

The Board of Adjustment Reorganization meeting of January 9, 2013 was called to order at 7:00 p.m. by Clerk Margolese.

MEMBERS PRESENT:

Present: Elliott Averett, Morris Bauer, Anthony Spina, Craig Schwemmer, Frank Baguiao

Alternates Present: Robert Bridgman, Geoffrey Price

Members Absent: Harvey Ort, Dorothy Walter

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 2, 2011 Mr. Schwemmer and Mr. Bauer, and Mr. Price were reappointed. Attorney Fraser swore them in.

Pledge of Allegiance

ELECTION OF OFFICERS

1. Chairman

Clerk Margolese called for nominations for Chairman for 2013. Mr. Averett nominated Mr. Schwemmer as Chairman for 2013, seconded by Mr. Bauer.

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

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, Baguiao, Bridgman, Price

Nays: None Abstentions: Schwemmer

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.

Mr. Spina made a motion to close nominations for first 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. Bauer as First Vice Chairman was taken:

Ayes: Averett, Schwemmer, Spina, Baguiao, Bridgman, Price

Nays: None

Abstentions: Bauer

3. Second Vice Chairman

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

Mr. Baguiao made a motion to close nominations for Second Vice Chairman, 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. Averett as Second Vice Chairman was taken:

Ayes: Bauer, Schwemmer, Spina, Baguiao, Bridgman, Price

Nays: None Abstentions: Averett

RESOLUTIONS

13-01 - Appointment of Board Professionals for 2013.

13-02 - Appointment of Barbara J. Margolese as Secretary/Clerk for 2013.

13-03 - Scheduled Meeting Dates for 2013.

13-04 - Designation of Official Newspaper/Agenda Fee for 2013.

13-05 - Adoption of Rules of Procedure for 2013.

The resolutions were reviewed by the Board.

The Board discussed the appointment of its Traffic Engineer, Hamal Associates with regard to his professional rates. The Board Secretary was asked to speak with Mr. Maltz about his request for a \$5 per hour raise in his hourly rates stating that the Board does not feel comfortable granting this raise during the current economic climate. Ms. Margolese was directed to obtain other Traffic Engineer's rates for the Board to compare Mr. Maltz's rate to. It was noted that the Planning Board had appointed Hamal Associates for a 90 day appointment to deal with this matter. The Board decided to amend Resolution 13-01 and to add Resolution 13-06 appointing Hamal Associates as the Board's traffic engineer for 90 days at his 2012 hourly rate.

Mr. Bauer made a motion to approve resolutions 13-01 through 13-06, seconded by Mr. Averett.

A roll call vote was taken:

Ayes: Averett, Bauer, Schwemmer, Spina, Baguiao, Bridgman, Price

Nays: None Abstentions: None

Mr. Bauer made a motion work in concert with the Planning Board with regard to Hamal Associates' appointment for 2013.

A voice vote was taken:

Ayes: Averett, Bauer, Schwemmer, Spina, Baguiao, Bridgman, Price
Nays: None Abstentions: 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.

DISCUSSION - CORRESPONDENCE

1. Vouchers
Vouchers from Banisch Associates for \$351.00 and \$26.00 and Anderson & Denzler for \$65.00 were reviewed. The motion to approve the submitted vouchers was made by Mr. Averett 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 7:45 p.m.

Respectfully submitted,

Barbara J. Margolese, Clerk