

The Board of Adjustment Reorganization meeting of January 7, 2004 was called to order at 7:15 p.m. by Clerk Kesper

MEMBERS PRESENT:

Present: Elliott Averett, Morris Bauer, Ralph Hatcher,
Harvey Ort, Craig Schwemmer, John Turick
Alternates Present: Felix Graziano
Members Absent: Walter
Others Present: Attorney Rago, 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, 2003 and posted on the Bulletin Board on the same date.

At the January 4, 2003 Reorganization meeting of the Township Committee Mr. Ort was reappointed as a regular member and Mrs. Walter was reappointed as alternate member number 2.

Mr. Ort was sworn in by Attorney Rago.

ELECTION OF OFFICERS

1. Chairman

Clerk Kesper called for nominations for Chairman for 2004. Mr. Averett nominated Mr. Hatcher as Chairman for 2004, seconded by Mr. Schwemmer.

Mr. Schwemmer 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. Hatcher as Chairman was taken:

Ayes: Averett, Bauer, Hatcher, Ort, Schwemmer, Turick
Nays: None Abstentions: None

Clerk Kesper turned the meeting over to Chairman Hatcher.

2. Vice Chairman

Mr. Hatcher nominated Mr. Schwemmer as Vice Chairman for 2004, seconded by Mr. Ort.

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. Schwemmer as Vice Chairman was taken:

Ayes: Averett, Bauer, Hatcher, Ort, Schwemmer, Turick
Nays: None Abstentions: None

3. Second Vice Chairman

Mr. Ort nominated Mr. Averett as Second Vice Chairman for 2004, seconded by Mr. Turick.

Mr. Turick made a motion to close nominations, seconded by Mr. Hatcher. 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: Averett, Bauer, Hatcher, Ort, Schwemmer, Turick
Nays: None Abstentions: None

RESOLUTIONS

04-01 - Appointment of Board Professionals for 2004.

04-03 - Appointment of Virginia R. Kesper as Secretary/Clerk for 2004.

04-03 - Scheduled Meeting Dates for 2004.

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

04-05 - Adoption of Rules of Procedure for 2004.

The resolutions were reviewed.

Mr. Ort a motion to approve the resolutions 04-01 through 04-05 as written, seconded by Mr. Bauer.

A roll call vote was taken:

Ayes: Averett, Bauer, Hatcher, Ort, Schwemmer, Turick

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