - c. Designation of Official Newspapers
 - d. Setting of Fees
 - e. By-Laws – Rules and Regulations
 - f. Annual Report for 2014
- XI. Memorialize Resolutions:
 1. DGP PROPERTIES, LLC, ZB#91-C/D-18A
212 & 216 Ark Road, Block 305.91, Lots 3 & 4.01 – R-3 Residential Zone
 2. SHELTER DEVELOPMENT, LLC, ZB#90-C/D-04B
400 Fernbrooke Lane, Block 510, Lots 6.02, 6.03 & 6.04 – I Industrial Zone

Memorialize Resolution of Appreciation:
Mr. Anthony P. Costa, Attorney at law
Zoning Board Solicitor Retiring after almost 28 years of Service to the Board
- XII. Adjournment

Pending Items: **Information only**

1. PASSPORT PROPERTIES, INC., ZB#15-C-15

1230 Route 73 South, Block 1300.05, Lot 2.02 I-Industrial Zone

The Bulk variance sought is from section 154-92.6 & 154-92.7 of the Zoning Ordinance to enable the applicant to permit the install signage on commercial property zoned as I- Industrial. The master sign package has been approved that package supersedes the ordinance in determining allowable sized and height.

PROF STAFF: 10/15/15, 11/09/15 and 12/08/15

ACT BY: 03/05/2016

P.H. MTG.: 01/06/2016

2. TEC LIQUORS, INC., ZB#15-D-16

3214 Route 38, Block 301.12, Lot 2 B - Business zone

The Use variance sought is from section 154-43 of the Zoning Ordinance to enable the applicant to: Construct ground support solar carport panels extending over existing parking spaces.

CERT BY:

PROF STAFF: 11/09/15 and 12/08/15

ACT BY: 03/13/2016

P.H. MTG.: 01/06/2016

3. DAVIS RACEWAY, LLC, ZB#15-D-14

503 Fellowship Road, Block 1202, Lot 2 – I Industrial Zone

The Use variance sought is from section 154-56 D of the Zoning Ordinance to enable the applicant to develop the property for residential use where residential uses are prohibited.

PROF STAFF: 11/09/15 and 12/08/15

ACT BY: 02/28/2016

P.H. MTG.: 01/06/2016