

# Neptune Township ~ Zoning Board of Adjustment Reorganization Meeting Wednesday, January 8, 2014 7:30 P.M. Township Meeting Room 2<sup>nd</sup> 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 Paul Dunlap Roger Eichenour (Alternate #4) William Frantz James Gilligan Dianna Harris Thomas Healy Clifford Johnson (Alternate #1) Frances Keel (Alternate #2) Charles Moore (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 #ZBA14/01)



- VI. Resolutions to be memorialized:
  - a. ZBA #14/01 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		
offer	ed the name of	for the position of Chairperson for 2014
Moved by	and second by	
Absent from vote – Voted –		
voleu –		
Election of First Vice Ch	nairperson	
offer	ed the name of	for the position of First Vice Chairperson for 2014
Moved by	and second by	
Absent from vote –		
Voted –		
Election of Second Vice	Chairperson	
offer	red the name of	for the position of Second Vice Chairperson for 2014
Moved by	and second by	
Absent from vote –		
Voted –		
Appointment of Board A	ttorney for 2014	
offer	ed the name of	as attorney to the Board of Adjustment. Decision is
-		Board Subcommittee who reviewed bid proposals submitted to
the Municipal Clerk on I Moved by	and second by	
Absent from vote –	and second by	
Voted –		
Appointment of Board o	f Adjustment Engineer for 20	014
offer	ed the name of	as engineer to the Board of Adjustment. Decision is
based upon the review a	nd recommendations of the I	Board Subcommittee who reviewed bid proposals submitted to
the Municipal Clerk on I		
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.	······	
1 0	signated by the Township Co	ommittee as the official newspaper of the Township of
		ted by the Township Committee to receive all notices of
		s Act. It is the opinion of the Township Committee that the
•	-	rming the public within the jurisdiction of this Board.
Motion made by	and second b	

Absent from vote – Voted –



## RESOLUTION OF THE ZONING BOARD OF ADJUSTMENT OF THE TOWNSHIP OF NEPTUNE TO ESTABLISH DATES FOR 2014 ZONING BOARD OF ADJUSTMENT REGULAR AND SPECIAL MEETINGS RESOLUTION NO.: ZBA#14/01

**WHEREAS**, the Neptune Township Zoning Board of Adjustment has met to review, discuss and establish a meeting calendar for the upcoming Board year; and

WHEREAS, a discussion has taken place upon the record, considering certain holidays and Board Member availability with the Board having an opportunity to decide and vote upon the dates proposed; and

WHEREFORE, NOW BE IT RESOLVED, that the regular meetings of the Board of Adjustment of the Township of Neptune for calendar year 2014, will be held the first Wednesday of each month, to begin at 7:30 p.m. Meetings will be held in the Township Meeting Room, 2nd floor, located at 25 Neptune Boulevard, and will be held on the following dates:

Regular Meeting dates: (\* indicates out of order and not the first Wednesday)

January 8 \*- Reorganization MeetingAugust 6thFebruary 5thSeptember 3rdMarch 19<sup>th</sup> \*October 1stApril 2ndNovember 5thMay 7thDecember 3<sup>rd</sup>June 4thJanuary 7, 2015 - Reorganization MeetingJuly 2ndSeptember 3rd

Additional Meeting dates if required due to volume of applications, the following dates have been listed, thus no further advertising will be necessary: (\* indicates out of order and not the third Wednesday)

January 15<sup>th</sup> February 19<sup>th</sup> April 16th May 21<sup>st</sup> June 18<sup>th</sup> July 16th August 20th September 17th October 15<sup>th</sup>

**MOTION TO ADOPT & MEMORIALIZE:** Offered By:

Second By:

THOSE WHO VOTED YES: THOSE WHO VOTED NO: THOSE ABSENT:

I hereby certify that the foregoing is a true copy of a Resolution of the Township of Neptune Zoning Board of Adjustment adopted on <u>January 8, 2014</u>.

Date:

Kristie Armour, Administrative Officer of the Zoning Board of Adjustment Township of Neptune