

**Minutes Open Session
White Township Zoning Board of Adjustment
October 17, 2013**

There was a regular meeting of the White Township Zoning Board of Adjustment on Thursday, October 17, 2013. Present were Board Members: Barry Wessner Alt #1, Myron Rasley, Joseph Magnini, Vincent Iacampo Alt #2, Kyle Shoemaker, Jim Cooper, and Paul Mourry. Board Members Absent: Donald Weidlick and Elaine Reichart. Also Present: Board Attorney William Gold and Board Secretary Alfia Schemm. Chairman Magnini led the Board in the pledge to the flag and he called the meeting to order. He then announced that notice of this meeting was given in compliance with the "Open Public Meetings Act."

OPEN TO THE PUBLIC:

Chairman Magnini opened the meeting to the public. With there being no public comment the meeting was closed to the public.

NEW BUSINESS:

#456 Christopher Pozarycki and Darren Muso

Board Attorney Gold announced that the Applicants are not present this evening as they failed to provide notice.

MEMORIALIZING RESOLUTIONS:

#455 Darnette Vickers, Block 66, Lot 21

Mr. Cooper made the motion to approve the Resolution. Motion seconded by Mr. Iacampo. In a voice vote, all were in favor, except for Mr. Shoemaker, who was not present at the August meeting and is ineligible to vote.

PAYMENT OF BILLS: The following vouchers were submitted:

| | |
|-----------------------|----------|
| William Gold- General | \$525.00 |
| William Gold-Vickers | 187.50 |

Mr. Cooper made the motion to approve the voucher. Motion seconded by Mr. Mourry. In a voice vote, all were in favor.

EXECUTIVE SESSION:

In a motion made by Mr. Mourry and seconded by Mr. Rasley, the Board went into Executive Session. In a voice vote, all were in favor.

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Zoning Board of Adjustment of the Township of White, Warren County, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is as follows: Pending Litigation..
3. It is anticipated at this time that the above stated subject matter will be made public at the conclusion of each individual specified subject matter.
4. This Resolution shall take effect immediately.

Date adopted: October 17, 2013

In a motion made by Mr. Rasley and seconded by Mr. Cooper, the Board came out of Executive Session and the Regular Meeting resumed. In a voice vote, all were in favor.

MINUTES APPROVED:

The minutes of the August 15, 2013 meeting were distributed to all Board Members prior to this evening's meeting.

Mr. Rasley made the motion to adopt the minutes. Motion seconded by Mr. Cooper. In a voice vote, all were in favor. Absent and ineligible to vote: Mr. Shoemaker.

OTHER:

Mr. Cooper questioned the status of the variance granted for the "Solar Farm Property", which was addressed the

MINUTES APPROVED:

The Executive Session minutes of the August 15, 2013 meeting were distributed to all Board Members prior to this evening's meeting.

Mr. Mourry made the motion to adopt the Executive Session Minutes. Motion seconded by Mr. Cooper. In a voice vote, all were in favor. Absent and ineligible to vote: Mr. Shoemaker

OTHER BUSINESS:

The Board reviewed and discussed the memo received from the Township Committee regarding the 2014 Professional Services Contract. There was a concern raised as to whether there was sufficient time to accomplish the process at this time.

Mr. Cooper made the motion to not go out for bid at this time and to defer this procedure until next year. Discussion on the motion: The Board continued to discuss the timing. Motion seconded by Mr. Shoemaker. In a voice vote, all were in favor, except for Mr. Wessner and Mr. Mourry, who voted in opposition.

Mr. Shoemaker said that the Board should make a note to begin the process in August of next year, or sooner.

Mr. Cooper made the motion to request that the Township Committee make this recommendation to the Board in August of 2014, so that there would be sufficient time to complete the process. Motion seconded by Mr. Shoemaker. In a voice vote, all were in favor.

ADJOURNMENT:

In a motion made and seconded, the meeting was adjourned. In a voice vote all were in favor.

Respectfully Submitted:

Alfia Schemm
Board Secretary