

**BOROUGH OF SPRING LAKE HEIGHTS
BOARD OF ADJUSTMENT**

MINUTES - REORGANIZATION MEETING

February 27, 2014 at 8.00 PM

MEETING CALLED TO ORDER AND SALUTE TO THE FLAG

Roll Call:

Brian Brendle - present
Randolph Maccanico - present
Dennis Pearsall - present
Owen Quinn - present
John Tangeman - present
Steven Weiss - absent
Andrew Zelenak - present

Alternate #1 **OPEN**

Alternate #2 **OPEN**

THIS MEETING IS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETING LAW. NOTICE OF THIS MEETING WAS INCLUDED IN A LIST OF MEETINGS SENT TO THE COAST STAR AND ASBURY PARK PRESS, POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND ON THE BOROUGH WEB-SITE.

All new or re-appointed members were sworn in by Attorney Kitricks:
Dennis Pearsall, Randolph Maccanico & Owen Quinn

Correspondence: Letter dated December 11, 2013 from Mark Kitrick, King, Kitrick, Jackson & McWeeney, LLC for Board Attorney

Old Business: None

New Business:

- **Meeting Dates for 2014**
Motion made by Mr. Brendle to accept the meeting dates as designated on Resolution #2014-01 with a change to December which will be December 11, 2014 and seconded by Mr. Tangeman, roll call taken, all ayes.
- **Appointment of Board of Adjustment Officers**
Motion made by Mr. Brendle nominating Dennis Pearsall as Chairman and seconded by Mr. Tangeman; roll call, taken all ayes.

Motion made by Mr. Pearsall nominating Brian Brendle as Vice Chairman and seconded by Mr. Zelenak; roll call, taken all ayes, with Mr. Brendle abstaining.

Motion made by Mr. Brendle nominating Mr. Tangeman as Board Secretary and seconded by Mr. Zelenak; roll call, taken all ayes.

Motion made by Mr. Brendle nominating Janine Gillis as Recording Secretary and seconded by Mr. Zelenak; roll call, taken all ayes.

This resolution will be prepared by Attorney Kitrick and will be presented for adoption at our next meeting.

- **Appointment of Professionals**

Motion was made by Mr. Brendle to appoint Mark Kitrick, as Board Attorney seconded by Mr. Tangeman, roll call taken all ayes

Motion was made by Mr. Brendle to appoint Louis LoBosco, as Board Engineer, seconded by Mr. Zelenak, roll call taken, all ayes.

- **Newspaper Designation**

Motion was made by Mr. Brendle that the Asbury Park Press and the Coast Star be designated as Board newspapers, seconded by Mr. Tangeman, roll call taken, all ayes.

- **Adopting 2013 Decisions**

Attorney Kitrick stated that once a year the board has an obligation to review its decisions, report on its findings and make recommendations to the Borough Council for any potential zoning revisions.

- **Resolution 2014 -01 Meeting Dates for 2014**

Motion made by Mr. Brendle to adopt Resolution #01-2014 and seconded by Mr. Tangeman, roll call taken, all ayes.

- **Resolution 2014 - 02 Appointment of Professionals**

Motion made by Mr. Brendle to adopt Resolution #2014-02 and seconded by Mr. Zelenak, roll call taken, all ayes.

- **Resolution 2014 -03 Newspaper Designation**

Motion made by Mr. Brendle to adopt Resolution #2014-03 and seconded by Mr. Zelenak, roll call taken, all ayes.

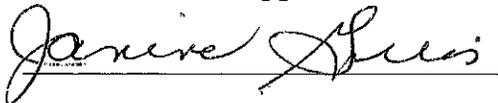
- **Resolution 2014 - 04 Adopting 2013 Decisions**

Motion made by Mr. Brendle to adopt Resolution #2014-04 and seconded by Mr. Tangeman, roll call taken, all ayes.

The meeting was open to the public: None Presented

Adjournment: Motion by Mr. Tangeman and seconded by Mr. Brendle: roll call, taken all ayes. adjourned at 8:16 p.m.

Submitted And Approved:



Date: *March 27,* 2014