

The Board of Adjustment Reorganization meeting of January 2, 2008 was called to order at 7:00 p.m. by Clerk Kesper

MEMBERS PRESENT:

Present: Elliott Averett, Morris Bauer, Anthony Spina,
Craig Schwemmer, John Turick

Alternates Present: Frank Baguiao

Members Absent:

Others Present: Attorney Fraser, Clerk Kesper, Planner Banisch,
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, 2007 and posted on the Bulletin Board on the same date.

** Mr. Spina, Mr. Ort and Mrs. Walter term expired and are on the Township's Appointment Agenda, however, the Township Committee have not yet had a reorganization meeting. Therefore, Mr. Spina, Mr. Ort and Mrs. Walter did not participate in the reorganization meeting but were present in the audience.

ELECTION OF OFFICERS

1. Chairman

Clerk Kesper called for nominations for Chairman for 2007. Mr. Averett nominated Mr. Schwemmer as Chairman for 2007, seconded by Mr. Bauer.

Mr. Spina 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: Averett, Bauer, Turick, Walter

Nays: None Abstentions: Schwemmer Absent:

Clerk Kesper turned the meeting over to Chairman Schwemmer.

2. Vice Chairman

Mr. Schwemmer nominated Mr. Ort as Vice Chairman for 2007, seconded by Mr. Spina.

Mr. Bauer made a motion to close nominations for vice chairman, seconded by Mr. Spina. 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: Averett, Bauer, Turick, Schwemmer, Walter
 Nays: None Abstentions: None Absent:

3. Second Vice Chairman

Mr. Averett made a motion to table the selection of a second vice chairman until the next meeting. Seconded by Mr. Bauer. A voice vote was taken; all were in favor and the motion carried.

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

RESOLUTIONS

- 07-01 - Appointment of Board Professionals for 2007.
- 07-02 - Appointment of Virginia R. Kesper as Secretary/Clerk for 2007.
- 07-03 - Scheduled Meeting Dates for 2007.
- 07-04 - Designation of Official Newspaper/Agenda Fee.
- 07-05 - Adoption of Rules of Procedure for 2007.

Mr. Averett a motion to approve resolutions 07-01 through 07-05, seconded by Mr. Turick.

The resolutions were reviewed.

Mr. Averett a motion to approve resolutions 07-01 through 07-05 as amended, seconded by Mr. Bauer.

A roll call vote was taken:

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

Mr. Averett made a motion to adjourn the reorganization meeting, seconded by Mr. Schwemmer. A voice vote was taken and the reorganization meeting was adjourned at 7:10 p.m.

Virginia R. Kesper, Clerk