

**TOWNSHIP OF PRINCETON
ZONING BOARD OF ADJUSTMENT
Minutes of the Regular Meeting
Wednesday, December 14, 2011 - 7:30 P.M.
Municipal Complex, Meeting Room A
400 Witherspoon Street, Princeton, New Jersey**

PRESENT: Penelope Baskerville, Louisa Clayton, Antonio Pirone and Robert Ross

ALSO PRESENT: Debra Rogers, Secretary

ABSENT: Carlos Rodrigues, Barbara Felton, Richard Kahn, William Spadea and Ravi Manchi

There were no members of the public present.

The meeting commenced at 7:31 P.M. with Ms. Rogers reading the Open Public Meetings Act statement.

1. MINUTES:

Upon motion made by Robert Ross and seconded by Penelope Baskerville, a motion was made to adopt the minutes of November 9, 2011 as written.

ROLL CALL: **Aye** **Penelope Baskerville**
 Aye **Louisa Clayton**
 Aye **Robert Ross**

2. ADMINISTRATIVE MATTERS:

- a) Resolutions: Open Public Meetings Act for 2012**
- i. 2012 Schedule
 - ii. Notice of Special Meetings
 - iii. Charges for Subscribers for agenda mailings

Upon motion made by Antonio Pirone and seconded by Louisa Clayton, a motion was made to adopt the OPRA resolutions for 2012.

ROLL CALL: **Aye** **Penelope Baskerville**
 Aye **Louisa Clayton**
 Aye **Antonio Pirone**
 Aye **Robert Ross**

b) Appoint a Nominating Committee:

Members Baskerville and Clayton volunteered to serve on the Zoning Board nominating committee.

3. RESOLUTION OF MEMORIALIZATION:

a) JONES, Michael & Nicole

1091 Princeton Kingston Road

Section 1501, Lot 3, R-4

Kingston Mill Historic District

“C” – Overhang and pre-existing conditions & Preservation Plan

File No. 2372-11Z (9825) 241-2010HP

Upon motion made by Robert Ross and seconded by Louisa Clayton, a motion was made to adopt the resolution of **MICHAEL & NICOLE JONES** as written and amended.

ROLL CALL: Aye **Penelope Baskerville**
 Aye **Louisa Clayton**
 Aye **Robert Ross**

4. ADJOURNMENT:

Upon motion made by Robert Ross and seconded by Antonio Pirone, a motion was made to adjourn the meeting at 7:40 p.m.

ROLL CALL: Aye **Penelope Baskerville**
 Aye **Louisa Clayton**
 Aye **Antonio Pirone**
 Aye **Robert Ross**

Respectfully Submitted,



Debra L. Rogers, Secretary

Date Approved: January 25, 2012