ZBA Reorganization Meeting 1-19-2011

TOWNSHIP OF OCEAN Zoning Board of Adjustment Reorganization Meeting January 19, 2011

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 Times Beacon and the Asbury Park Press. Notice was posted on the bulletin board in the Administration Building.

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

ROLL CALL

Members Present Ronald Bruno Edward Covitz Antonio DeAlmeida Robert Lange John Petrosilli Raymond Roskowski

Al Linck Stan Anderson

Absent: Stanley Bystrek

Pledge of Allegiance

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

Antonio DeAlmeida made a motion for John Petrosilli to be Chairman and Bob Lange seconded it. Roll Call (Ayes) Bruno, Covitz, DeAlmeida, Lange, Petrosilli, Roskowski, Linck, and Anderson.

John Petrosilli thanked everyone for the confidence in him to elect him Chairman for another year.

Chairman Petrosilli stated that he needed a nomination for Vice Chair. Ron Bruno nominated Ed Covitz for Vice Chair. Chair asked if there were any other, seeing none he asked the secretary to do a Roll call. (Ayes) Bruno, Covitz, DeAlmeida, Lange, Petrosilli, Roskowski, Linck, Anderson.

Mr. Covitz thanked everyone.

Chair asked for a nomination for secretary. Ed Covitz nominated Laurie Clune as secretary. Chair asked if there were any other nominations, seeing none. Roll call (Ayes) Covitz, Bruno, DeAlmeida, Lange, Petrosilli, Roskowski, Linck, Anderson.

Chair asked for a nomination for Alternate Secretary. Edward Covitz nominated Beth O'Connor to be alternate secretary. Chair asked if there were any others, seeing none

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asked for a Roll call (Ayes) Covitz, Bruno, DeAlmeida, Lange, Petrosilli, Roskowski, Linck, Anderson.

Chair stated that you received the packets for the Professionals and you had a chance to look them over. Chair asked for a nomination for Board Attorney. Robert Lange nominated Brian Rumpf, Ed Covitz seconded it. Chair asked for a Roll call (Ayes) Lange, Covitz, Bruno, DeAlmeida, Petrosilli, Roskowski, Linck, Anderson.

Chair asked for a nomination for Conflict Attorney. Robert Lange nominated Cafarelli & Reed as conflict attorney. Chair asked if there were any others, seeing none asked for a Roll Call (Ayes) Lange, Bruno, Covitz, DeAlmeida, Petrosilli, Roskowski, Linck, Anderson.

Chair read a letter from Wayne McVicar thanking the board for all of their years together and stating that his firm has been hired as the Township Engineer, he respectfully requested that his firm be removed from the list of applicants for the Zoning Board Engineer.

Chair asked for a nomination for Engineer. Ron Bruno nominated Jim Oris from T & M, Chair asked if there were any other nominations. Roll Call (Ayes) Bruno, Covitz, DeAlmeida, Lange, Petrosilli, Roskowski, Linck, Anderson.

Chair asked for a nomination for Conflict Engineer. Tony DeAlmeida nominated Remington and Vernick, Wayne McVicar for conflict engineer. Chair asked if there were any other nominations seeing none asked for Roll Call (Ayes) DeAlmeida, Bruno, Covitz, Lange, Petrosilli, Linck, Anderson.

Chair explained that the Township Committee would like us to have a Planner/Landscape Architect. Who ever we hire will not be at every meeting he will only be called in when necessary. Chair asked for a nomination and Tony DeAlmeida made a motion for Taylor Design Group. Roll Call (Ayes) DeAlmeida, Bruno, Covitz, Lange, Petrosilli, Roskowski, Linck, Anderson.

Chair asked for Conflict Planner/Landscape Architect. Ron Bruno made a motion for T & M, Stan Slachetka as Conflict Planner/Landscape Architect. Roll Call (Ayes) Bruno, Covitz, DeAlmeida, Lange, Petrosilli, Roskowski, Linck, Anderson.

Chair stated that we are at meetings, dates and times. The chair stated that we know that we meet every third Thursday of the month at 7:00 p.m. Bob Lange made a motion to accept third Thursday at 7:00. Roll Call (Ayes) Lange, Bruno, Covitz, DeAlmeida, Petrosilli, Roskowski, Linck, Anderson.

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Chair asked for an approval of the Newspapers to adopt as the boards official newspapers. Bob Lange made a motion to adopt the newspapers that the Township approves. Roll Call (Ayes) Lange, Bruno, Covitz, DeAlmeida, Petrosilli, Roskowski, Linck, Anderson

Chair asked if there were any other comments for the Reorganization Meeting. Seeing none he asked for a motion to adjourn.

Meeting closed at 7:24 P.M.

Respectfully submitted by

Laurie F. Clune Board Secretary

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