

MINUTES
BOROUGH OF MADISON – ZONING BOARD OF ADJUSTMENT
REORGANIZATION MEETING, THURSDAY, JANUARY 14, 2021
7:30 P.M., VIRTUAL MEETING Madison, NJ

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 swore in the following Board members:

Anthony Dilonno, Class IV, Regular Member Unexpired Term through December 31, 2021

Christine Tiritilli, Class IV, Alternate # 2, Two-Year Term through December 31, 2022

RE-APPOINTMENTS –

Mary Sue Salko, Regular Member Four Year Term through December 31, 2024

James Foster, Class IV, Alternate # 1 Unexpired Two-Year Term through December 31, 2021

4. Roll Call:

Mr. Santoro, Ms. Tiritilli, Mrs. Kaar, Dr. Paetzell, Mr. Fitzsimmons, Ms. Salko, Mr. Dilonno, and Mr. Foster.

Excused: Mrs. Driscoll

5. Pledge of Allegiance

6. Election of Chairperson for 2021

Joseph Santoro was nominated by Dr. Paetzell 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 2021

8. Diane Driscoll was nominated as Vice Chairperson by Joseph Santoro for the year 2021, 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 2021

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 Frances Boardman as Recording Secretary for the Year 2021

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 2021 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- SPECIAL RESOLUTION OF COMMENDATION FOR MRS. TONI DEROSA.

Mr. Santoro provided words of thanks and praise for Mrs. DeRosa's 12 years of service to the Zoning Board of Adjustment. A special resolution was read into the record and presented to Mrs. DeRosa. A motion to adopt the resolution was made by Dr. Paetzell, seconded by Mr. Foster.

19. Adjournment: This meeting was adjourned at 7:51pm by a motion made by Ms. Kaar and seconded by Dr. Paetzell.