

FAIR HAVEN ZONING BOARD OF ADJUSTMENT

Regular Meeting Minutes January 5, 2017

The meeting was called to order at 7:18 by the Chair with a reading of the Open Public Meetings Act Statement followed by roll call and the pledge to the flag.

It was noted that Mrs. Koch and Mr. Neczesny were sworn in prior to the meeting.

1. ROLL CALL

Present: Mr. McGurl, Mr. Ridgeway, Mrs. Koch, Mr. Mulé, Mr. Ryan, Mr. Neczesny, Mr. Lehder

Absent: Mr. Schiavetti

Also Present: Mr. Irene

2. CORRESPONDENCE

Mr. Lehder shared with the Board a letter written by a resident commending him and the Board members for the way in which they had handled a recent difficult application that had appeared before the Board.

3. REORGANIZATION

Mr. Lehder announced that he had been appointed to the Planning Board and would not be reappointed to the Zoning Board next year. He noted the progress the Board has been making in working on various zoning issues and expressed concern about Board leadership going forward. Mr. Mulé noted that the Board had an opportunity to leverage Mr. Lehder's work. After discussion, Mrs. Koch suggested that Mr. Lehder be nominated, with the idea that he could mentor a vice president who could assume the role in the future.

MOTION Mrs. Koch, second Mr. McGurl, to appoint Mr. Lehder Chairman.

In Favor: McGurl, Neczesny, Ridgeway, Koch, Mulé, Ryan

Opposed: None

Abstained: Lehder

MOTION Mr. Mulé, second Mr. Ridgeway, to appoint Mr. Neczesny Vice-Chair

In Favor: McGurl, Ridgeway, Koch, Mulé, Ryan, Lehder

Opposed: None

Abstained: Neczesny

MOTION Mr. Lehder, second Mr. Mulé, to appoint Michael Irene Zoning Board Attorney

In Favor: McGurl, Neczesny, Ridgeway, Koch, Mulé, Ryan, Lehder

Opposed: None

Abstained: None

MOTION Mr. Lehder, second Mr. Neczesny, to designate Clarke Caton Hintz Board Planner subject to their contract with the Borough

In Favor: McGurl, Neczesny, Ridgeway, Koch, Mulé, Ryan, Lehder

Opposed: None

Abstained: None

MOTION Mr. Neczesny, second Mr. McGurl, to appoint James Kennedy Board Engineer

In Favor: McGurl, Neczesny, Ridgeway, Koch, Mulé, Ryan, Lehder

Opposed: None

Abstained: None

MOTION Mr. Mulé, second Mr. McGurl, to appoint Judith Fuller Zoning Board Secretary

In Favor: McGurl, Neczesny, Ridgeway, Koch, Mulé, Ryan, Lehder

Opposed: None

Abstained: None

MOTION Mr. Mulé, second Mr. Lehder to approve the meeting calendar for 2017.

Thursday -

Jan. 5

Aug. 3

Feb. 2

Sept. 7

Mar. 2

Oct. 5

Apr. 6

Nov. 2

May 4

Dec. 7

June 1

Jan. 4, 2018 – reorganization

July 6

In Favor: McGurl, Neczesny, Ridgeway, Koch, Mulé, Ryan, Lehder

Opposed: None

Abstained: None

It was suggested that the Board review the calendar mid-year after the 2017-2018 school calendar is made public.

MOTION Mr. Mulé, second Mr. Lehder to designate the Asbury Park Press, Two River Times and Star Ledger newspapers of record.

In Favor: McGurl, Neczesny, Ridgeway, Koch, Mulé, Ryan, Lehder

Opposed: None

Abstained: None

MOTION Mr. Neczesny, second Mr. Mulé, to accept the minutes of the December 1, 2016 meeting as presented.

In Favor: McGurl, Neczesny, Ridgeway, Koch, Mulé, Ryan, Lehder

Opposed: None

Abstained: None

Mr. Irene stated that the Board might want to consider email accounts for the Borough, noting the emails should be segregated from private accounts. In the absence of a borough account Board members can set up a separate email account of their own that they would use only for Board business.

MOTION to adjourn made by Mr. Mulé, second by Mr. McGurl and approved unanimously by voice vote.

Meeting adjourned at 8:15 PM

Respectfully submitted,

Judy Fuller,
Board Secretary

