

# WARREN TOWNSHIP ZONING BOARD OF ADJUSTMENT

## REORGANIZATION MEETING JANUARY 11, 2010

Prior to the opening of the meeting, Paul Sedlak was sworn in as Alternate Member #2 by Steven Warner, Esq. He was congratulated by the Board.

The reorganization meeting of the Board of Adjustment was called to order at 7:00 p.m. by the Clerk in the Township Committee conference room in the Municipal Court, 44 Mountain Blvd., Warren.

**THOSE PRESENT AT ROLL CALL:** John Villani, Vincent Oliva, Brian Di Nardo, George Dealaman, Richard Hewson and Paul Sedlak, Alt. #2.  
Also present was Steven Warner, Esq., Attorney for the Board.

**THOSE ABSENT:** Foster Cooper, Danief Luna and Roberta Monahan, Alt. #1

**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 7, 2009.

### **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. Villani.

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.

### **NOMINATION AND ELECTION OF VICE CHAIRMAN**

The Clerk called for nominations for the office of Vice Chairman. Mr. Di Nardo nominated Vincent Oliva to serve as Vice Chairman 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. Oliva as Vice Chairman.

The Clerk turned the meeting over to Mr. Oliva. He thanked the Board for its support.

## **NOMINATION AND ELECTION OF SECRETARY**

Mr. Oliva called for nominations for the office of Secretary. Mr. Hewson nominated Mr. Luna 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. Luna as Board Secretary.

## **APPOINTMENT OF CLERK**

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

Mr. Dealaman made a motion to approve, seconded by Mr. Di Nardo. Roll call vote was taken. "Yes" votes were received from: John Villani, Brian Di Nardo, George Dealaman, Vincent Oliva, Richard Hewson and Paul Sedlak. There were no negative votes. The motion carried.

## **AWARD OF CONTRACT AND APPOINTMENT OF ATTORNEY:**

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

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

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

## **AWARD OF CONTRACT AND APPOINTMENT OF PLANNER**

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

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

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

## **AWARD OF CONTRACT AND APPOINTMENT OF SHORTHAND REPORTER:**

Mr. Oliva read a Resolution to appoint Ellen Morris as the Certified Shorthand Reporter for the coming year.

Mr. Dealaman made a motion to approve, seconded by Mr. Di Nardo

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

## **ESTABLISHMENT OF MEETING DATES:**

The following meeting dates were established:

January 25,	2010	
February 24,	2010	Wednesday
March 15,	2010	
April 19,	2010	
May 17,	2010	
June 21,	2010	
July 19,	2010	
August 16,	2010	
September 20,	2010	
October 18,	2010	
November 15,	2010	
December 6,	2010	
January 10,	2011	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. Villani made a motion to approve, seconded by Mr. Di Nardo.

All were in favor, so moved.

## **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. Hewson.

All were in favor, so moved.

## **APPOINTMENT OF CHAIRMAN OF SITE PLAN & SUBDIVISION REVIEW COMM:**

Mr. Di Nardo agreed to chair the committee with Mr. Villani and Mr. Dealaman as members.

## **APPOINTMENT OF REPRESENTATIVE FOR TECHNICAL COORDINATING COMM.**

Mr. Villani agreed to represent the Board and Mrs. Monahan will act as his alternate.

Mr. Dealaman made a motion to adjourn, seconded by Mr. Di Nardo.  
All were in favor, so moved.

There being no further business, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Kathleen M. Lynch  
Clerk