The Board of Adjustment of the Township of Denville held its scheduled reorganization meeting on Wednesday, January 6, 2016. The meeting was held in the Municipal Building, 1 St. Mary’s Place and commenced at 7:03 P.M.

Secretary Probasco read NOTICE OF PUBLIC MEETING.

ROLL CALL:

Present: Sally Dankos, Brian Bergen, James Rodimer, Susan Richter, Tim Fisher, Roger Spiess
Absent: None
Prof. Present: Larry Weiner, Esq.,

Secretary Probasco announced the re-appointments and terms of regular members, Roger Spiess and Tim Fisher through December 31, 2019 and Brian Bergen to regular member (filling an unexpired term) through December 31, 2018.

Larry Weiner, Esq. administered the Oath of Allegiance to Mbrs. Spiess, Fisher and Bergen and notarized same.

Secretary Probasco opened up nominations for Zoning Board Chairperson.

A motion was made to nominate Mbr. Dankos to serve as Board Chairperson by Mbr. Fisher and was seconded by Mbr. Spiess. No other nominations were heard and the nominations were closed.
Roll Call: Ayes – Fisher, Spiess, Richter, Rodimer, Bergen, Dankos

Chr. Dankos opened up nominations for Zoning Board Vice Chairperson.

A motion was made to nominate Mbr. Fisher to serve as Board Vice Chairperson by Mbr. Spiess. Mbr. Fisher declined and nominated Mbr. Bergen. Mbr. Spiess seconded the nomination. No other nominations were heard and the nominations were closed.
Roll Call: Ayes – Fisher, Spiess, Richter, Rodimer, Dankos, Bergen

MINUTES:
None.

PURCHASING:
None.

RESOLUTIONS:

By-Laws and Regulations
A motion was made to adopt the resolution by Mbr. Fisher, seconded by Mbr. Rodimer and unanimously approved by all members able to vote.
Roll Call: Ayes – Fisher, Rodimer, Richter, Spiess, Bergen, Dankos,

Designation of Newspapers and Notices
A motion was made to adopt the resolution by Mbr. Fisher, seconded by Mbr. Rodimer and unanimously approved by all members able to vote.
Roll Call: Ayes – Fisher, Rodimer, Richter, Spiess, Bergen, Dankos,

Adequate Notice of Meetings
A motion was made to adopt the resolution by Mbr. Fisher, seconded by Mbr. Rodimer and unanimously approved by all members able to vote.
Roll Call: Ayes – Fisher, Rodimer, Richter, Spiess, Bergen, Dankos,

Minutes of Meetings
A motion was made to adopt the resolution by Mbr. Fisher, seconded by Mbr. Rodimer and unanimously approved by all members able to vote.
Roll Call: Ayes – Fisher, Rodimer, Richter, Spiess, Bergen, Dankos,
Schedule of 2016 Meeting Dates
A motion was made to adopt the resolution by Mbr. Fisher, seconded by Mbr. Rodimer and unanimously approved by all members able to vote.
Roll Call: Ayes – Fisher, Rodimer, Richter, Spiess, Bergen, Dankos

Appointment of Board Attorney for the Year 2016
A motion was made to appoint Larry I. Wiener, Esquire Board Attorney for the year 2016 by Mbr. Dankos, seconded by Mbr. Spiess and unanimously approved by all members able to vote.
Roll Call: Ayes – Dankos, Spiess, Richter, Rodimer, Fisher, Bergen

Appointment of Township Engineer for the Year 2016
A motion was made to appoint John Ruschke, PE of Hatch Mott MacDonald, Board Engineer for the year 2016 by Mbr. Fisher, seconded by Mbr. Dankos and unanimously approved by all members able to vote.
Roll Call: Ayes – Fisher, Dankos, Richter, Rodimer, Spiess, Fisher, Bergen

Appointment of Township Planner for the Year 2016
A motion was made to appoint Jason Kasler, AICP, PP of Kasler Associates, PA Board Planner for the year 2016 by Mbr. Rodimer, seconded by Mbr. Fisher and unanimously approved by all members able to vote.
Roll Call: Ayes – Rodimer, Fisher, Richter, Spiess, Bergen, Dankos

Appointment of Board Secretary for the Year 2016
A motion was made to appoint Denean Probasco Board Secretary for the year 2016 by Mbr. Fisher, seconded by Mbr. Bergen and unanimously approved by all members able to vote.
Roll Call: Ayes – Fisher, Bergen, Richter, Rodimer, Spiess, Dankos

Liaison to Planning Board
Mbr. Bergen offered to represent the board as liaison to the Planning Board. A motion was made by Mbr. Richter, seconded by Mbr. Spiess and unanimously approved by all members able to vote.
Roll Call: Ayes – Richter, Spiess, Rodimer, Fisher, Dankos, Bergen

BA 15-17  William & Laura Hussa
70 Birch Run Avenue
Block 31005, Lot 5
A motion to adopt the resolution granting approval was made by Mbr. Rodimer, seconded by Mbr. Dankos and approved by a majority of board members eligible to vote.
Roll Call: Ayes – Rodimer, Dankos, Richter, Spiess, Fisher, Bergen

BA 15-18  Elaine E. Provost
21 Hewetson Road
Block 50411, Lot 23
A motion to adopt the resolution granting approval was made by Mbr. Bergen, seconded by Mbr. Fisher and approved by a majority of board members eligible to vote.
Roll Call: Ayes – Bergen, Fisher, Richter, Dankos

PUBLIC HEARINGS FOR SCHEDULING:
BA 15-27  Thomas J. Carlyon
30 Cedar Lake West
Block 60906, Lot 29
It was announced that the public hearing for this application was carried to February 3, 2016.

BA/A 15-08  Cedar Lake Property Owners, Inc.
30 Cedar Lake West
Block 60906, Lot 29
It was announced that the public hearing for this application was carried to February 3, 2016.

OLD BUSINESS:
None.

NEW BUSINESS:
None.

Motion to Adjourn at 7:25 pm.

Denean Probasco, Board Secretary         Date Approved: February 6, 2016