

FAIR HAVEN ZONING BOARD OF ADJUSTMENT

Regular Meeting Minutes February 7, 2019

The meeting was called to order at 7:25 by Mr. Lehder, Chair, with a reading of the Open Public Meetings Act Statement (attached), followed by the pledge to the flag.

1. ROLL CALL

Present: Mr. Schiavetti, Mrs. Quigley, Mr. Ryan, Mrs. Ylagan, Mr. Ridgeway, Mr. Ludman, Mr. Lehder

Absent: Mr. Neczesny

Also Present: Mr. Irene, Board Attorney

2. ADMINISTRATIVE ITEMS

Mr. Lehder stated that the Neff's appreciated the Board's willingness to hold the meeting. He noted that in view of the time frame for adopting a resolution and the 45 day period in which an appeal can be made, the ability to do work is delayed. He then asked for a stand-in for Vice-Chair to move the resolutions along and Mrs. Quigley volunteered.

MOTION Quigley, second Lehder, to approve the resolution awarding contract to Michael A. Irene as Zoning Board Attorney for 2019.

In Favor: Mr. Schiavetti, Mrs. Quigley, Mr. Ryan, Mrs. Ylagan, Mr. Ridgeway, Mr. Ludman, Mr. Lehder

Opposed: none

MOTION Quigley, second Lehder, to approve contract to James Kennedy, KCE, LLC, as Zoning Board Engineer for 2019.

Mr. Schiavetti asked if Mr. Kennedy would be the main engineer or someone else from the firm. Mr. Irene reviewed the wording of the contract. Mr. Lehder stated that Mr. Kennedy would be available if the Board specifically requested him.

In Favor: Schiavetti, Quigley, Ryan, Ylagan, Ridgeway, Ludman, Lehder

Opposed: None

MOTION Quigley, second Lehder, to approve resolution appointing Heyer Gruel & Assoc. Zoning Board Planner for 2019.

In Favor: Schiavetti, Quigley, Ryan, Ylagan, Ridgeway, Ludman, Lehder

Opposed: None

MOTION Quigley, second Lehder, to approve resolution appointing Judy Fuller Zoning Board Secretary for 2019.

In Favor: Schiavetti, Quigley, Ryan, Ylagan, Ridgeway, Ludman, Lehder

Opposed: None

MOTION Ryan, second Quigley to approve the resolution granting bulk variance approval to Donohue, Block 62, L 76

In Favor: Quigley, Ridgeway, Ryan, Schiavetti, Ylagan,

Opposed: None

MOTION Quigley, second Ludman, to approve the resolution granting bulk variance approval to Neff, Block 77, Lot 5.01.

In Favor: Quigley, Ridgeway, Ryan, Schiavetti, Ylagan, Ludman

Opposed: None

MOTION Lehder, second Schiavetti, to approve resolution thanking Michael McGurl for his years of service on the Zoning Board.

In Favor: Schiavetti, Quigley, Ryan, Ylagan, Ridgeway, Ludman, Lehder

Opposed: None

MOTION Quigley, second Ryan, to approve the minutes as amended by Mr. Ludman

In Favor: Schiavetti, Quigley, Ryan, Ylagan, Ridgeway, Ludman, Lehder

Opposed: None

There were no further comments.

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

Meeting adjourned at 7:35 PM.

Respectfully submitted,

Jennifer Johnson for
Judy Fuller,
Board Secretary

Public Announcement of Compliance

This is a regular meeting of the Fair Haven Zoning Board of Adjustment. Adequate notice of this meeting has been given pursuant to the provisions of the Open Public Meetings Act. At the time of the Board reorganization in January of this year, the Board adopted its regular meeting schedule for the year. Notice of the schedule of

the Board's regular meetings was sent to and published in the Asbury Park Press, and was also sent to the Two River Times and the Star Ledger. Tonight's meeting was listed in the Notice of the schedule of regular meetings. That Notice was also posted on the bulletin board in Borough Hall, and has remained continuously posted there as required by the Statute. In addition, a copy of the Notice is and has been available to the public and is on file in the Office of the Borough Clerk. A copy of the Notice has also been sent to such members of the public as have requested such information in accordance with the statute. Adequate notice having been given, the Board Secretary is directed to include this statement in the minutes of this meeting.