

REORGANIZATION MEETING
OF THE
BOARD OF ADJUSTMENT

January 13, 2010

The Reorganization meeting of the Board of Adjustment was held in Town Hall, 37 North Sussex Street, Dover, New Jersey, in the Council Chambers.

CALL TO ORDER

Clerk/Secretary Regina Nee called the meeting to order at 7:07 P.M.

ROLL CALL: Present: Commissioner Bowles, Frister, Franco, Donaghy, Bisset, Scarneo, Cook, Alternate I Hann, Alternate II Toohey
Absent: None

ALSO PRESENT: Attorney Kurt Senesky and Town Engineer/Planner Michael Hantson

PLEDGE OF ALLEGIANCE TO THE FLAG was recited.

ADEQUATE NOTICE was read by Clerk/Secretary Nee.

ELECTION OF CHAIRMAN

Clerk/Secretary Nee asked for a nomination for Chairman.
Commissioner Bowles nominated Commissioner Cook as Chairman of the Board of Adjustment seconded by Commissioner Hann. There were no other nominations.
A motion to close the nominations was made by Commissioner Frister and seconded by Commissioner Bisset.
Secretary Nee cast the unanimous vote for Commissioner Cook as Chairman.
Secretary Nee turned the meeting over to Chairman Cook...

ELECTION OF VICE-CHAIRMAN

Commissioner Hann nominated Commissioner Scarneo for Vice-Chairman of the Board of Adjustment seconded by Chairman Frister. Commissioner Bowles nominated Commissioner Franco for Vice-Chairman of the Board of Adjustment seconded by Commissioner Donaghy. A motion to close the nominations was made by Commissioner Frister and seconded by Chairman Bisset.
Commissioner Scarneo withdrew his name from the Election.
Secretary Nee cast the unanimous vote for Commissioner Franco as Vice-Chairman.

APPOINTMENT OF ATTORNEY

A motion to approve the resolution to appoint Kurt Senesky as Attorney to the Board of Adjustment was made by Commissioner Frister, seconded by Commissioner Scarneo and followed with a Roll Call vote.

Roll Call: Ayes: Commissioner Bowles, Frister, Donaghy, Bisset, Hann, Toohey,
Scarneo, Vice Chairman Franco, Chairman Cook
Nays: None

APPOINTMENT OF PLANNER/ENGINEER

A motion to approve the resolution to appoint Michael Hantson as Planner/Engineer to the Board of Adjustment was made by Commissioner Donaghy seconded by Commissioner Hann and followed with a Roll Call vote.

Roll Call: Ayes: Commissioner Bowles, Frister, Donaghy, Bisset, Hann, Toohey,
Scarneo, Vice Chairman Franco, Chairman Cook
Nays: None

APPOINTMENT OF CLERK/SECRETARY

A motion to approve the resolution to appoint Regina Nee as Clerk to the Board of Adjustment was made by Chairman Cook, seconded by Commissioner Frister and followed with a Roll Call vote.

Roll Call: Ayes: Commissioner Bowles, Frister, Donaghy, Bisset, Hann, Toohey,
Scarneo, Vice Chairman Franco, Chairman Cook
Nays: None

OFFICIAL NEWSPAPER

Any newspaper can be chosen, but the most important consideration should be that by law, it must be local and the amount of publication (daily). Timing issues are also a definite consideration. The newspaper should be readily available in the town.

Commissioner Bowles made a motion to designate *The Daily Record* as the official newspaper, *The Citizen of Morris County, and the Star Ledger as alternate newspaper* for the Board of Adjustment, seconded by Commissioner Donaghy and followed with a Roll Call vote.

Roll Call: Ayes: Commissioner Bowles, Frister, Donaghy, Bisset, Hann, Toohey,
Scarneo, Vice Chairman Franco, Chairman Cook
Nays: None

SELECTION OF MEETING TIMES & DATES THROUGH JANUARY 2009

Commissioner Bisset made a motion to hold the Board of Adjustment meetings on the second Wednesday of every month commencing at 7:00PM, seconded by Commissioner Donaghy and followed with a Roll Call.

Roll Call: Ayes: Commissioner Bowles, Frister, Donaghy, Bisset, Hann, Toohey, Scarneo, Vice Chairman Franco, Chairman Cook

Nays: None

January 13, 2010

February 10, 2010

March 10, 2010

April 14, 2010

May 12, 2010

June 9, 2010

July 14, 2010

August 11, 2010

September 8, 2010

October 13, 2010

November 10, 2010

December 8, 2010

January 12, 2011

SET FEES FOR MAILING OF AGENDAS AND COPIES OF DOCUMENTS

Commissioner Scarneo made a motion to set fees for mailings of agendas and copies of documents. These fees are set by Town Ordinance, seconded by Commissioner Franco and followed with a Roll Call.

Roll Call: Ayes: Commissioner Bowles, Frister, Donaghy, Bisset, Hann, Toohey, Scarneo, Vice Chairman Franco, Chairman Cook

Nays: None

JOIN NEW JERSEY FEDERATION OF PLANNING OFFICIALS AND SUBSCRIPTION TO ZONING BULLETIN

Commissioner Frister advised that this Board joins, with the Planning Board, for a membership in the New Jersey Federation of Planning Officials. The Clerk/Secretary stated that this year's fee is \$360.00 and that each Board pays half; \$180.00. The subscription to the Zoning Bulletin is \$168.00 for 2010.

A motion to join the NJ Federation of Planning Officials, and the Zoning Bulletin was made by Commissioner Frister, seconded by Commissioner Donaghy and followed with a Roll Call vote.

Roll Call: Ayes: Commissioner Bowles, Frister, Bisset, Hann, Toohey, Scarneo, Vice-Chairman Franco, Chairman Cook

Nays: None

NEW BUSINESS: None

OLD BUSINESS: None

ADJOURNMENT

Commissioner Donaghy made a motion to adjourn the Reorganization Meeting at 7:22PM with all present in agreement.

Respectfully Submitted,

A handwritten signature in black ink that reads "Regina Nee". The signature is written in a cursive style with a large, looping initial 'R'.

Regina Nee
Clerk/Secretary