



Neptune Township ~ Zoning Board
Re-Organization Meeting Minutes
Wednesday January 8, 2014 at 7:30 PM
Municipal Complex, 2nd Floor, 25 Neptune Blvd.

ATTENDANCE:

Present : Paul Dunlap, William Frantz, James Gilligan, Dianna Harris, Thomas Healy, Clifford Johnson, Frances Keel, Charles Moore, Joe Sears, Monica Kowalski, Esq. – Board Attorney, Matt Shafai - Board Engineer, Jennifer Beahm - Board Planner, and Torro Reporting, LLC.

Absent: Barbara Bascom, Roger Eichenour

OPENING:

Meeting called to order by James Gilligan at 7:30 PM. The public was advised of the fire exits.

REORGANIZATION:

Monica Kowalski, Esq. asks that somebody from the Subcommittee that reviewed the bid proposals for bid professionals submitted to the Township Clerk make a motion to appoint the following:

Appointment of Board Attorney for 2014

Paul Dunlap offered the name of **Monica Kowalski, Esq.** as attorney to the Board of Adjustment.

Moved by **Paul Dunlap** and second by **William Frantz**

Absent from vote – Barbara Bascom, Roger Eichenour

Voted Yes – Paul Dunlap, William Frantz, James Gilligan, Dianna Harris, Thomas Healy, Clifford Johnson, Frances Keel, Charles Moore, Joe Sears

Appointment of Board of Adjustment Engineer for 2014

William Frantz offered the name of **Matt Shafai of Leon S. Avakian, Inc.** as Engineer to the Board of Adjustment.

Moved by **William Frantz** and second by **Paul Dunlap**

Absent from vote – Barbara Bascom, Roger Eichenour

Voted Yes – Paul Dunlap, William Frantz, James Gilligan, Dianna Harris, Thomas Healy, Clifford Johnson, Frances Keel, Charles Moore, Joe Sears

Monica Kowalski, Esq. explains that Jennifer Beahm of CME Associates is the Board Planner *De facto* since the Zoning Board assumes the Planner as appointed by the Planning Board; however, the Planning Board has not reorganized for 2014; therefore, the Planner has not be appointed and/or re-appointed to the Board yet.

Monica Kowalski, Esq. reiterates Resolution #14-21 of the Township Committee accepting Cynthia Suarez's resignation as Alternate #1 and appointing Dianna Harris and Barbara Bascom to four-year terms expiring December 31, 2017, Clifford Johnson as Alternate #1 to an unexpired two-year term expiring December 31, 2014, Frances M. Keel as Alternate #2 to a two-year term expiring December 31,

