

**Zoning Board of Adjustment**  
**1200 Mountain Ave., Middlesex, NJ 08846**  
**Meeting Minutes**  
**February 17, 2016**  
**7:30pm**

**1. Call to Order**

Chairperson Thompson called the meeting to order at 7:35pm.

**2. Open Public Meeting Act Statement**

Chairperson Thompson read the Open Public Meeting Act Statement.

**3. Roll Call**

Upon the call of the roll the following members were present:

John Anello Dec/2016 [present]	Guy Hoyt Dec/2017 [absent]
Leonard Jackson Dec/2017 [present]	Anthony Thompson Dec/2018 [present]
Jeff First Dec/2018 [present]	Anthony Vietri Dec/2015 [absent]
John Fuhrmann Dec/2016 [present]	John Segarra(1st alt) Dec/2016 [present]

**4. Minutes**

Member Fuhrmann made a motion to approve the January 6, 2016 meeting minutes, seconded by Member First. Vote: All in favor. Motion passed.

**5. New Business**

**Z2015-09**

**770 Bound Brook Rd LLC**

**770 Bound Brook Rd.**

**Block 225 Lots 1, 3, 25, 27**

**Interpretation**

The applicant sent a letter requesting an adjournment of the application to March 16, 2016 due to scheduling conflict with another case in another town. The Board agreed with the request. Member Fuhrmann made a motion to adjourn the application to the March 16, 2016 meeting, seconded by Member First. Vote: All in favor.

**6. Correspondence**

Member Anello made a motion to approve the Attorney Contract with Ms. Dowling

with the terms defined in Resolution, seconded by Member Jackson. Vote: Member Anello- yes, Member Jackson-yes, Member Fuhrmann-yes, Member First-yes, Chairperson Thompson-yes, Member Segarra-yes. Vote: All in favor. Motion passed.

Chairperson Thompson opened the meeting to the public, stating that they could not discuss the application until the March 16,2016. The public stated that they understood.

## **7. Board Member Comments**

Member First questioned if the Board was discussing the subcommittee formation regarding the RFP's. After a Board discussion Member First made a motion to table the discussion until the March 2, 2016 meeting, seconded by Member Anello. Vote: All in favor.

There being no further business Member Anello made a motion to adjourn the meeting at 8:10pm, seconded by Member Segarra. Vote: All in favor. Meeting adjourned.

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Secretary

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Karen Wick, Board Clerk