

**BOROUGH OF SPRING LAKE HEIGHTS  
BOARD OF ADJUSTMENT RE-ORGAINIZATION MEETING  
MINUTES January 28, 2016 at 7:30 PM**

The meeting was called to order by Dennis Pearsall and a salute to the flag at 7:30 PM.

Roll Call:

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

Alternate #1

Thomas Martin - present

Alternate #2

Susan Lalji - present

Mr. Tangeman, Mr. Weiss and Mr. Martin were sworn in by Attorney Kitrick.

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 2016 - 01**        Confirming Election of Officers

Mr. Brendle made a motion to appoint Dennis Pearsall as Chairman, Mr. Miller seconded, roll call taken; all ayes

Mr. Weiss made a motion to appoint Brian Brendle as Vice-Chairman, Mr. Martin seconded, roll call taken; all ayes

Mr. Brendle made a motion to appoint John Tangeman as Secretary, Mr. Zelenak seconded, roll call taken; all ayes

Mr. Zelenak made a motion to appoint Janine Gillis as Recording Secretary, Mr. Quinn seconded, roll call taken; all ayes

Motion was made by Mr. Brendle to approve Resolution 2016-01 and seconded by Mr. Zelenak, roll call as follows:

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

NAYS:            None

ABSTAIN:        None

• **Resolution 2016 - 02**        Appointment of Professionals

Mr. Brendle made a motion to appoint Mark Kitrick as Board Attorney, Mr. Zelenak seconded, roll call taken; all ayes

Mr. Brendle made a motion to appoint Louis LoBosco as Board Engineer, Mr. Zelenak seconded, roll call taken; all ayes

Motion was made by Mr. Brendle to approve Resolution 2016-02 and seconded by Mr. Tangeman, roll call as follows:

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

NAYS: None

ABSTAIN: None

- **Resolution 2016 - 03** Meeting Dates for 2016

Motion was made by Mr. Brendle to approve Resolution 2016-03 and seconded by Mr. Zelenak, roll call as follows:

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

NAYS: None

ABSTAIN: None

- **Resolution 2016 - 04** Newspaper Designation

Motion was made by Mr. Brendle to approve Resolution 2016-04 and seconded by Mr. Tangeman, roll call as follows:

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

NAYS: None

ABSTAIN: None

- **Resolution 2016 - 05** Adopting 2015 Decisions

Motion was made by Mr. Brendle to approve Resolution 2016-05 and seconded by Mr. Miller, roll call as follows:

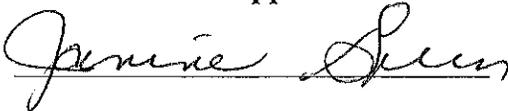
AYES: Mr. Brendle, Mr. Miller, Mr. Quinn, Mr. Tangeman, Mr. Weiss, Mr. Zelenak and Chairman Pearsall

NAYS: None

ABSTAIN: None

**Adjournment:** On a motion by Mr. Brendle and seconded by Mr. Quinn the meeting was adjourned without objection at 7:33 p.m.

**Submitted And Approved:**



Date: February 25, 2016