

BOROUGH OF SPRING LAKE HEIGHTS
BOARD OF ADJUSTMENT RE-ORGANIZATION MEETING MINUTES
January 23, 2020

The meeting was called to order with a salute to the flag and a moment of silence by Chairman Pearsall at 7:00 p.m.

Roll Call:

Brian Brendle – present
Susan Lalji - absent
Donald Nolan – present
Owen Quinn – present
Bruce Waitzel - present
John Tangeman - absent
Dennis Pearsall - present

Also Present:

Mark Kitrick, Board Attorney
Louis Lobosco, Board Engineer
Mary Ellen Karamus, Board Secretary

Alternate #1

Thomas Martin – absent

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: None

Attorney Kitrick stated that Donald Nolan was sworn in to oath of office before meeting

Resolution 2020– 01 Confirming Election of Officers

- Mr. Brendle made a motion to elect Dennis Pearsall as Chairman, Mr. Nolan seconded, roll call taken as follows:
AYES: Mr. Brendle, Mr. Nolan, Mr. Waitzel, Mr. Quinn, Mr. Pearsall
NAYS: None
ABSTAIN: None

- Mr. Quinn made a motion to elect Brian Brendle as Vice-Chairman, Chairman Pearsall seconded; roll call taken as follows:
AYES: Mr. Brendle, Mr. Nolan, Mr. Waitzel, Mr. Quinn, Chairman Pearsall
NAYS: None
ABSTAIN: None

- Mr. Brendle made a motion to elect John Tangeman as Secretary, Mr. Nolan seconded, roll call taken as follows:
 AYES: Mr. Brendle, Mr. Nolan, Mr. Waitzel, Mr. Quinn, Chairman Pearsall
 NAYS: None
 ABSTAIN: None
- Chairman Pearsall made a motion to elect Mary Ellen Karamus as Recording Secretary, Mr. Brendle seconded, roll call taken as follows:
 AYES: Mr. Brendle, Mr. Nolan, Mr. Waitzel, Mr. Quinn, Chairman Pearsall
 NAYS: None
 ABSTAIN: None

Resolution 2020-02 Appointments of Professionals

- Chairman Pearsall made a motion to appoint Jennifer Beahm of Leon S. Avakian, Inc. as Board Planner, Mr. Brendle seconded, roll call taken as follows:
 AYES: Mr. Brendle, Mr. Nolan, Mr. Waitzel, Mr. Quinn, Chairman Pearsall
 NAYS: None
 ABSTAIN: None
- Mr. Brendle made a motion to appoint Mr. Lobosco as Board Engineer, Mr. Waitzel seconded, roll call taken as follows:
 AYES: Mr. Brendle, Mr. Nolan, Mr. Waitzel, Mr. Quinn, Chairman Pearsall
 NAYS: None
 ABSTAIN: None

Chairman Pearsall thanked Mr. Lobosco for his service to the Board of Adjustment throughout the past. Mr. Lobosco thanked the board for his appointment.

- Mr. Quinn made a motion to appoint Mr. Mark Kitrick as Board Attorney, Mr. Brendle seconded, roll call taken as follows:
 AYES: Mr. Brendle, Mr. Nolan, Mr. Waitzel, Mr. Quinn, Chairman Pearsall
 NAYS: None
 ABSTAIN: None

Chairman Pearsall thanked Mr. Kitrick and Mr. Lobosco and the board secretary for their service to the board.

Mr. Kitrick stated that he and Mr. Lobosco were initially appointed in 2004. He thanked the board for their confidence in both he and Mr. Lobosco.

Resolution 2020 – 03 Meeting Dates for 2020 – The board discussed options for meeting dates, specifically the months of November and December. The board chose the fourth Thursday of the month for all months other than November and December. The board decided on November 12, 2020 and December 17, 2020 for meeting dates.

- Motion was made by Mr. Nolan to accept Resolution 2020-03 for meeting dates the fourth Thursday of the month, with the exception of November 12 and December 17, 2020; Mr. Brendle seconded, roll call taken as follows:
 AYES: Mr. Brendle, Mr. Nolan, Mr. Waitzel, Mr. Quinn, Chairman Pearsall
 NAYS: None
 ABSTAIN: None

Resolution 2020-04 Newspaper Designation

- Motion was made by Mr. Brendle to approve Resolution 2020-04, Mr. Quinn seconded, roll call taken as follows:
 AYES: Mr. Brendle, Mr. Nolan, Mr. Waitzel, Mr. Quinn, Chairman Pearsall
 NAYS: None
 ABSTAIN: None

Resolution 2020 – 05 Adopting 2019 Decisions of the Land Use Applications pursuant to NJSA 40:55D-70.1

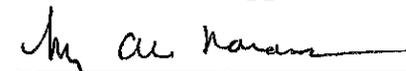
Chairman Pearsall stated that the Resolution will be carried to the next meeting when there are more than 5 members present. Mr. Kitrick stated that the members should think about if there are any issues that came up in the past year that they would like to bring to Council’s attention to for perspective changes. Chairman Pearsall asked if anything comes to mind. Mr. Nolan stated outdoor dining may be something.

Mr. Kitrick asked Chairman Pearsall and Mr. Brendle how long they have been on the board. Chairman Pearsall stated over 20 years; Mr. Brendle stated at least 17. Mr. Kitrick congratulated them on their board service.

Adjournment: On a motion by Mr. Brendle and seconded by Mr. Quinn the re-organization meeting was adjourned without objection at 7:15 p.m. roll call taken as follows:

- AYES: Mr. Brendle, Mr. Nolan, Mr. Waitzel, Mr. Quinn, Chairman Pearsall
- NAYS: None
- ABSTAIN: None

Submitted and Approved:



 Mary Ellen Karamus
 Board Secretary

Date: February 27, 2020