

A meeting of the Brick Township Board of Adjustment was held on **January 9, 2019** in the Brick Civic Plaza, 270 Chambers Bridge Road.

The meeting was called to order at 6:30 PM.

Notice of Special Public Meeting was read by Tara Paxton, Administrative Officer. She led the Salute to the flag and the roll was called.

MEMBERS PRESENT

Harvey Langer
David Chadwick
Mike Jamnik
Dawn White
Carl Anderson
Louis Sorrentino
Michele Strassheim, Alt 1
Lori Burns, Alternate 2

MEMBERS ABSENT

Frank Mizer

ALSO PRESENT

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

Ms. Paxton called the meeting to order.

Re-Organization 2019:

Election of Chairman

Ms. Paxton called for a nomination for Chairman.

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

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

Ms. Paxton 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. Sorrentino to elect Mr. Mizer Vice Chairman. The motion was seconded by Ms. White

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

A motion was made by Ms. Strassheim and seconded by Ms. White to appoint Lauren Helmstetter Acting Secretary

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

Resolution Authorizing Alternate Signatures

A motion was made by Ms. White 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. Chadwick.

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

The motion passed and Resolution R-1-19 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. Jamnik to appoint the firm of Weiner Law Group as the Board of Adjustment Attorney.. The motion was seconded by Mr. Chadwick

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

The motion passed and Resolution R-2-19 was adopted.

Appointment of Engineer

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

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

The motion passed and Resolution R-3-19 was adopted.

Appointment of Court Reporter

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

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

The motion passed and Resolution R-4-19 was adopted.

Chairman Langer announced the Full Membership of the Board

Adoption of the Brick Board of Adjustment Meeting Dates for 2019-2020

A motion was made by Mr. Jamnik to adopt the 2019-2020 Meeting Dates. The motion was seconded by Mr. Sorrentino

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

The motion passed and Resolution R-5-19 was adopted.

Appointment of Conflict Planner

A motion was made by Ms. White to appoint the firms of Adams, Rehmann & Heggan Associates, CME Associates and Leon S. Avakian, as the Conflict Planner for the Board of Adjustment.. The motion was seconded by Mr. Sorrentino

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

The motion passed and Resolution R-6-19 was adopted.

Chairman Langer announced the full membership of the Board. HE welcomed New Member Lori Burns, Alternate 2.

He announced the Regular Meetings are to be held on the First and Third Wednesdays of the month.

Chairman Langer announced the legal notices are to be published in the Ocean Star and the Asbury Park Press.

ADJOURNMENT

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

The meeting was adjourned at 6:25 PM

Respectfully submitted by:
Pamela O'Neill