

The Board of Adjustment Reorganization meeting of January 11, 2011 was called to order at 7:00 p.m. by Clerk Margolese.

MEMBERS PRESENT:

Present: Elliott Averett, Morris Bauer, Anthony Spina, Craig Schwemmer, John Turick, Frank Baguiao
Alternates Present: Robert Bridgman, Dorothy Walter
Members Absent: Harvey Ort
Others Present: Attorney Fraser, Clerk Margolese, Engineer Hall

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

Adequate notice of this meeting was published in the Observer-Tribune on December 22, 2011 and posted on the Bulletin Board on the same date.

At the Township Committee meeting of January 7, 2011 Ms. Walter was reappointed as alternate #2 member of the Board of Adjustment. Attorney Fraser swore in Ms. Walter.

Pledge of Allegiance

ELECTION OF OFFICERS

1. Chairman

Clerk Margolese called for nominations for Chairman for 2011. Mr. Spina nominated Mr. Schwemmer as Chairman for 2012, seconded by Mr. Bauer.

Mr. Averett made a motion to close nominations, seconded by Mr. Turik.

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: Averett, Bauer, Spina, Schwemmer, Turick, Baguiao, Bridgman, Walter
 Nays: None Abstentions: None

Clerk Margolese turned the meeting over to Chairman Schwemmer.

2. First Vice Chairman

Mr. Schwemmer made a motion to nominate Mr. Bauer as First Vice Chairman, seconded by Mr. Averett.

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

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

Ayes: Averett, Bauer, Schwemmer, Turick, Spina, Baguiao, Bridgman, Walter
 Nays: None Abstentions: None

3. Second Vice Chairman

Mr. Schwemmer made a motion to elect Mr. Averett Second Vice Chairman, seconded by Mr. Bauer.

Mr. Bauer made a motion to close nominations for Second Vice Chairman, seconded by Mr. Bridgman. A voice vote to close nominations was taken; all were in favor and the motion carried.

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

Ayes: Averett, Bauer, Schwemmer, Turick, Spina, Baguiao, Bridgman, Walter
 Nays: None Abstentions: None

RESOLUTIONS

- 12-01 - Appointment of Board Professionals for 2012.
- 12-02 - Appointment of Barbara J. Margolese as Secretary/Clerk for 2012.
- 12-03 - Scheduled Meeting Dates for 2012.
- 12-04 - Designation of Official Newspaper/Agenda Fee.
- 12-05 - Adoption of Rules of Procedure for 2012.

The resolutions were reviewed by the Board.

Mr. Averett made a motion to approve resolutions 12-01 through 12-05, seconded by Mr. Bridgman.

A roll call vote was taken:

Ayes: Averett, Bauer, Schwemmer, Turick, Spina, Baguiao, Bridgman, Walter
 Nays: None Abstentions: None

Amendment to Previously Approved Resolution 11-15 – John and Julia Seals – Block 54, Lot 19 – 284 West Mill Road – R-5 Zone

Attorney Fraser explained that two minor corrections to Resolution 11-15 were brought to her attention after the Board had approved it at their December 7th meeting.

The corrections are noted as follows:

In Paragraph 2 of the findings of fact on the first page, the existing lots benefited by the access/utility easement should have read Lots 18, 45, 46 & 51.01.

In condition 1c on Page 4, I inadvertently stated "960 square feet", instead of "9,600 square feet".

The Board reviewed the amended resolution.

A motion to approve amended resolution 11-15 was made by Mr. Averett, seconded by Mr. Bauer. A roll-call vote was taken.

AYES: Averett, Spina, Bauer, Ort, Turik, Schwemmer, Walter, Bridgman
NAYS: None ABSTAIN: None

MINUTES

1. December 7, 2011 Regular Meeting

A motion to approve the minutes of December 7, 2011 as presented was made by Mr. Bauer, seconded by Mr. Spina. A voice vote was taken; all were in favor. The motion carried.

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.

DISCUSSION - CORRESPONDENCE

1. Vouchers

Vouchers from Banisch Associates for \$32.50, Gail Fraser for \$810.00 and Anderson & Denzler for \$325.00 and \$325.00 were reviewed. The motion to approve the submitted vouchers was made by Mr. Bauer and seconded by Mr. Baguiao. A voice vote was taken; all were in favor and the motion carried.

Mr. Bauer made a motion to adjourn the reorganization meeting, seconded by Mr. Averett. A voice vote was taken and the reorganization meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Barbara J. Margolese, Clerk