

Vice Chairman Averett called the regular Meeting of the Board of Adjustment of June 2, 2004 to order at 7:05 p.m.

**MEMBERS PRESENT:**

**Present:** Elliott Averett, Morris Bauer, Felix Graziano,  
Craig Schwemmer\*, Turick  
**Alternate Members:** Dorothy Walter  
**Members Absent:** Hatcher, Ort, Spina  
**Others Present:** Clerk Kesper

\*Arrived late

**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 17, 2004 and posted on the Bulletin Board on the same date.

***MINUTES***

1. May 5, 2004 Regular Minutes

Mr. Bauer made a motion to approve the minutes, seconded by Mrs. Walter. Minor changes were made as indicated in Mr. Spina's e-mail and Mr. Graziano was shown as present. A voice vote was taken, Mr. Averett abstained; all others were in favor and the motion carried.

***RESOLUTIONS***

04-19 Whelan – Block 23, Lot 40 – 15 Dogwood Drive – R-5 Zone - .6 Acres – Request for variances for insufficient front and side yard setback and insufficient lot size

The changes to the revised resolution were reviewed.  
Mr. Bauer made a motion to adopt resolution 04-19, seconded by Mr. Graziano. A roll call vote was taken:

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

Absent: Schwemmer, Hatcher,

The meeting was opened to the public for items not on the agenda. There were no comments from the public and the meeting was closed to the public for items not on the agenda.

Mr. Schwemmer arrived and joined the meeting.

### *APPLICATIONS*

1. Cornetta – Block 46 – Lot 22 – 5 Lawrence Trail - R-20 Zone – Request for variances for non-conforming structure, side yard setback, lot size, lot width, lot coverage and no frontage on a public street for addition to existing home

Mr. Averett announced that the application had been adjourned to August 4, 2004.

### DISCUSSION / CORRESPONDENCE

1. Vouchers

Mrs. Walter made a motion to approve the vouchers as reviewed by the chairman and found in order and send same on for payment. Seconded by Mr. Graziano. A voice vote was taken; all were in favor and the motion carried.

2. Summer Agenda

The summer agenda was reviewed. It was noted that the only pending application was the Cornetta application which had not yet paid their fees or submitted all the necessary documents.

Mrs. Walter made a motion to cancel the July 7, 2004 meeting, seconded by Mrs. Turick. A voice vote was taken; all were in favor and the motion carried.

The Board discussed the August meeting and that they would like to cancel this meeting as well if there is not a backlog of applications. It was decided that Ms. Kesper would call the Board before the August meeting to inform the members of the number of applications and take a poll of the board at that time as to whether the meeting should be cancelled.

Mr. Bauer made a motion to adjourn, seconded by Mr. Averett. A voice vote was taken; all were in favor and the meeting was adjourned at 7:20 p.m.

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Virginia R. Kesper, Clerk