Zoning Board of Adjustments Reorganization Meeting 1-16-2014

TOWNSHIP OF OCEAN Zoning Board of Adjustments Reorganization Meeting January 16, 2014

7:00 P.M.

STATEMENT: Pursuant to the provisions of the New Jersey, Open Public Meetings Act, sending copies of the notice of meeting properly provided adequate notice of the meeting to the Asbury Park Press and the Press of Atlantic City. Notice was posted on the bulletin board in the Administration Building.

The reorganization meeting of the Zoning Board of Adjustments was held on the above date and time; Secretary Laurie Clune called the meeting to order.

ROLL CALL

| Members Present | Stanley, Anderson | Ronald Bruno | Stanley Bystrek |
|-----------------|----------------------|-------------------|-------------------|
| | Edward Covitz | Antonio DeAlmeida | Brian Higgins |
| | Albert Linck | John Petrosilli | Raymond Roskowski |

Pledge of Allegiance

Ms Clune announced that the first nomination of the evening would be for Chairman.

Ronald Bruno made a motion for John Petrosilli to be Chairman. Roll Call (Ayes) Bruno, DeAlmeida, Bystrek, Covitz, Higgins, Petrosilli, Roskowski.

Chairman Petrosilli announced that Albert Linck and Stanley Anderson arrived. Brian Rumpf, Board Attorney, swore them in.

Chairman Petrosilli stated that he needed a nomination for Vice Chairman. Antonio DeAlmeida nominated Edward Covitz: Roll Call (Ayes) DeAlmeida, Anderson, Bruno, Bystrek, Covitz (Abstain), Roskowski, Petrosilli.

Chair asked for a nomination for secretary. Antonio DeAlmeida nominated Renee Dronebarger as secretary and Edward Covitz seconded Roll Call (Ayes) DeAlmeida, Covitz, Anderson, Bruno, Bystrek, Roskowski, Petrosilli.

Chair stated that they were now going to nominate Board Attorney. Edward Covitz nominated Brian Rumpf. Roll Call (Ayes) Covitz, Anderson (Abstain), Bruno, Bystrek, DeAlmeida, Roskowski, Petrosilli.

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Chairman asked for a nomination for Conflict Attorney: Haines and Yost was nominated by Ronald Bruno. Roll Call (Ayes) Bruno, Anderson, Bystrek, Covitz, DeAlmeida, Roskowski, Petrosilli.

Chairman asked for nomination of Board Engineer: Edward Covitz nominated T&M Engineering, Patrick Jeffrey. Roll Call (Ayes) Covitz, Anderson, Bruno, Bystrek, DeAlmeida, Roskowski, Petrosilli.

Chairman asked for a nomination for Conflict Engineer: CME was nominated by Antonio DeAlmeida: Roll Call (Ayes) DeAlmeida, Anderson, Bystrek, Covitz, Roskowski, Petrosilli.

Bruno (No)

Chairman asked for a nomination for Landscape/Architect: Antonio DeAlmeida made a nomination for Scott Taylor Design: Roll Call (Ayes) DeAlmeida, Anderson, Bruno, Bystrek, Covitz, Roskowski, Petrosilli.

Chairman asked for a nomination for Planner. Remington Vernick & Vena nominated by Edward Covitz Roll Call (Ayes) Covitz, Anderson, Bruno, Bystrek, DeAlmeida, Roskowski, Petrosilli.

Chairman asked for discussion on Dates and Times of Meetings. Chairman stated that we have been meeting on the 3rd Thursday of the month at 7:00 P.M. Edward Covitz motioned to except. Roll Call (Ayes) Covitz, Anderson, Bruno, Bystrek, DeAlmeida, Roskowski, Petrosilli.

Chairman stated that the Official newspapers have been the Asbury Park Press and the Atlantic City Press. Edward Covitz motioned to except. He asked for Roll Call (Ayes) Covitz, Anderson, Bruno, Bystrek, DeAlmeida, Roskowski, Petrosilli.

A motion to adjourn was made by Chairman. Seeing none.

Meeting Adjourned at 7:14 PM

Respectfully submitted,

Laurie Clune, Secretary

LC/rd