

MINUTES
BOROUGH OF MADISON – ZONING BOARD OF ADJUSTMENT
REORGANIZATION MEETING, THURSDAY, JANUARY 10, 2019 7:30 P.M.,
Hartley Dodge Memorial, Court Room, 50 Kings Road, Madison, New Jersey

1. MEETING CALLED TO ORDER:

2. ANNOUNCEMENT OF NOTICE:

Let the minutes reflect that adequate notice of this meeting has been provided in the following manner: At the Reorganization Meeting of the Board held on January 11, 2018, the Board by Resolution adopted a schedule of meetings.

On January 12, 2018, a copy of the schedule of meeting was posted at the bulletin board at the main entrance of the Hartley Dodge Memorial Building, was sent to the Madison Eagle and the Daily Record and filed with the Borough Clerk, all in accordance with the Open Public Meetings Act.

3. Oath of Office administered to appointed and re-appointed Board members

Oath of Office administered to appointed and re-appointed Board members by Mr. Gary Hall. Mr. Hall announced a new member, Mr. Di Ionno and he was sworn in as Alternate #1

APPOINTMENTS –

Timothy Fitzsimmons, Regular Member Four Year Term through December 31, 2022

RE-APPOINTMENTS –

Joseph Santoro, Regular Member Four Year Term through December 31, 2022

Chris Tomlin, Class IV, Alternate # 1 Unexpired Two Year Term through December 31, 2019

4. Roll Call

Mrs. DeRosa, Mrs. Driscoll, Mr. Fitzsimmons, Ms. Kaar, Dr. Paetzell, Ms. Salko, Mr. Santoro, Mr. Tomlin Alt#1, Mr. Di Ionno Alt#2

5. Pledge of Allegiance

6. Election of Chairperson for 2019

Diane Driscoll nominated Joseph Santoro as Chairperson for 2019, the nomination was seconded by Toni DeRosa. A voice vote of aye was heard from all eligible voting Board members in approval of the nomination.

7. Election of Vice Chairperson for 2019

Helen Kaar nominated Diane Driscoll for Vice Chairperson for 2019, the nomination was seconded by Toni DeRosa. A voice vote of aye was heard from all eligible voting Board members in approval of the nomination.

8. Resolution to appoint Zoning Board Attorney

Joseph Santoro read the Resolution appointing Gary Hall as Board Attorney for 2019 – A voice vote of aye was heard from all Board members in approval of this appointment.

9. Resolution to appoint Zoning Board Planner-

Joseph Santoro read the Resolution appointing Russell Stern as Zoning Board Planner for 2019 – A voice vote of aye was heard from all Board members in approval of this appointment.

10. Resolution pertaining to the appointment of Board Secretary for 2019

Joseph Santoro read the Resolution to the appointment of Board Secretary for 2019. A voice vote of aye was heard from all eligible voting Board members in approval of the Resolution.

11. Resolution to publish appointment of Board Attorney without competitive bidding

Joseph Santoro read the Resolution appointing Board Attorney without competitive bidding. A voice vote of aye was heard from all eligible voting Board members in approval of the Resolution.

12. Resolution appointing Frances Boardman to review applications for completeness

Joseph Santoro read the Resolution appointing Frances Boardman to review applications for completeness. A voice vote of aye was heard from all eligible voting Board members in approval of the nomination.

13. Resolution appointing Lorraine Sola as Recording Secretary for the Year 2019

Joseph Santoro read the Resolution appointing Lorraine Sola as Recording Secretary for the year 2019. A voice vote of aye was heard from all eligible voting Board members in approval of the nomination.

14. Resolution designating 2019 meeting dates

Joseph Santoro read the Resolution designating the meeting dates for 2019. A voice vote of aye was heard from all eligible voting Board members in approval of the Resolution.

15. Resolution regarding means of notification of meetings, i.e. two newspapers, Bulletin Board and Borough

Clerk- Joseph Santoro read the Resolution regarding the means of notification of meetings, ie: two newspapers, Bulletin Board and Borough Clerk. A voice vote of aye was heard from all eligible voting Board members in approval of the Resolution.

16. Resolution for continuation of Technical Coordinating Committee Meetings

Joseph Santoro read the Resolution of Technical Coordinating Committee meetings. A voice vote of aye was heard from all eligible voting Board members in approval of the Resolution.

17. Other Business – There was no Other Business

18. Adjournment: The Reorganization Meeting was adjourned by Joseph Santoro at 7:41 pm.