TOWNSHIP OF DENVILLE  
BOARD OF ADJUSTMENT  
MINUTES  

January 7, 2009

The Board of Adjustment of the Township of Denville held its reorganization meeting on Wednesday, January 7, 2009. The meeting was held in the Municipal Building, 1 St. Mary’s Place and commenced at 7:00 P.M.

Secretary Probasco read NOTICE OF PUBLIC MEETING.

ROLL CALL:
Present: Roger Spiess, Mark Wilson, Frank Passucci, James Rodimer, Kevin Scollans, Sally Dankos, John Murphy, Arthur Korn
Absent: Nick Saccamano
Prof. Present: Larry Weiner, Nicholas Rosania
No members from Council were present.

Secretary Probasco announced Kevin Scollans, Nick Saccamano and Frank Passucci were reappointed. Nick Stecky is the liaison to the ZBOA. Larry Wiener, Esq. administered the oath to Mbrs. Scollans and Passucci. Mbr. Saccamano was not present.

Secretary Probasco opened nominations for the position of Chairperson of the Board.

A motion was made to nominate James Rodimer to serve as Board Chairperson by Mbr. Dankos and was seconded by Mbr. Spiess. No other nominations were heard and the nominations were closed.

Roll Call: Ayes – Dankos, Spiess, Wilson, Passucci, Scollans, Murphy, Korn, Rodimer

Chairman Rodimer opened nominations for the position of Vice Chairperson of the Board.

A motion was made to nominate Kevin Scollans to serve as Board Vice Chairperson by Mbr. Spiess and was seconded by Mbr. Murphy. No other nominations were heard and the nominations were closed.

Roll Call: Ayes – Spiess, Murphy, Wilson, Passucci, Dankos, Korn, Rodimer, Scollans

PURCHASING:
Motion to pay voucher(s) submitted by Weiner & McMahon dated December 3, 2008, December 5, 2008 and December 17, 2008, subject to the availability of funds, was made by Mbr. Korn, seconded by Mbr. Scollans and unanimously approved by all Members present.

Motion to pay voucher(s) submitted by William Denzler & Associates dated December 29, 2008, subject to the availability of funds, was made by Mbr. Scollans, seconded by Mbr. Dankos and unanimously approved by all Members present.

MINUTES:
December 3, 2008
Motion to adopt the minutes as amended was made by Mbr. Scollans, seconded by Mbr. Wilson and unanimously approved by all members able to vote.

RESOLUTIONS:
Appointment of Board Attorney for the Year 2009
A motion was made to appoint Larry I. Wiener, Esquire Board Attorney for the year 2009 by Mbr. Scollans, seconded by Mbr. Dankos and unanimously approved by all members able to vote.
Appointment of Board Secretary
A motion was made to appoint Denean Probasco Board Secretary for the year 2009 by Mbr. Korn, seconded by Mbr. Scollans and unanimously approved by all members able to vote.

Designation of Newspapers and Notices
A motion was made to adopt the resolution by Mbr. Korn seconded by Mbr. Scollans and unanimously approved by all members able to vote.

Schedule of 2009 Meeting Dates
A motion was made to adopt the resolution by Mbr. Scollans seconded by Mbr. Korn and unanimously approved by all members able to vote.

Requests for Notices of Meetings
A motion was made to adopt the resolution by Mbr. Korn seconded by Mbr. Scollans and unanimously approved by all members able to vote.

Adequate Notice of Meetings
A motion was made to adopt the resolution by Mbr. Korn seconded by Mbr. Scollans and unanimously approved by all members able to vote.

Minutes of Meetings
A motion was made to adopt the resolution by Mbr. Korn seconded by Mbr. Scollans and unanimously approved by all members able to vote.

Liaison to Planning Board
It was agreed that there would be co-liaison’s to the Planning Board. A motion was made for Arthur Korn and Sally Dankos to serve as co-liaisons by Mbr. Spiess, seconded by Mbr. Korn and unanimously approved by all members able to vote.

BA 08-12: Elizabeth McCorkle, Block 41111, Lot 311, 312 & 313, 2 Shawnee Trail
BA 08-32: Dennis Lengle, Block 40908, Lot 360, 53 East Shore Road
BA 08-33: Robert Nemerofsky, Block 11301, Lot 10, 16 Rosewood Lane
A motion to approve the memorializing resolutions for the above-mentioned properties was made by Mbr. Korn seconded by Mbr. Scollans and unanimously approved by all members able to vote.

PUBLIC HEARINGS:
BA 06-15: Briar Rose Group, Inc.
Block 40815, Lot 1700.02
101 Highland Trail
Carried to February 18, 2009

BA/SS 08-06: Mahoney
Block 60207, Lots 313 & 314
Rockaway Avenue
Carried to March 18, 2009

BA/SS 08-21: Elias
Block 60207, Lot 305
Rockaway Avenue
Carried to March 18, 2009

BA 08-27: Thomas Carlyon
Block 60903, Lot 8
17 Hardman Terrace
Carried to January 21, 2009

BA 08-29: Allen & Lucille Hopler
Block 70101, Lot 17
77 Ford Road
Carried to January 21, 2009

BA 08-34: Robert Cassidy
Block 20602, Lot 11
55 Mt. Pleasant Turnpike
Carried to January 21, 2009

BA 08-35: Anthony Dargento
Block 40690, Lot 100
20 Filbert Trail
Carried to January 21, 2009
NEW BUSINESS

Mbr. Murphy questioned the recent distribution of NJPO’s training and certification registration forms. He inquired if it was mandatory for board members to attend. Larry Wiener, Esq. responded that the training is voluntary but well worth while.

Mbr. Murphy also commented that it would be good to have the council liaison member present at the zoning board meetings. There was discussion among the board members and they agreed that it is important to have the liaison or council members attend some of the zoning board meetings to gain a better idea of how the board handles various applications.

ADJOURNMENT: Motion to adjourn was made by Mbr. Korn and Mbr. Scollans.

Denean Probasco, Board Secretary
Date Approved