

WARREN TOWNSHIP ZONING BOARD OF ADJUSTMENT

RE-ORGANIZATIONAL MEETING JANUARY 9, 2014

Before the meeting was called to order, Steve Warner, Attorney for the Board, officiated at the swearing in of Fernando Castanheira as a regular member and Clerio Martins as Alt. #2.

The Re-organizational meeting of the Board of Adjustment was called to order at 7:04 p.m. by the Clerk in the Municipal Court, 44 Mountain Blvd., Warren.

THOSE PRESENT AT ROLL CALL: John Villani, George Dealaman, Richard Hewson, Fernando Castanheira, Frank Rica, Foster Cooper and Clerio Martins, Alt. #2. Also, present was Steve Warner, Esq. Attorney for the Board.

THOSE ABSENT: Vincent Oliva and Scott Bowen

THOSE TARDY: None

ANNOUNCEMENT:

Adequate notice of this meeting has been provided by posting Public Notice on the Municipal Bulletin Board on the main floor of the Municipal Building, and sending a copy to the Courier News and Echoes Sentinel, and filing a copy with the Municipal Clerk, all on January 8, 2013.

FLAG SALUTE:

NOMINATION AND ELECTION OF BOARD CHAIRMAN

The Clerk called for nominations for Board Chairman. Mr. Dealaman nominated Foster Cooper to serve as Chairman for the coming year, seconded by Mr. Hewson. There were no further nominations. All were in favor, so moved. The Clerk was instructed to cast a unanimous ballot electing Mr. Cooper as Chairman.

The Clerk turned the meeting over to Mr. Cooper, who thanked the Board for his election. He welcomed Frank Rica as a new member and Fernando Castanheira and Clerio Martins as reappointed members

NOMINATION AND ELECTION OF VICE CHAIRMAN

Mr. Cooper called for nominations for the office of Vice Chairman. He nominated John Villani to serve as Vice Chairman for the coming year, seconded by Mr. Martins. There were no further nominations. All were in favor, so moved. The Clerk was instructed to cast a unanimous ballot electing Mr. Villani as Vice Chairman.

NOMINATION AND ELECTION OF SECRETARY

Mr. Cooper called for nominations for the office of Secretary. Mr. Reeder nominated Mr. Scott to serve as Secretary for the coming year, seconded by Mr. Villani. There were no further nominations. All were in favor, so moved. The Clerk was instructed to cast a unanimous ballot electing Mr. Scott as Board Secretary.

APPOINTMENT OF CLERK

Mr. Cooper read a Resolution appointing Kathleen M. Lynch as Clerk to the Board of Adjustment for the coming year.

Mr. Villani made a motion to approve, seconded by Mr. Reeder.

Roll call vote was taken. "Yes" votes were received from: Daniel Luna, Lawrence Monahan, Foster Cooper, Douglas Reeder, John Villani, Steven Warner and Neal Drasin. There were no negative votes. The motion carried.

AWARD OF CONTRACT AND APPOINTMENT OF ATTORNEY:

Mr. Cooper said that, due to some paperwork which the Board was given this evening, we will carry this to the February meeting in executive session. Mr. Cooper asked for a motion to appoint Mr. Hoffman as Board Attorney on an interim basis until the end of February.

Mr. Monahan was told that the paperwork involved a document provided by Dan Bernstein. It concerned the Municipal Ethics Law and the appointment of a Board Member to a position. We need Counsel from the Municipal Attorney.

Mr. Villani made a motion to appoint Mr. Hoffman as Board Attorney on an interim basis until the end of February, 2003. It was seconded by Mr. Luna.

Roll call vote was taken. "Yes" votes were received from: Lawrence Monahan, Daniel Luna, Foster Cooper, Douglas Reeder, John Villani, Steven Warner and Neal Drasin. There were no negative votes. The motion carried.

AWARD OF CONTRACT AND APPOINTMENT OF PLANNER

Mr. Cooper a read a Resolution appointing Mr. John T. Chadwick IV, P.P. to provide professional planning services to the Board for the coming year.

Mr. Villani made a motion to approve, seconded by Mr. Monahan.

Roll call vote was taken. "Yes" votes were received from: Daniel Luna, Lawrence Monahan, Foster Cooper, Douglas Reeder, John Villani, Steven Warner and Neal Drasin. There were no negative votes. The motion carried.

AWARD OF CONTRACT AND APPOINTMENT OF SHORTHAND REPORTING FIRM:

The appointment of a Shorthand Reporting Firm will be discussed during the Executive Session meeting in February.

ESTABLISHMENT OF MEETING DATES:

The following meeting dates were proposed:

February 3, 2003	Executive Session 7:30 p.m.
February 3, 2003	Regular Meeting 8:00 p.m.
March 17, 2003	
April 21, 2003	
May 19, 2003	
June 16, 2003	
July 21, 2003	
August 18, 2003	
September 15, 2003	
October 20, 2003	
November 17, 2003	
December 15, 2003	
January 7, 2004	Re-organization 7:30 p.m.
January 7, 2004	Regular Meeting 8:00 p.m.

All meetings will take place on Mondays unless otherwise designated. Meetings will be held at the Warren Township Municipal Meetings and Facilities Room at 44 Mountain Blvd., unless otherwise noticed. The Board will be called to order at 8:00 p.m. unless otherwise noticed.

Mr. Monahan made a motion to approve, seconded by Mr. Reeder.
All were in favor, so moved.
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ADOPTION OF THE RULES OF ORDER:

It was determined that the Rules of Order be continued with no amendments.
Mr. Villani made a motion to approve, seconded by Mr. Luna.
All were in favor, so moved.

APPOINTMENT OF CHAIRMAN OF SITE PLAN & SUBDIVISION REVIEW COMM:

Mr. Cooper appointed Mr. Monahan as Chairman with Mr. Scott & Mr. Reeder as members.

APPOINTMENT OF REPRESENTATIVE FOR TECHNICAL COORDINATING COMM.

Mr. Cooper said he would retain the position as representative. Mr. Luna said he would be his back-up when necessary.

Mr. Villani made a motion to adjourn, seconded by Mr. Reeder.

All were in favor, so moved. There being no further business, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,
Kathleen M. Lynch