### Town of Dover Board of Adjustment

William Cook Chairman
Charles Franco Vice Chairman
Michael Scarneo
Thomas Toohey
Cephas Bowles
Patrick Donaghy

COUNTY OF MORRIS

Mailing Address

37 NORTH SUSSEX STREET
DOVER, NEW JERSEY 07801

Office Location

100 PRINCETON AVE
WATER WORKS PARK
Telephone: 973-366-2200 (Ext. 2141)

Fax: 973-366-0039

John R. Frister
William Hann (Alternate I)
Paul Schmolke (Alternate II)
Kurt Senesky - Board Attorney
Michael Hantson - Town Engineer/Planner
Regina Nee - Clerk/Secretary

# REORGANIZATION MEETING OF THE BOARD OF ADJUSTMENT

#### **January 9, 2013**

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 7:08 P.M.

**ROLL CALL:** Present: Commissioners Bowles, Cook, Franco, Donaghy, Frister, Toohey,

Hann, Schmolke

Absent: Commissioner Scarneo

ALSO PRESENT: Attorney Kurt Senesky, and 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 Franco nominated Commissioner Cook as Chairman of the Board of Adjustment seconded by Commissioner Frister.

There were no other nominations.

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

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 Toohey 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 Frister and seconded by Commissioner Donaghy.

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

#### APPOINTMENT OF ATTORNEY

Commissioner Toohey nominated Kurt Senesky for Board Attorney, seconded by Commissioner Bowles. Commissioner Donaghy make a motion to move the resolution, seconded by Commissioner Bowles.

Roll Call: Ayes: Commissioners Bowles, Donaghy, Frister, Toohey, Hann, Schmolke, Vice

Chairman Franco, Chairman Cook

Nays: None

#### APPOINTMENT OF PLANNER/ENGINEER

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

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

Roll Call: Ayes: Commissioner Bowles, Donaghy, Frister, Toohey, Hann, Schmolke, Vice

Chairman Franco, Chairman Cook

Nays: None

#### **APPOINTMENT OF CLERK/SECRETARY**

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

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

**Roll Call**: Ayes: Commissioner Bowles, Donaghy, Frister, Toohey, Hann, Schmolke, 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 Frister 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 Bowles, and followed with a Roll Call vote.

Roll Call: Ayes: Commissioner Bowles, Donaghy, Frister, Toohey, Hann, Schmolke, Vice

Chairman Franco, Chairman Cook

Nays: None

#### **SELECTION OF MEETING TIMES & DATES FOR 2012 THROUGH JANUARY 2013**

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

Roll Call: Ayes: Commissioner Bowles, Donaghy, Frister, Toohey, Hann, Schmolke, 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 Toohey, seconded by Vice Chairman Franco, and followed with a Roll Call vote.

Roll Call: Ayes: Commissioner Bowles, Donaghy, Frister, Toohey, Hann, Schmolke, and Vice

Chairman Franco, Chairman Cook

Nays: None

**OLD BUSINESS**: None

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**NEW BUSINESS**: None

#### **ADJOURNMENT**

Commissioner Donaghy made a motion to adjourn the Reorganization Meeting at 7:26PM with all present in agreement.

Respectfully Submitted,

Regina Nel

Regina Nee

Clerk/Secretary