Minutes Open Session White Township Zoning Board of Adjustment January 16, 2014

There was a reorganization and regular meeting of the White Township Zoning Board of Adjustment on Thursday, January 16, 2014. Present were Board Members: Kyle Shoemaker, Donald Weidlick, Barry Wessner Alt #1, Paul Mourry, Myron Rasley, and Joseph Magnini. Board Members Absent: James Cooper, Elaine Reichart and Vincent Iacampo. Also Present: Attorney William Gold and Secretary Alfia Schemm. Secretary Schemm led the Board in the pledge to the flag and she called the meeting to order at 7:35 p.m. She then announced that notice of this meeting was given in compliance with the "Open Public Meetings Act."

SWEARING IN:

Attorney Gold administered the oath of office to Barry Wessner, Myron Rasley, and Don Weidlick.

REORGANIZATION:

Election of Chairman

Attorney Gold called for nominations for Chairman. Mr. Rasley made the motion to nominate Joseph Magnini for Chairman. Motion seconded by Mr. Shoemaker. Attorney Gold asked if there were any other nominations. With there being no other nominations, the nominations were closed. In a voice vote, all were in favor of the nomination of Mr. Magnini as Chairman.

Election of Vice Chairman

Chairman Magnini made the motion to nominate Myron Rasley as the Vice Chairman. Motion seconded by Mr. Mourry. In a voice vote, all were in favor of the nomination of Mr. Rasley as Vice Chairman.

Appointment of Board Professionals

Mr. Rasley made the motion to appoint William Gold as the Board Attorney, Joseph Modzelewski of Hatch Mott McDonald as the Board Engineer, and Joseph Layton as the Board Planner. Motion seconded by Mr. Mourry. In a voice vote, all were in favor.

Appointment of Board Secretary

Chairman Magnini made the motion to appoint Alfia Schemm as the Board Secretary. Motion seconded by Mr. Rasley. In a voice vote, all were in favor.

Designation of Meeting Date, Time and Place

Mr. Mourry made the motion to designate the meeting dates as the third Thursday of the Month, at 7:30 p.m., at the White Township Municipal Building, 555 CR 519, Belvidere, N.J. vote, all were in favor. Motion seconded by Mr. Weidlick. In a voice vote, all were in favor.

Designation of Official Newspaper

Mr. Mourry made the motion to designate the Official Newspapers. Board Attorney Gold stated that the Official Newspapers are the same newspapers as the ones that have been designated by the Township Committee, as the newspapers to receive notices pursuant to the "Open Public Meetings Act." Motion seconded by Mr. Rasley. In a voice vote, all were in favor.

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JANUARY 16, 2014

OPEN TO THE PUBLIC:

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

MEMORIALIZING RESOLUTIONS:

#456 Christopher Pozarycki and Darren Muso, Block 34, Lot 24

Board Attorney Gold stated that he did provide a copy of the Resolution to Attorney Lowcher and he has received no response.

Mr. Rasley made the motion to adopt the Resolution. Motion seconded by Mr. Mourry. In a voice vote, all were in favor.

OTHER BUSINESS:

Annual Report

Board Attorney Gold reviewed the Annual Report that he emailed out to everyone. The Board discussed the height requirements for Accessory Structures and a 20 foot height was discussed. It was noted that the Board may have recommend a modification to the height requirement for Accessory Structures, once before. Board Attorney Gold reviewed the email from Ms. Reichart, who is ill this evening, and her recommendation regarding top soil remaining on the property, which the Board went on to discuss. Board Attorney Gold stated that he will hold off on a final draft and it was agreed to defer discussion on this matter, until the next meeting.

MINUTES APPROVED:

The minutes of the December 19, 2013 meeting were distributed to all Board Members prior to this evening's meeting.

Mr. Mourry made the motion to adopt the minutes. Motion seconded by Mr. Wessner. In a voice vote, all were in favor.

PAYMENT OF BILLS: The following vouchers were submitted:

William Gold- General \$487.50 William Gold- Pozaryck & Muso 472.50

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

NJPO 180.00

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

OTHER:

Mr. Wessner questioned if Jack's Barn will need to renotice for their Site Plan application, if they return with their bifurcated application. Board Attorney Gold stated that they will need to renotice.

ADJOURNMENT: In a motion made and seconded, the meeting was adjourned at 8:15 p.m. In a voice vote all were in favor.

Respectfully Submitted:

Alfia Schemm Board Secretary