Town of Dover Board of Adjustment

- p William Cook
- p Charles Franco
- p Michael Scarneo
- p Thomas Toohey
- p Cephas Bowles
- p Patrick Donaghy

- COUNTY OF MORRIS 37 NORTH SUSSEX STREET DOVER, NEW JERSEY 07801
- p John R. Frister
 - p William Hann (Alternate I)
 - p Richard Young (Alternate II)
 - p Kurt Senesky Board Attorney

Telephone: 973-366-2200 (Ext. 2115) p Michael Hantson - Town Engineer/Planner Fax: 973-366-0039

REORGANIZATION MEETING **OF THE** BOARD OF ADJUSTMENT

January 11, 2012

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 7:17 P.M.

ROLL CALL: Present: Commissioner Bowles, Cook, Franco, Frister, Toohey,

Hann, Young

Absent: Commissioner Scarneo, Donaghy

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 Toohey nominated Commissioner Cook as Chairman of the Board of Adjustment seconded by Commissioner Bowles.

There were no other nominations.

A motion to close the nominations was made by Commissioner Frister and seconded by Commissioner Franco.

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

At this time Secretary Nee turned the meeting over to Chairman Cook, and wished him well in the year ahead.

ELECTION OF VICE-CHAIRMAN

Commissioner Frister nominated Commissioner Franco for Vice-Chairman of the Board of Adjustment, and seconded by Commissioner Bowles.

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

Secretary Nee cast the unanimous vote for Commissioner Franco as Vice-Chairman.

APPOINTMENT OF ATTORNEY

A motion to table the Appointment of Attorney to the following Board of Adjustment Meeting was made by Commissioner Toohey and seconded by Commissioner Hann and followed with a Roll Call vote.

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

Chairman Cook

Nays: None

APPOINTMENT OF PLANNER/ENGINEER

Commissioner Toohey nominated Michael Hantson as Planner for the Board of Adjustment, and seconded by Commissioner Frister.

Commissioner Bowles moved the resolution nominating Michael Hantson as Planner, and seconded by Commissioner Hann and followed with a Roll Call vote.

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

Chairman Cook

Nays: None

APPOINTMENT OF CLERK/SECRETARY

Commissioner Toohey nominated Regina Nee as Clerk to the Board of Adjustment, and seconded by Commissioner Frister.

Vice Chairman Franco moved the resolution nominating Regina Nee as Clerk to the Board of Adjustment, and seconded by Commissioner Hann and followed with a Roll Call vote.

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

Chairman Cook

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

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

Chairman Cook

Nays: None

SELECTION OF MEETING TIMES & DATES FOR 2012 THROUGH JANUARY 2013

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

Roll Call: Ayes: Commissioner Bowles, Frister, Toohey, Hann, Young, and Vice Chairman Franco,

Chairman Cook

Nays: None

No new cases will start after 10:00 PM.

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

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

Clerk Nee advised that this Board join, with the Planning Board, for a membership in the New Jersey Federation of Planning Officials. The Clerk 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 2012.

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

Roll Call: Ayes: Commissioner Bowles, Frister, Toohey, Hann, Young, and Vice Chairman Franco,

Chairman Cook

Nays: None

OLD BUSINESS: Identification badges are still needed for Chairman Cook, and Commissioner

Toohey.

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NEW BUSINESS: None

ADJOURNMENT

Chairman Franco made a motion to adjourn the Reorganization Meeting at 7:29PM with all present in agreement.

Respectfully Submitted,

Regina Nel

Regina Nee

Clerk/Secretary