BOROUGH OF SPRING LAKE HEIGHTS
BOARD OF ADJUSTMENT RE-ORGAINIZATION MEETINGMINUTES
January 26, 2017 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 - absent
Andrew Zelenak - present
Dennis Pearsall - present

Alternate #1
Thomas Martin - absent
Alternate #2
Susan Lalji - present

Mr. Brendle, Mr. Zelenak and Ms. Lalji 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 2017 - 01 Confirming Election of Officers

- Mr. Brendle made a motion to appoint Dennis Pearsall as Chairman, seconded by Mr. Quinn

Mr. Miller made a motion to appoint Mr. Brendle as Chairman seconded by Mr. Tangeman

Roll call was taken on the motion to appoint Mr. Pearsall, roll taken as follows:

AYES: Mr. Brendle, Mr. Quinn, Mr. Weiss, Mr. Zelenak and Chairman Pearsall
NAYS: Mr. Miller, Mr. Tangeman
ABSTAIN: None

Attorney Kitrick explained that a roll call on the second motion made by Mr. Tangeman not required as the vote taken on Mr. Brendle's motion was approved.

- Mr. Zelenak made a motion to appoint Brian Brendle as Vice-Chairman, Ms. Lalji seconded, roll call taken;

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

  NAYS: None
  ABSTAIN: None

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

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

  NAYS: None
  ABSTAIN: None

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

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

  NAYS: None
  ABSTAIN: None

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. Miller, Mr. Tangeman, Mr. Weiss, Mr. Zelenak and Chairman Pearsall

NAYS: None
ABSTAIN: None

Resolution 2017 - 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 2017 - 03 Meeting Dates for 2016

Motion was made by Mr. Brendle to approve Resolution 2017-03 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 2017 - 04 Newspaper Designation

Motion was made by Mr. Brendle to approve Resolution 2017-04 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

Attorney Kitrick spoke to the board about the yearly resolution that the board adopts where their decisions are reviewed and recommendations are made to Mayor and Council. The board suggested making a recommendation to Mayor and Council to review the zoning ordinances specifically about garages and the ability to build a full size garage and not house vehicles. Mr. Kitrick would prepare a resolution for the next meeting.

Adjournment: On a motion by Mr. Brendle and seconded by Mr. Quinn the meeting was adjourned without objection at 7:37 p.m.

Submitted And Approved:

Janine Green

Date: February 23, 2017