

The Board of Adjustment Reorganization meeting of January 7, 2009 was called to order at 7:00 p.m. by Clerk Kesper

MEMBERS PRESENT:

Present: Elliott Averett, Morris Bauer, Felix Graziano,
Harvey Ort, Anthony Spina, Craig Schwemmer,
John Turick

Alternates Present: Frank Baguiao

Members Absent: Walter

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 15, 2008 and posted on the Bulletin Board on the same date.

At the Township Committee meeting of January 6, 2009 Mr. Bauer and Mr. Schwemmer were sworn in as regular members of the Board of Adjustment and Mr. Baguiao was sworn in as Alternate number 1.

ELECTION OF OFFICERS

1. Chairman

Clerk Kesper called for nominations for Chairman for 2009. Mr. Averett nominated Mr. Schwemmer as Chairman for 2009, seconded by Mr. Bauer.

Mr. Spina 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:

A roll call vote was taken:

Ayes: Averett, Bauer, Graziano Ort, Schwemmer. Spina, Turick, Baguiao
Nays: None Abstentions: None Absent: Walter

Clerk Kesper turned the meeting over to Chairman Schwemmer.

2. Vice Chairman

Mr. Schwemmer nominated Mr. Ort as Vice Chairman for 2009, seconded by Mr. Spina.

Mr. Bauer made a motion to close nominations for vice chairman, seconded by Mr. Spina. 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: Averett, Bauer, Graziano Ort, Schwemmer. Spina, Turick, Baguiao
Nays: None Abstentions: None Absent: Walter

3. Second Vice Chairman

Mr. Averett 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: Averett, Bauer, Graziano Ort, Schwemmer. Spina, Turick, Baguiao
Nays: None Abstentions: None Absent: Walter

RESOLUTIONS

- 09-01 - Appointment of Board Professionals for 2009.
- 09-02 - Appointment of Virginia R. Kesper as Secretary/Clerk for 2009.
- 09-03 - Scheduled Meeting Dates for 2009.
- 09-04 - Designation of Official Newspaper/Agenda Fee.
- 09-05 - Adoption of Rules of Procedure for 2009.

Mr. Averett a motion to approve resolutions 09-01 through 09-05, seconded by Mr. Turick.
The resolutions were reviewed.

A roll call vote was taken:

Ayes: Averett, Bauer, Graziano Ort, Schwemmer. Spina, Turick, Baguiao
Nays: None Abstentions: None Absent: Walter

Mr. Averett 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