

Vice Chairman Bauer called the regular Meeting of the Board of Adjustment of February 3 2010 to order at 7:07 p.m.

MEMBERS PRESENT: Morris Bauer, Elliott Averett, Anthony Spina,
John Turick
Alternate Members: Frank Baguiao, Dorothy Walter
Members Absent: Harvey Ort, Craig Schwemmer, Felix Graziano
Others Present: Clerk Kesper

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 12, 2010 and posted on the Bulletin Board on the same date. Notices were mailed as there were requests.

Pledge of Allegiance

MINUTES

1. January 6, 2010 Reorganization and Regular Meeting

The minutes were reviewed and minor changes made. Mr. Spina made a motion to approve the minutes as amended, seconded by Mr. Baguiao. A voice vote was taken; All others were in favor and the motion carried.

RESOLUTIONS

NONE

The meeting was opened to the public for items not on the agenda. There were no comments from the public and the meeting was closed to the public for items not on the agenda.

APPLICATIONS

1. Verizon Wireless – Block 28, Lot 14 – Bartley Road – R-5 Zone – 10 acres - Request for Use Variance for 120' Wireless Communications Tower – Deemed Complete October 7, 2009 - Previously Heard October 7, 2009 and November 4, 2009 – Public Hearing Continued – Expires April 7, 2010

Mr. Bauer announced that the application had been adjourned to April 7, 2010.

2. Goncalves – Block 9, Lot 11.04 – Drakestown Road – Request for Extension of time to obtain building permits under Resolution 05-32

The request was reviewed. Mr. Averett made a motion to approve the extension of time to obtain a building permit under resolution 05-32 until October 5, 2011. Seconded by Mrs. Walter. A voice vote was taken; all were in favor and the motion carried.

DISCUSSION - CORRESPONDENCE

1. Extension's of Time

A discussion was held on the requests for extension of time on resolutions and it was decided that the procedure going forward would be to have the applicants appear before them to request and explain the need for the extension.

2. Vouchers

The vouchers were reviewed. Mr. Spina made a motion to approve the vouchers reviewed by the Chairman and found in order and send same on for payment. The motion was seconded by Mrs. Walter. A voice vote was taken; all were in favor and the motion carried.

Mr. Averett made a motion to adjourn, seconded by Mr. Spina. A voice vote was taken; all were in favor and the meeting was adjourned at 7:30 p.m.

Virginia R. Kesper, Clerk