# Minutes Open Session White Township Zoning Board of Adjustment January 21, 2021

There was a reorganization and regular meeting of the White Township Zoning Board of Adjustment on Thursday, January 21, 2021. Present were Board Members: Donald Weidlick, James Cooper, Elaine Reichart, Paul Mourry, and Jack Shade. Absent: Kyle Shoemaker and Barry Wessner. Also Present: Attorney Tara St. Angelo, Richard Cushing, and Engineer Paul Sterbenz. Attorney St. Angelo led the Board in the pledge to the flag and she called the meeting to order at 7:00 p.m. She then announced that notice of this meeting was given in compliance with the "Open Public Meetings Act."

#### **SWEARING IN:**

Attorney St. Angelo administered the oath of office to Paul Mourry.

#### **REORGANIZATION:**

### **Election of Chairman**

Attorney St. Angelo called for nominations for Chairman. Ms. Reichart made the motion to nominate Paul Mourry for Chairman. Motion seconded by Mr. Shade. Mr. Cooper made the motion to nominate Mr. Shade. Mr. Shade stated that he spoke with Mr. Mourry about being the Chair for this year and Mr. Mourry agreed. Mr. Cooper withdrew his motion. With there being no other nominations, the nominations were closed. Roll call vote, all were in favor of the nomination of Mr. Mourry as Chairman.

#### **Election of Vice Chairman**

Ms. Reichart made the motion to nominate Jack Shade as the Vice Chairman. Motion seconded by Mr. Cooper. With there being no other nominations, the nominations were closed. Roll call vote, all were in favor of the nomination of Mr. Shade as Vice Chairman.

## **Appointment of Board Professionals and Board Secretary**

Ms. Reichart made the motion to appoint the Paul Sterbenz, as the Board Engineer/Planner. Motion seconded by Mr. Cooper. Discussion on the motion: Mr. Cooper asked that we amend the motion to include all of the Board Professionals. Ms. Reichart withdrew her motion and made a motion to appoint Paul Sterbenz, as the Board Engineer/Planner, Gebhardt and & Kiefer as the Board Attorney, and Alfia Schemm as the Board Secretary. Motion seconded by Mr. Cooper. Roll call vote, all were in favor.

## **Designation of Meeting Date, Time and Place**

Mr. Cooper made the motion to adopt the Resolution designating the meeting dates as the third Thursday of the Month, at 7:00 p.m., via Zoom at the White Township Municipal Building, 555 CR 519, Belvidere, N.J once COVID-19 restrictions are lifted. Motion seconded by Ms. Reichart. In a roll call vote, all were in favor.

# **Designation of Official Newspaper**

Mr. Cooper made the motion for the designation of the Official Newspapers, same as the Governing Body (the Star Ledger and Express Times-NJ Zone Edition. Motion seconded by Ms. Reichart. In a roll call vote, all were in favor.

## **OPEN TO THE PUBLIC:**

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

#### **NEW BUSINESS:**

# #473 Skoog Holdings, LLC, Block 54.01, Lot 2

This matter continues to be carried at the request of the Applicant.

## **MEMORIALIZING RESOLUTIONS:**

## #474 Heather & Peter Nooitgedagt, Block 46, Lot 44

Mr. Cooper made the motion to adopt the Resolution. Motion seconded by Ms. Reichart. In a roll call vote, all were in favor.

#### **OTHER**

Mr. Cushing was introduced to the Board as he will covering for Ms. St. Angelo while she is on leave.

## **PAYMENT OF BILLS:** The following voucher was submitted:

Maser Consulting-Skoog 75.00 Maser Consulting-Tilcon 112.50

Mr. Cooper made the motion to approve the voucher. Motion seconded by Ms. Reichart. In a roll call vote, all were in favor.

#### MINUTES APPROVED:

The minutes of the December 17, 2020 meeting were distributed to all Board Members prior to this evening's meeting. Mr. Cooper made the motion to adopt the minutes. Motion seconded by Mr. Shade. In a voice vote, all were in favor.

**ADJOURNMENT:** In a motion made and seconded, the meeting was adjourned at 7:18 p.m. In a voice vote all were in favor.

Respectfully Submitted:

Alfia Schemm Board Secretary 4/11/21