



**Neptune Township ~ Zoning Board of Adjustment
Reorganization Meeting
Wednesday, January 7, 2015 7:30 P.M.
Township Meeting Room 2nd Floor**

The Re-Organization Meeting of the Neptune Township Zoning Board of Adjustment which has been duly constituted and advertised according to law is now called to order:

Fire exits are clearly marked at the side and rear of this room, if alerted of a fire, please move in a calm and orderly manner to the nearest smoke free exit.

At this time, I would ask everyone to please silence all cell phones and other paging devices, as they are distracting to others.

I. Roll Call & Flag Salute:

Barbara Bascom
Rev. Joseph Calhoun (Alternate #4)
Paul Dunlap
William Frantz

James Gilligan
Dianna Harris
Thomas Healy
Frances Keel (Alternate #1)

Carol J. Rizzo (Alternate #3)
Joe Sears

II. Appointment of Board Professionals:

a. The Membership of the Board of Adjustment will now elect the following professionals:

- i. Appointment of Board Attorney – based on the recommendations of the Subcommittee
- ii. Appointment of Board Engineer – based on the recommendations of the Subcommittee

III. Swearing in of New Board Members

IV. Executive Session

V. Reorganization

a. The Membership of the Board of Adjustment will now elect the following officers:

- i. Election of Chairperson - _____
- ii. Election of First Vice Chairperson - _____
- iii. Election of Second Vice Chairperson - _____
- iv. Designation of newspapers for publication of legal notices
- v. Confirm the proposed regular and special hearing dates, designate commencement time and location of hearings (See attached Resolution ZBA15-01)



VI. Resolutions to be memorialized:

- a. **ZBA15-01 Confirm the proposed regular and special hearing dates and designate commencement time and location of hearings.**

VII. Adjournment of Re-Organization:

- a. With no further re-organization requirements before the Board a motion to adjourn the Re-Organization Meeting and to open the Regular portion of the meeting was offered by _____ to be moved and second by _____, Re-Organization meeting closed at _____ PM.

Election of Chairperson

_____ offered the name of _____ for the position of Chairperson for 2015

Moved by _____ and second by _____

Absent from vote –

Voted –

Election of First Vice Chairperson

_____ offered the name of _____ for the position of First Vice Chairperson for 2015

Moved by _____ and second by _____

Absent from vote –

Voted –

Election of Second Vice Chairperson

_____ offered the name of _____ for the position of Second Vice Chairperson for 2015

Moved by _____ and second by _____

Absent from vote –

Voted –

Appointment of Board Attorney for 2015

_____ offered the name of _____ as attorney to the Board of Adjustment. Decision is based upon the review and recommendations of the Board Subcommittee who reviewed bid proposals submitted to the Municipal Clerk on December 11, 2015.

Moved by _____ and second by _____

Absent from vote –

Voted –

Appointment of Board of Adjustment Engineer for 2015

_____ offered the name of _____ as engineer to the Board of Adjustment. Decision is based upon the review and recommendations of the Board Subcommittee who reviewed bid proposals submitted to the Municipal Clerk on December 11, 2015.

Moved by _____ and second by _____

Absent from vote –

Voted –

Confirm the designation of newspapers to be used by the Public and the Zoning Board of Adjustment for all public/legal notices. The Coaster has been designated by the Township Committee as the official newspaper of the Township of Neptune and the Asbury Park Press has been designated by the Township Committee to receive all notices of meetings as required under the Open Public Meetings Act. It is the opinion of the Township Committee that the Asbury Park Press has the greatest likelihood of informing the public within the jurisdiction of this Board.

Motion made by _____ and second by _____

Absent from vote –

Voted –