FAIR HAVEN ZONING BOARD OF ADJUSTMENT Regular Meeting Minutes December 5, 2019

The meeting was called to order at 7:15 by Mrs. Fuller, Board Secretary, with a reading of the Open Public Meetings Act Statement (attached) followed by the pledge to the flag.

1. ROLL CALL

Present: Mr. Neczesny, Mrs. Quigley, Mr. Ryan, Mr. Schiavetti, Dr. Laufer, Mrs. Neff, Mr. Lehder

Absent: Mr. Ludman, Mr. Ridgeway, Also Present: Mr. Irene, Board Attorney

2. OLD BUSINESS

Gilbertson – Block 27, Lots 25 & 70 - 96 Battin Rd. – Application for an addition MOTION Quigley, second Neczesny, to carry the application to the January 9, 2020 meeting with no need to re-notice.

In Favor: Neczesny, Quigley, Ryan, Schiavetti, Laufer, Neff, Lehder

Opposed: None

3. ADMINISTRATIVE ITEMS

MOTION Neczesny, second, Quigley, to approve the D'Aponte resolution.

In Favor: Neczesny, Quigley, Ryan, Laufer, Lehder

Opposed: None

MOTION Neczesny, second Laufer, to approve the minutes of the November meeting

In Favor: Neczesny, Quigley, Ryan, Schiavetti, Laufer, Lehder

Opposed: None

Mrs. Fuller was presented with a plaque recognizing her years of service as Secretary to the Planning and Zoning Boards, followed by a photo session. Mrs. Fuller thanked the Board, adding that it had been a pleasure working with them. She specifically thanked Mr. Lehder and Mr. Irene for their support and encouragement over the years.

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

Meeting adjourned at 7:27 PM

Respectfully submitted,

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.