

WARREN TOWNSHIP ZONING BOARD OF ADJUSTMENT

RE-ORGANIZATION MEETING JANUARY 7, 2013

The re-organization meeting of the Board of Adjustment was called to order at 7:02 p.m. by the Clerk in the Municipal Court Room, 44 Mountain Blvd., Warren.

THOSE PRESENT AT ROLL CALL: John Villani, Vincent Oliva, Foster Cooper, Brian Di Nardo, George Dealaman, Richard Hewson, Fernando Castanheira and Scott Bowen, Alt. #1
Also present was Steven Warner, Esq., Attorney for the Board.

THOSE ABSENT: Clerio Martins, Alt. #2

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 10, 2012.

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. Nominations were closed. 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 Chairman Cooper, who thanked the Board for its support.

NOMINATION AND ELECTION OF VICE CHAIRMAN

Mr. Cooper called for nominations for the office of Vice Chairman. Mr. Villani nominated Vincent Oliva to serve as Vice Chairman for the coming year, seconded by Mr. Di Nardo.

There were no further nominations. Nominations were closed. All were in favor, so moved. The Clerk was instructed to cast a unanimous ballot.

NOMINATION AND ELECTION OF SECRETARY

Mr. Cooper called for nominations for the office of Secretary. Mr. Castanheira nominated John Villani to serve as Secretary for the coming year, seconded by Mr. Hewson.

There were no further nominations. Nominations were closed. All were in favor, so moved. The Clerk was instructed to cast a unanimous ballot.

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. Castanheira.

Roll call vote was taken. "Yes" votes were received from: John Villani, Vincent Oliva, Brian Di Nardo, George Dealaman, Richard Hewson, Fernando Castanheira and Foster Cooper. There were no negative votes. The motion carried.

AWARD OF CONTRACT AND APPOINTMENT OF ATTORNEY:

Mr. Cooper read the Resolution to appoint Steven Warner, Esq. as Attorney for the Board for the coming year.

Mr. Hewson made a motion to approve, seconded by Mr. Oliva.

Roll call vote was taken. "Yes" votes were received from: John Villani, Vincent Oliva, Brian Di Nardo, George Dealaman, Richard Hewson, Fernando Castanheira and Foster Cooper.

There were no negative votes. The motion carried.

AWARD OF CONTRACT AND APPOINTMENT OF PLANNER

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

Mr. Oliva made a motion to approve, seconded by Hewson.

Roll call vote was taken. "Yes" votes were received from: John Villani, Vincent Oliva, Brian Di Nardo, George Dealaman, Richard Hewson, Fernando Castanheira and Foster Cooper.

There were no negative votes. The motion carried.

AWARD OF CONTRACT AND APPOINTMENT OF SHORTHAND REPORTER:

Mr. Cooper read a Resolution to appoint Prout & Cammarota, LLC as the firm of Certified Shorthand Reporters for the coming year.

Mr. Oliva made a motion to approve, seconded by Mr. Hewson.

Roll call vote was taken. "Yes" votes were received from: John Villani, Vincent Oliva, Brian Di Nardo, George Dealaman, Richard Hewson, Fernando Castanheira and Foster Cooper.

There were no negative votes. The motion carried.

ESTABLISHMENT OF MEETING DATES:

The following meeting dates were established:

February 4,	2013
March 4,	2013
April 1,	2013
May 6,	2013
June 3,	2013
July 1,	2013
August 5,	2013
September 16,	2013
October 7,	2013
November 4,	2013
December 2,	2013
January 6,	2014
	Re-organization

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 7:00 p.m. unless otherwise noticed.

Mr. Dealaman made a motion to approve, seconded by Mr. Oliva.

Roll call vote was taken. "Yes" votes were received from: John Villani, Vincent Oliva, Brian Di Nardo, George Dealaman, Richard Hewson, Fernando Castanheira and Foster Cooper.

There were no negative votes.
The motion carried.

ADOPTION OF THE RULES OF ORDER:

Mr. Castanheira made a motion to adopt the Rules of Order as they presently exist, seconded Mr. Di Nardo.
All were in favor, so moved.

APPOINTMENT OF CHAIRMAN OF SITE PLAN & SUBDIVISION REVIEW COMM:

Mr. Cooper appointed John Villani as Chairman with Mr. Castanheira as member.

APPOINTMENT OF REPRESENTATIVE FOR TECHNICAL COORDINATING COMM.

Mr. Cooper appointed Mr. Villani as Board representative and Mr. Castanheira as alternate for the TCC.

PRIVILEGE OF THE FLOOR PORTION OF THE MEETING

Mr. Cooper asked if any member of the public wished to make a statement, which is unrelated to tonight's agenda.
There was none.
He closed that portion of the meeting.

The minutes of the 12/3/12 meeting had been forwarded to members for review.

Mr. Oliva made a motion to approve, seconded by Mr. Hewson.
All were in favor, so moved.

Memorialization of Resolution CASE NO. BA12-02 ARISTIDE DE TORRES

Mr. Hewson made a motion to approve, seconded by Mr. Dealaman.

Roll call vote was taken. "Yes" votes were received from: John Villani, Vincent Oliva, Brian Di Nardo, George Dealaman, Richard Hewson and Foster Cooper.
There were no negative votes. The motion carried.

Mr. Castanheira made a motion to adjourn, seconded by Mr. Oliva.
All were in favor, so moved.

There being no further business, the meeting was adjourned at 7:35.m.

Respectfully submitted,

Kathleen M. Lynch
Clerk