

MINUTES
BOROUGH OF MADISON – ZONING BOARD OF ADJUSTMENT
REORGANIZATION MEETING, THURSDAY, JANUARY 14, 2016
7:30 P.M., Hartley Dodge Memorial, Court Room, 50 Kings Road, Madison, N.J.

1. CALL TO ORDER BY CHAIRPERSON

2. ANNOUNCEMENT OF NOTICE (STATEMENT OF COMPLIANCE):

A regular meeting of the Borough of Madison Zoning Board of Adjustment was held on Thursday, January 14, 2016 at 7:30 pm in Room #140 of the Hartley Dodge Memorial Building located at Kings Road, Madison, N.J. Mr. Hall, Board attorney opened the meeting and requested the reading of the public notice as follows:

“Let the minutes reflect that adequate notice of this meeting has been provided in the following manner: At the reorganization meeting of the Board, held on January 8, 2015, the Board, by resolution adopted a schedule of meetings. On January 12, 2015, a copy of the schedule of meetings was posted at the bulletin board at the main entrance of the Hartley Dodge Memorial, was sent to the Madison Eagle and the Daily Record and filed with the Borough Clerk, all in accordance with the “Open Public Meetings Act”.

1. Oath of Office administered to appointed and re-appointed Board members

APPOINTMENTS –

Anne Lawless, Class IV, Alternate # 2 Member Unexpired 2-Year Term through December 31, 2016

RE-APPOINTMENTS –

Dr. Roger Paetzell, Class IV, Regular Member Four Year Term through December 31, 2019.

Helen Kaar, Class IV, Regular Member Four Year Term through December 31, 2019.

Mary Sue Salko, Alternate # 1, Two-Year term through December 31, 2017

Mr. Gary Hall administered the Oath of Office to all Board appointment members and reappointments for 2016.

2. Roll Call

Mr. Blair, Mrs. DeRosa, Mrs. Driscoll, Mrs. Elias, Dr. Paetzell, Ms. Kaar, Mr. Santoro, Ms. Salko, and Mrs. Lawless

3. Pledge of Allegiance

4. Election of Chairperson for 2016 – Joseph Santoro was nominated as Chairman for 2016 by Mrs. DeRosa and seconded by Mrs. Driscoll

A voice of aye to appoint Mr. Santoro was heard from all Board members in approval of the nominations.

5. Election of Vice Chairperson for 2016 – Diane Driscoll was nominated for the position of Vice Chairperson by Mrs. Kaar and seconded by Mrs. Lawless. A voice of aye to appoint Mrs. Driscoll was heard from all Board members in favor of the nominations.
6. Resolution to appoint Zoning Board Attorney
A voice vote of aye was heard from all Board members in favor of the appointment of Gary Hall as Zoning Board attorney.
7. Resolution pertaining to the appointment Planning Consultant, Engineering Consultant and Board Secretary for 2016
A voice vote of aye was heard from all Board members in favor of the appointment.
8. Resolution to publish appointment of Board Attorney without competitive bidding
A voice vote of aye was heard from all Board members in favor of the appointment.
9. Resolution appointing Frances Boardman to review applications for completeness
A voice vote of aye was heard from all Board members in favor of the appointment of Frances Boardman.
10. Resolution appointing Lorraine Sola as Recording Secretary for the Year 2016
A voice vote of aye was heard from all Board members in favor of the appointment of Lorraine Sola.
11. Resolution designating 2016 meeting dates
A voice vote of aye was heard from all Board members in favor of the designation of the 2016 meeting date.
12. Resolution regarding means of notification of meetings, i.e. two newspapers, Bulletin Board and Borough Clerk
A voice vote of aye was heard from all Board members in favor of the means of notification of the meetings.
13. Resolution for continuation of Technical Coordinating Committee Meetings
A voice vote of aye was heard from all Board members in favor of this Resolution.
14. Other Business – There was no Other Business.
15. Adjournment – The Board did not adjourn this meeting and went directly into the Regular Meeting of January 14, 2016.