

The Board of Adjustment Reorganization meeting of January 5, 2005 was called to order at 7:00 p.m. by Clerk Kesper

MEMBERS PRESENT:

Present: Elliott Averett, Morris Bauer, Felix Graziano,
Harvey Ort, Craig Schwemmer, John Turick
Alternates Present: Anthony Spina, Dorothy Walter
Members Absent:
Others Present: Attorney Fraser, Clerk Kesper, Engineer Hall

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

- Adequate notice of this meeting was sent to the Observer-Tribune and the Morristown Daily Record on January 15, 2004 and posted on the Bulletin Board on the same date.

At the January 1, 2005 Reorganization meeting of the Township Committee Mr. Bauer and Mr. Schwemmer, were reappointed as a regular members and Mr. Spina was reappointed as alternate member number 1.

Mr. Bauer, Mr. Schwemmer and Mr. Spina were sworn in by Attorney Fraser.

ELECTION OF OFFICERS

1. Chairman

Clerk Kesper called for nominations for Chairman for 2005. Mr. Ort nominated Mr. Schwemmer as Chairman for 2005, seconded by Mr. Averett.

Mr. Averett made a motion to close nominations, seconded by Mr. Bauer.

A voice vote to close nominations was taken. All were in favor and the motion carried.

A roll call vote to elect Mr. Schwemmer as Chairman was taken:

Ayes: Bauer, Averett, Graziano, Ort, Schwemmer, Spina, Turick, Walter
Nays: None Abstentions: None

Clerk Kesper turned the meeting over to Chairman Schwemmer.

2. Vice Chairman

Mr. Schwemmer nominated Mr. Ort as Vice Chairman for 2005, seconded by Mr. Bauer.

Mr. Averett made a motion to close nominations for vice chairman, seconded by Mr. Turick. A voice vote to close nominations was taken; all were in favor and the motion carried.

A roll call vote to elect Mr. Ort as Vice Chairman was taken:

Ayes: Bauer, Averett, Graziano, Ort, Schwemmer, Spina, Turick, Walter
Nays: None Abstentions: None

3. Second Vice Chairman

Mr. Ort nominated Mr. Averett as Second Vice Chairman for 2005, seconded by Mr. Turick.

Mr. Turick made a motion to close nominations, seconded by Mr. Ort. A voice vote to close nominations was taken; all were in favor and the motion carried.

A roll call vote to elect Mr. Averett as Second Vice Chairman was taken:

Ayes: Bauer, Averett, Graziano, Ort, Schwemmer, Spina, Turick, Walter
Nays: None Abstentions: None

RESOLUTIONS

05-01 - Appointment of Board Professionals for 2005.

The resolution was discussed and it was decided to appoint Leon Hall as the Board Engineer and David Banisch as the Board Planner.

05-02 - Appointment of Virginia R. Kesper as Secretary/Clerk for 2005.

05-03 - Scheduled Meeting Dates for 2005.

05-04 - Designation of Official Newspaper/Agenda Fee.

05-05 - Adoption of Rules of Procedure for 2005.

The resolutions were reviewed.

Mr. Ort a motion to approve resolutions 05-01 through 05-05 as amended, seconded by Mr. Bauer.

A roll call vote was taken:

Ayes: Bauer, Averett, Graziano, Ort, Schwemmer, Spina, Turick, Walter
Nays: None Abstentions: None

Mr. Ort made a motion to adjourn the reorganization meeting, seconded by Mr. Bauer. A voice vote was taken and the reorganization meeting was adjourned at 7:15 p.m.

Virginia R. Kesper, Clerk