REORGANIZATION MEETING OF THE BOARD OF ADJUSTMENT

January 12, 2011

The Reorganization meeting of the Board of Adjustment was held in Town Hall, 37 North Sussex Street, Dover, New Jersey, in the Council Chambers.

CALL TO ORDER

Clerk/Secretary Regina Nee called the meeting to order at 7:16 P.M.

<u>ROLL CALL</u>: Present: Commissioner Bowles, Scarneo, Franco, Donaghy, Frister, Toohey, Hann, Young Absent: Commissioner Cook

ALSO PRESENT: Town Engineer/Planner Michael Hantson

PLEDGE OF ALLEGIANCE TO THE FLAG was recited.

ADEQUATE NOTICE was read by Clerk/Secretary Nee.

ELECTION OF CHAIRMAN

Clerk/Secretary Nee asked for a nomination for Chairman.

Commissioner Bowles nominated Commissioner Cook as Chairman of the Board of Adjustment. There were no other nominations.

A motion to close the nominations was made by Commissioner Donaghy and seconded by Commissioner Hann.

Secretary Nee cast the unanimous vote for Commissioner Cook as Chairman.

ELECTION OF VICE-CHAIRMAN

Commissioner Donaghy nominated Commissioner Franco for Vice-Chairman of the Board of Adjustment. A motion to close the nominations was made by Commissioner Bowles and seconded by Commissioner Scarneo.

Secretary Nee cast the unanimous vote for Commissioner Franco as Vice-Chairman. Secretary Nee turned the meeting over to Vice-Chairman Franco...

APPOINTMENT OF ATTORNEY

A motion to approve the resolution to appoint Kurt Senesky as Attorney to the Board of Adjustment was made by Commissioner Scarneo, seconded by Commissioner Frister and followed with a Roll Call vote.

<u>Roll Call</u>: Ayes: Commissioner Bowles, Scarneo, Donaghy, Frister, Toohey, Hann, Young, Vice-Chairman Franco Nays: None

APPOINTMENT OF PLANNER/ENGINEER

A motion to approve the resolution to appoint Michael Hantson as Planner/Engineer to the Board of Adjustment was made by Commissioner Scarneo seconded by Commissioner Bowles and followed with a Roll Call vote.

<u>Roll Call</u>: Ayes: Commissioner Bowles, Scarneo, Donaghy, Frister, Toohey, Hann, Young, Vice-Chairman Franco Nays: None

APPOINTMENT OF CLERK/SECRETARY

A motion to approve the resolution to appoint Regina Nee as Clerk to the Board of Adjustment was made by Commissioner Scarneo, seconded by Commissioner Bowles and followed with a Roll Call vote.

Roll Call: Ayes: Commissioner Bowles, Scarneo, Donaghy, Frister, Toohey, Hann, Young, Vice-Chairman Franco Nays: None

OFFICIAL NEWSPAPER

Any newspaper can be chosen, but the most important consideration should be that by law, it must be local and the amount of publication (daily). Timing issues are also a definite consideration. The newspaper should be readily available in the town.

Commissioner Toohey made a motion to designate *The Daily Record* as the official newspaper, *The Citizen of Morris County, and the Star Ledger as alternate newspaper* for the Board of Adjustment, seconded by Commissioner Donaghy and followed with a Roll Call vote.

<u>Roll Call</u>: Ayes: Commissioner Bowles, Scarneo, Donaghy, Frister, Toohey, Hann, Young, Vice-Chairman Franco Nays: None

SELECTION OF MEETING TIMES & DATES THROUGH JANUARY 2009

Commissioner Bowles made a motion to hold the Board of Adjustment meetings on the second Wednesday of every month commencing at 7:00PM, seconded by Commissioner Scarneo and followed with a Roll Call.

<u>Roll Call</u>: Ayes: Commissioner Bowles, Scarneo, Donaghy, Frister, Toohey, Hann, Young, and Vice Chairman Franco Nays: None

January 12	March 9	April 13	May 11
June 8	July 13	August 10	September 14
October 12	November 9	December 14	January 11, 2012

No new cases will start after 10:00 PM. No new testimony will be given after 11:00 PM.

<u>Roll Call</u>: Ayes: Commissioner Bowles, Scarneo, Donaghy, Frister, Toohey, Hann, Young, Vice-Chairman Franco

Nays: None

JOIN NEW JERSEY FEDERATION OF PLANNING OFFICIALS AND SUBSCRIPTION TO ZONING BULLETIN

Vice-Chairman Franco advised that this Board joins, with the Planning Board, for a membership in the New Jersey Federation of Planning Officials. The Clerk/Secretary stated that this year's fee is \$360.00 and that each Board pays half; \$180.00. The subscription to the Zoning Bulletin is \$168.00 for 2011.

A motion to join the NJ Federation of Planning Officials, and the Zoning Bulletin was made by Commissioner Toohey, seconded by Commissioner Scarneo and followed with a Roll Call vote.

<u>**Roll Call</u>**: Ayes: Commissioner Bowles, Scarneo, Donaghy, Frister, Toohey, Hann, Young, Vice-Chairman Franco</u>

Nays: None

SET FEES FOR MAILING OF AGENDAS AND COPIES OF DOCUMENTS

Commissioner Toohey made a motion to set fees for mailings of agendas and copies of documents. These fees are set by Town Ordinance, seconded by Commissioner Scarneo and followed with a Roll Call.

Roll Call: Ayes: Commissioner Bowles, Scarneo, Donaghy, Frister, Toohey, Hann, Young, Vice-Chairman Franco

Nays: None

NEW BUSINESS: None

OLD BUSINESS: None

ADJOURNMENT

Commissioner Scarneo made a motion to adjourn the Reorganization Meeting at 7:28PM with all present in agreement.

Respectfully Submitted,

Regina Nee

Regina Nee Clerk/Secretary