

The Board of Adjustment Reorganization meeting of January 3, 2007 was called to order at 7:00 p.m. by Clerk Kesper

MEMBERS PRESENT:

Present: Morris Bauer, Harvey Ort, Craig Schwemmer,
John Turick
Alternates Present: Dorothy Walter
Members Absent: Graziano
Others Present: Attorney Fraser, Clerk Kesper, Planner Banisch,
Engineer Hall

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

- Adequate notice of this meeting was sent to the Observer-Tribune and the Morristown Daily Record on January 17, 2006 and posted on the Bulletin Board on the same date.

As the Township Committee had not yet had a reorganization meeting and therefore Mr. Averett, Mr. Spina and Mr. Baguiao did not participate in the reorganization meeting.

ELECTION OF OFFICERS

1. Chairman

Clerk Kesper called for nominations for Chairman for 2007. Mr. Ort nominated Mr. Schwemmer as Chairman for 2007, seconded by Mr. Bauer.

Mrs. Walter made a motion to close nominations, seconded by Mr. Bauer.

A voice vote to close nominations was taken. All were in favor and the motion carried.

A roll call vote to elect Mr. Schwemmer as Chairman was taken:

Ayes: Bauer, Turick, Ort, Schwemmer, Walter
Nays: None Abstentions: None Absent: Graziano

Clerk Kesper turned the meeting over to Chairman Schwemmer.

2. Vice Chairman

Mr. Schwemmer nominated Mr. Ort as Vice Chairman for 2007, seconded by Mrs. Walter.

Mr. Bauer made a motion to close nominations for vice chairman, seconded by Mrs. Walter. A voice vote to close nominations was taken; all were in favor and the motion carried.

A roll call vote to elect Mr. Ort as Vice Chairman was taken:

Ayes: Bauer, Turick, Ort, Schwemmer, Walter

Nays: None Abstentions: None Absent: Graziano

3. Second Vice Chairman

Mr. Ort made a motion to table the selection of a second vice chairman until the next meeting. Seconded by Mr. Bauer. A voice vote was taken; all were in favor and the motion carried.

Ayes: Bauer, Turick, Ort, Schwemmer, Walter

Nays: None Abstentions: None Absent: Graziano,

RESOLUTIONS

07-01 - Appointment of Board Professionals for 2007.

07-02 - Appointment of Virginia R. Kesper as Secretary/Clerk for 2007.

07-03 - Scheduled Meeting Dates for 2007.

07-04 - Designation of Official Newspaper/Agenda Fee.

07-05 - Adoption of Rules of Procedure for 2007.

Mr. Ort a motion to approve resolutions 07-01 through 07-05, seconded by Mr. Turick.

The resolutions were reviewed. Under resolution 07-03 the meeting for July 4th was deleted and the August meeting was corrected to read August 1.

Mr. Ort a motion to approve resolutions 07-01 through 07-05 as amended, seconded by Mr. Bauer.

A roll call vote was taken:

Ayes: Bauer, Turick, Ort, Schwemmer, Walter

Nays: None Abstentions: None Absent: Graziano

Mr. Ort made a motion to adjourn the reorganization meeting, seconded by Mr. Schwemmer. A voice vote was taken and the reorganization meeting was adjourned at 7:10 p.m.

Virginia R. Kesper, Clerk

JANUARY 3, 2007