

**MINUTES**  
**BOROUGH OF MADISON – ZONING BOARD OF ADJUSTMENT**  
**REORGANIZATION MEETING, THURSDAY, JANUARY 09, 2020**  
**7:30 P.M., Hartley Dodge Memorial, Court Room, 50 Kings Road, Madison, NJ**

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**1. Meeting Called to Order Announcement of Notice**

- 2.** 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 10, 2019, the Board by Resolution adopted a schedule of meetings.

On January 11, 2019, a copy of the schedule of meetings was posted at the bulletin board at the main entrance of the Hartley Dodge Memorial Building, 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

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

**APPOINTMENTS –**

Gary Hall announced that Mr. Foster will be sworn in at the next meeting due to illness this evening.

Jim Foster, Class IV, Alternate # 2 Unexpired Term through December 31, 2020

Joseph Santoro, read the Oath of Office to the following Board members.

**RE-APPOINTMENTS –**

Helen Kaar, Regular Member Four Year Term through December 31, 2023

Roger Paetzell, Regular Member Four Year Term through December 31, 2023

Anthony Dilonno, Class IV, Alternate # 1 Two-Year Term through December 31, 2021

**4. Roll Call:**

Mr. Santoro, Mrs. Driscoll, Mrs. DeRosa, Mrs. Kaar, Dr. Paetzell, Mr. Fitzsimmons, Ms. Salko, Mr. Dilonno

Mr. Fitzsimmons arrived at 7:39 was not able to vote on the appointments.

**5. Pledge of Allegiance**

**6. Election of Chairperson for 2020**

Joseph Santoro was nominated by Diane Driscoll as Chairperson for the year 2020, a voice vote of aye from all Board members in approval of this nomination.

7. **Election of Vice Chairperson for 2020**
8. Diane Driscoll was nominated as Vice Chairperson by Joseph Santoro for the year 2020, a voice vote of aye from all Board members in approval of this nomination.
9. **Resolution to appoint Zoning Board Attorney**  
Joseph Santoro read the Resolution and a roll call vote was recorded with ayes from all Board members in approval of the Resolution.
10. **Resolution to appoint Zoning Board Planner**  
Joseph Santoro read the Resolution and a roll call vote was recorded with ayes from all Board members in approval of the Resolution.
11. **Resolution pertaining to the appointment of Board Secretary for 2020**  
Joseph Santoro read the Resolution and a roll call vote was recorded with ayes from all Board members in approval of the Resolution.
12. **Resolution to publish appointment of Board Attorney without competitive bidding**  
Joseph Santoro read the Resolution and a roll call vote was recorded with ayes from all Board members in approval of the Resolution
13. **Resolution appointing Frances Boardman to review applications for completeness**  
Joseph Santoro read the Resolution and a roll call vote was recorded with ayes from all Board members in approval of the Resolution.
14. **Resolution appointing Lorraine Sola as Recording Secretary for the Year 2020**  
Joseph Santoro read the Resolution and a roll call vote was recorded with ayes from all Board members in approval of the Resolution.
15. **Resolution designating 2020 meeting dates**  
Joseph Santoro read the Resolution and a roll call vote was recorded with ayes from all Board members in approval of the Resolution.
16. **Resolution regarding means of notification of meetings, i.e. two newspapers, Bulletin Board and Borough Clerk**  
Joseph Santoro read the Resolution and a roll call vote was recorded with ayes from all Board members in approval of the Resolution.
17. **Resolution for continuation of Technical Coordinating Committee Meetings**

Joseph Santoro read the Resolution and a roll call vote was recorded with ayes from all Board members in approval of the Resolution.

**18. Other Business-** There was no Other Business

**19. Adjournment:** This meeting was adjourned at 7:39 by a motion made by Mrs. Karr and seconded by Mrs. Driscoll.