

**Zoning Board of Adjustment
1200 Mountain Ave., Middlesex, NJ 08846
Reorganization Meeting Minutes
January 6, 2016
7:30pm**

1. Call to Order

Board Clerk, Karen Wick called the meeting to order at 7:34pm.

2. Open Public Meeting Act Statement

Board Clerk, Karen Wick 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 [present]
John Fuhrmann Dec/2016 [present]	John Segarra(1st alt) Dec/2016 [present]

4. Reorganization

A. Election of Zoning Board Members

1. Chairperson

The Board Clerk asked for nominations to this position.

Member Fuhrmann nominated Anthony Thompson for Chairperson for the Board of Adjustment, seconded by Member Vietri.

The Board Clerk asked if there were any other nominations for this position, there being none closed the nominations. Vote: Member Anello-yes, Member Jackson-yes, Member Fuhrmann-yes, Member Vietri-yes, Member First-yes, Member Thompson-yes, Member Segarra-yes. Motion passed.

Anthony Thompson was voted Chairperson for the Board of Adjustment for 2016.

The gavel was given back to Chairperson Thompson.

2. Vice-Chairperson

Chairperson Thompson asked for nominations for this position.

Member Fuhrmann nominated John Anello for Vice Chairperson for the Board of Adjustment, seconded by Member Vietri.

Chairperson Thompson asked if there were any other nominations for this position, there being none closed the nominations. Vote: Member Anello-yes, Member Jackson-yes, Member Fuhrmann-yes, Member Vietri-yes, Member First-yes, Member Thompson-yes, Member Segarra-yes. Motion passed.

John Anello was voted Vice Chairperson for the Board of Adjustment for 2016.

3. Secretary

Chairperson Thompson asked for nominations for this position.

Member Fuhrmann nominated Leonard Jackson for Secretary for the Board of Adjustment, seconded by Member Anello.

Chairperson Thompson asked if there were any other nominations for this position, there being none closed the nominations. Vote: Member Anello-yes, Member Jackson-yes, Member Fuhrmann-yes, Member Vietri-yes, Member First-yes, Member Thompson-yes, Member Segarra-yes. Motion passed.

Leonard Jackson was voted Secretary for the Board of Adjustment for 2016.

B. Appointment of Board Attorney

Chairperson Thompson and Vice Chairperson Anello reviewed the RFP for Attorney.

The Subcommittee recommended Ms. Dowling for Attorney.

Member Fuhrmann made a motion to appoint Ms. Dowling as Attorney for the Board of Adjustment for 2016, seconded by Member Vietri. Vote: Member Anello-yes, Member Jackson-yes, Member Fuhrmann-yes, Member Vietri-yes, Member First-yes, Member Thompson-yes, Member Segarra-yes. Motion passed.

Ms. Joan Dowling, Esq. was appointed Board of Adjustment Attorney for 2016.

C. Appointment of Board Planner

The subcommittee recommended Michael Cole and Associates as Planner.

Member Fuhrmann made a motion to appoint Michael Cole and Associates as Planner for the Board of Adjustment for 2016 with the rates listed for 2015, seconded by Member First. Vote: Member Anello-yes, Member Jackson-yes, Member Fuhrmann-yes, Member Vietri-yes, Member First-yes, Member Thompson-yes, Member Segarra-yes. Motion passed.

Michael Cole and Associates was appointed Board of Adjustment Planner for 2016.

D. Appointment of Board Engineer

The subcommittee recommended Najarian Associates for Engineering Services.

Member First made a motion to appoint Najarian Associates for Engineering Services for the Board of Adjustment for 2016, seconded by Member Vietri. Vote : Member Anello-yes, Member Jackson-yes, Member Fuhrmann-yes, Member Vietri-yes, Member First-yes, Chairperson Thompson-yes, Member Segarra-yes. Motion passed.

Najarian Associated was appointed as Board of Adjustment Engineer for 2016.

E. Appointment of Recording Secretary

Member Anello made a motion to appoint Karen Wick as Recording Secretary, seconded by Member Fuhrmann. Vote : Member Anello-yes, Member Jackson-yes, Member Fuhrmann-yes, Member Vietri-yes, Member First-yes, Chairperson Thompson-yes, Member Segarra-yes. Motion passed.

F. Appointment of Board Clerk

Member Anello made a motion to appoint Karen Wick as Board Clerk, seconded by Member Fuhrmann. Vote : Member Anello-yes, Member Jackson-yes, Member Fuhrmann-yes, Member Vietri-yes, Member First-yes, Chairperson Thompson-yes, Member Segarra-yes. Motion passed.

G. Approval of Regulations

Member Fuhrmann made a motion to approve the Rules of Order, seconded by Member Anello. Vote: All in favor. Motion passed.

H. Approval of 2016 Meeting Schedule

Member Fuhrmann made a motion to approve the 2016 Board of Adjustment Calendar, seconded by Member Anello. Vote: All in favor. Motion passed.

I. Approval of Official Newspaper

Member Fuhrmann made a motion to use Courier News as the Official Newspaper for Board of Adjustment for 2016, seconded by Member First. Vote: All in favor. Motion passed.

4. Approval of Minutes

Member Anello made a motion to approve the December 2, 2015 meeting minutes, seconded by Member Vietri. Vote: Member Anello-yes, Member Vietri-yes, Member Jackson- abstain, Member Fuhrmann-abstain, Member First- abstain, Chairperson Thompson-abstain, Member Segarra-abstain. Motion passed.

5. Board Member Comments

The Board discussed forming a subcommittee to revise the RFP's. This item will be placed on the next agenda.

6. Public Comments

Chairperson Thompson opened the meeting to the public, there being no public present he closed the public portion of the meeting.

There being no further business Member Fuhrmann made a motion to adjourn the meeting at 8:44pm, seconded by Member Anello. Vote: All in favor. Meeting adjourned.

Secretary

Karen Wick, Board Clerk