

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

MINUTES- REORGANIZATION MEETING

January 22, 2015 at 7.30 PM

MEETING CALLED TO ORDER AND SALUTE TO THE FLAG

Roll Call:

Brian Brendle - present
Owen Quinn - present
John Tangeman - present
Steven Weiss - present
Andrew Zelenak - present
Chairman Pearsall - present

Alternate #1
Thomas Martin - present

Alternate #2
Vacant

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.

Correspondence None

Old Business: None

New Business:

- **Resolution 2015-01 Meeting Dates for 2015**

Motion was made by Mr. Brendle to approve Resolution 2015-01 and seconded by Mr. Zelenak, roll call as follows:

AYES: Mr. Brendle, Mr. Quinn, Mr. Tangeman, Mr. Weiss, Mr. Zelenak, Mr. Martin and
Chairman Pearsall

NAYS: None

ABSTAIN: None

- **Resolution 2015-02** **Appointment of Professionals**

Motion was made by Chairman Pearsall to approve Resolution 2015-02 and seconded by Mr. Tangeman, roll call as follows:

AYES: Mr. Brendle, Mr. Quinn, Mr. Tangeman, Mr. Weiss, Mr. Zelenak, Mr. Martin and Chairman Pearsall

NAYS: None

ABSTAIN: None

- **Resolution 2015 - 03** **Newspaper Designation**

Motion was made by Mr. Brendle to approve Resolution 2015-03 and seconded by Mr. Zelenak, roll call as follows:

AYES: Mr. Brendle, Mr. Quinn, Mr. Tangeman, Mr. Weiss, Mr. Zelenak, Mr. Martin and Chairman Pearsall

NAYS: None

ABSTAIN: None

- **Resolution 2015-04** **Adopting 2014 Decisions**

Motion was made by Mr. Brendle to approve Resolution 2015-04 and seconded by Mr. Zelenak, roll call as follows:

AYES: Mr. Brendle, Mr. Quinn, Mr. Tangeman, Mr. Weiss, Mr. Zelenak, Mr. Martin and Chairman Pearsall

NAYS: None

ABSTAIN: None

- **Resolution 2015 - 05** **Appointment of Chairman, Vice-Chairperson,
Board Secretary & Recording Board Secretary**

Motion was made by Mr. Brendle and seconded by Mr. Quinn to nominate Mr. Pearsall as Chairman.

Roll call taken all ayes; Mr. Pearsall abstained.

Motion was made by Mr. Zelenak and seconded by Mr. Tangeman to nominate Mr. Brendle as Vice - Chairman.

Roll call taken all ayes; Mr. Brendle abstained.

Motion was made by Mr. Brendle and seconded by Mr. Zelenak to nominate Mr. Tangeman as Secretary.

Roll call taken; all ayes.

Motion was made by Chairman Pearsall and seconded by Mr. Zelenak to nominate Janine Gillis as Recording Secretary.

Roll call taken; all ayes.

Motion was made by Mr. Brendle to approve Resolution 2015-05 and seconded by Mr. Zelenak, roll call as follows:

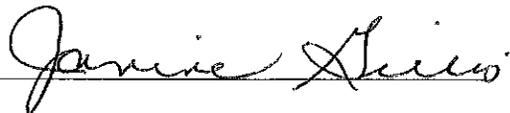
AYES: Mr. Brendle, Mr. Quinn, Mr. Tangeman, Mr. Weiss, Mr. Zelenak, Mr. Martin and Chairman Pearsall

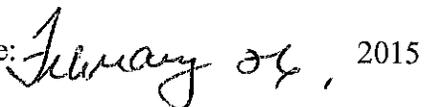
NAYS: None

ABSTAIN: None

Adjournment: On a motion by Mr. Brendle and seconded by Mr. Quinn the meeting was adjourned without objection at 7:42 p.m.

Submitted And Approved:



Date:  2015

