

A meeting of the Brick Township Board of Adjustment was held on **January 3, 2018** in the Municipal Building. The meeting was called to order at 7:00 pm.

Notice of Public Meeting was read by Michael P. Fowler, Administrative Officer. He led the Salute to the flag and the roll was called.

MEMBERS PRESENT

Harvey Langer
David Chadwick
Mike Jamnik
Dawn White
Louis Sorrentino
Stephen Leitner
Carl Anderson, Alt 1
Michele Strassheim, Alt 2

MEMBERS ABSENT

Frank Mizer

ALSO PRESENT

John Miller, Esq.
Brian Boccanfuso, PE
Tara Paxton, AICP/PP, Assistant Municipal Planner
Sean Kinnevy, Zoning Officer
Denise Sweet, Court Reporter
Pamela O'Neill, Secretary

Mr. Fowler called the meeting to order.

Election of Chairman

Mr. Fowler called for a nomination for Chairman.

A motion was made by Mr. Jamnik to elect Mr. Langer Chairman. The motion was seconded by Mr. Anderson

Ayes: Mr. Chadwick, Mr. Jamnik, Ms. White, Mr. Sorrentino, Mr. Leitner, Mr. Anderson, Ms. Strassheim, Mr. Langer

Mr. Fowler handed Mr. Langer the gavel and Mr. Langer called for a nomination for Vice Chairman.

Election of Vice Chairman

A motion was made by Mr. Leitner to elect Mr. Mizer Vice Chairman. The motion was seconded by Mr. Chadwick

Ayes: Mr. Chadwick, Mr. Jamnik, Ms. White, Mr. Sorrentino, Mr. Leitner, Mr. Anderson, Ms. Strassheim, Mr. Langer

Election of Secretary

A motion was made by Ms. White to elect Ms. O'Neill Secretary. The motion was seconded by Mr. Jamnik

Ayes: Mr. Chadwick, Mr. Jamnik, Ms. White, Mr. Sorrentino, Mr. Leitner, Mr. Anderson, Ms. Strassheim, Mr. Langer

Resolution Authorizing Alternate Signatures

A motion was made by Mr. Jamnik that Frank Mizer is authorized to execute plans and documents in the absence of the Chairman. In the absence of the Secretary, Lauren Helmstetter is appointed Acting Secretary for the purpose of execution documents. The motion was seconded by Mr. Anderson.

Ayes: Mr. Chadwick, Mr. Jamnik, Ms. White, Mr. Sorrentino, Mr. Leitner, Mr. Anderson, Ms. Strassheim, Mr. Langer

The motion passed and Resolution R-1-18 was adopted.

Chairman Langer announced the following appointments have been made under the "Fair and Open Process Act"

Appointment of Attorney

A motion was made by Mr. Anderson to appoint the firm of Weiner Law Group as the Board of Adjustment Attorney. The motion was seconded by Mr. Sorrentino

Ayes: Mr. Chadwick, Mr. Jamnik, Ms. White, Mr. Sorrentino, Mr. Leitner, Mr. Anderson, Ms. Strassheim, Mr. Langer

The motion passed and Resolution R-2-18 was adopted.

Appointment of Engineer

A motion was made by Mr. Leitner to appoint the firm of CME Associates as the Board of Adjustment Engineers... The motion was seconded by Mr. Chadwick

Ayes: Mr. Chadwick, Mr. Jamnik, Ms. White, Mr. Sorrentino, Mr. Leitner, Mr. Anderson, Ms. Strassheim, Mr. Langer

The motion passed and Resolution R-3-18 was adopted.

Appointment of Court Reporter

A motion was made by Mr. Langer to appoint the firm of Denise Sweet and Associates as the Official Court Reporter. The motion was seconded by Mr. Sorrentino

Ayes: Mr. Chadwick, Mr. Jamnik, Ms. White, Mr. Sorrentino, Mr. Leitner, Mr. Anderson, Ms. Strassheim, Mr. Langer

The motion passed and Resolution R-4-18 was adopted.

Chairman Langer announced the Full Membership of the Board

Adoption of the Brick Board of Adjustment Meeting Dates for 2018-2019

A motion was made by Mr. Chadwick to adopt the 2018-2019 Meeting Dates. The motion was seconded by Mr. Sorrentino

Ayes: Mr. Chadwick, Mr. Jamnik, Ms. White, Mr. Sorrentino, Mr. Leitner, Mr. Anderson, Ms. Strassheim, Mr. Langer

The motion passed and Resolution R-5-18 was adopted.

Appointment of Conflict Planner

A motion was made by Ms. White to appoint the firm of Heyer and Greul & Associates, PA, as the Conflict Planner for the Board of Adjustment. The motion was seconded by Mr. Jamnik

Ayes: Mr. Chadwick, Mr. Jamnik, Ms. White, Mr. Sorrentino, Mr. Leitner, Mr. Anderson, Ms. Strassheim, Mr. Langer

The motion passed and Resolution R-6-18 was adopted.

OLD BUSINESS-RESOLUTIONS

BA-2804-JSM @ Martin Boulevard, LLC
Block 868.01, Lot 15 & 16, 415 Jack Martin Boulevard
Subdivision and Site Plan

A motion was made by Mr. Chadwick and seconded by Mr. Jamnik to approve the resolution of Denial.

In favor: Mr Chadwick, Mr. Jamnik, Mr. Sorrentino, Mr. Leitner, Mr. Langer
Absent: Mr. Mizer
Ineligible: Ms. White, Mr. Anderson, Ms. Strassheim

The motion passed and Resolution R-7-18 was approved

BA-3043-C-7/17, Michael and Lenore Webb
Block 321.16, Lot 14, 332 Northrup Drive
Bulk variance

A motion was made to by Mr. Sorrentino and seconded by Mr. Chadwick to approve the resolution.

In favor: Mr. Chadwick, Mr. Jamnik, Mr. Sorrentino, Mr. Leitner, Mr. Anderson,
Mr. Langer
Absent: Mr. Mizer
Ineligible: Ms. White, Ms. Strassheim

BA-3056-C-8-17-Jack Luckhowec
Block 324.35, Lot 9, 135 Royal Drive
Bulk Variance

A motion was made to by Mr. Chadwick and seconded by Mr. Leitner to approve the resolution.

In favor: Mr. Chadwick, Mr. Jamnik, Mr. Sorrentino, Mr. Leitner, Mr. Anderson,
Mr. Langer
Absent: Mr. Mizer
Ineligible: Ms. White, Ms. Strassheim

ADJOURNMENT

A motion to adjourn the meeting was made and all were in favor.

The meeting was adjourned at 8:15 PM

Respectfully submitted by:
Pamela O'Neill