

**BOROUGH OF SPRING LAKE HEIGHTS**  
**BOARD OF ADJUSTMENT RE-ORGANIZATION MEETING MINUTES**  
**January 25, 2018**

The meeting was called to order with a salute to the flag and a moment of silence by Chairman Pearsall at 7:25 p.m.

Donald Nolan, Owen Quinn and Dennis Pearsall were sworn in by Attorney Kitrick prior to the meeting being called to order

Roll Call:

Brian Brendle - present  
Susan Lalji - present  
Donald Nolan – present  
Owen Quinn – present  
John Tangeman - present  
Chariman Pearsall - present

Alternate #1

Thomas Martin - present

**Chairman Pearsall announced** 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 website.

Correspondence        None

Old Business:         None

New Business:

**Resolution 2018 - 01        Confirming Election of Officers**

- Mr. Brendle made a motion to appoint Dennis Pearsall as Chairman, Mr. Martin seconded, roll call taken as follows:

AYES:            Mr. Brendle, Ms. Lalji, Mr. Nolan, Mr. Quinn, Mr. Tangeman, Mr. Martin

NAYS:            None

ABSTAIN:        Chairman Pearsall

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

AYES:            Ms. Lalji, Mr. Nolan, Mr. Quinn, Mr. Tangeman, Mr.  
Martin and Chairman Pearsall

NAYS:            None

ABSTAIN:        Mr. Brendle

- Mr. Brendle made a motion to appoint John Tangeman as Secretary, Ms. Lalji seconded, roll call taken; all ayes  
 AYES: Mr. Brendle, Ms. Lalji, Mr. Nolan, Mr. Quinn, Mr. Tangeman, Mr. Martin, Chairman Pearsall  
 NAYS: None  
 ABSTAIN: None
- Mr. Brendle made a motion to appoint Mary Ellen Karamus as Recording Secretary, Mr. Martin seconded, roll call taken; all ayes  
 AYES: Mr. Brendle, Ms. Lalji, Mr. Nolan, Mr. Quinn, Mr. Tangeman, Mr. Martin, Chairman Pearsall  
 NAYS: None  
 ABSTAIN: None
- Mr. Brendle made a motion to accept Resolution 2018-01 confirming the election of officers, Mr. Tangeman seconded, roll call taken; all ayes  
 AYES: Mr. Brendle, Ms. Lalji, Mr. Nolan, Mr. Quinn, Mr. Tangeman, Mr. Martin, Chairman Pearsall  
 NAYS: None  
 ABSTAIN: None

**Resolution 2018 - 02**                      Appointment of Professionals

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

AYES: Mr. Brendle, Ms. Lalji, Mr. Nolan, Mr. Quinn, Mr. Tangeman, Mr. Martin, Chairman Pearsall  
 NAYS: None  
 ABSTAIN: None

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

AYES: Mr. Brendle, Ms. Lalji, Mr. Nolan, Mr. Quinn, Mr. Tangeman, Mr. Martin, Chairman Pearsall  
 NAYS: None  
 ABSTAIN: None

- Mr. Brendle made a motion to accept Resolution 2018-02 confirming the appointment of professionals, Mr. Quinn seconded, roll call taken; all ayes  
 AYES: Mr. Brendle, Ms. Lalji, Mr. Nolan, Mr. Quinn, Mr. Tangeman, Mr. Martin, Chairman Pearsall  
 NAYS: None  
 ABSTAIN: None

**Resolution 2018 - 03** Meeting Dates for 2018

Motion was made by Mr. Tangeman to approve Resolution 2018-03 and seconded by Mr. Brendle roll call taken; all ayes

AYES: Mr. Brendle, Ms. Lalji, Mr. Nolan, Mr. Quinn, Mr. Tangeman, Mr. Martin, Chairman Pearsall

NAYS: None

ABSTAIN: None

**Resolution 2018 - 04** Newspaper Designation

Motion was made by Mr. Brendle to approve Resolution 2018-04 and seconded by Mr. Martin, roll call taken, all ayes:

AYES: Mr. Brendle, Ms. Lalji, Mr. Nolan, Mr. Quinn, Mr. Tangeman, Mr. Martin and Chairman Pearsall

NAYS: None

ABSTAIN: None

Chairman Pearsall read a Proclamation thanking Janine Gillis for serving as Board of Adjustment Secretary for 11 years.

**Adjournment:** On a motion by Mr. Brendle and seconded by Mr. Martin the meeting was adjourned without objection at 7:37 p.m. roll call taken, all ayes

AYES: Mr. Brendle, Ms. Lalji, Mr. Nolan, Mr. Quinn, Mr. Tangeman, Mr. Martin and Chairman Pearsall

NAYS: None

ABSTAIN: None

**Submitted And Approved:**

*My Elva Karam*

Date: *Feb 22*, 2018