

REORGANIZATION MEETING

JANUARY 6, 2016

The annual reorganization meeting of the Union Board of Adjustment was held on January 6, 2016, at 7:30 p.m.

Mr. Anthony Monguso opened the meeting by stating that the Reorganization Meeting was being held pursuant to the Open Public Meetings Law of the State of New Jersey, and that notice had been filed in the designated newspapers.

The following members were present: Galante, Petkov, Melegh, Howe, Ciampi, Demovic, DiGiovanni and Alexander. Absent was Wiley. Also present were Robert J. Pansulla, Esq.; Anthony Monguso, Building Inspector; Carmen Marano, Clerk of the Board; and Tiffany Abrantes, Meeting Clerk.

The Board then proceeded with its nominations and appointments for the 2016 year as follows:

1. James DiGiovanni nominated Richard Galante for Chairman of the Board of Adjustment and that motion was seconded by James Melegh. All members present were in favor. Motion Carried.
2. Gary Ciampi nominated George Petkov for the position of Vice-Chairman and Wayne Howe seconded the motion. All members present were in favor. Motion Carried.
3. George Petkov nominated Robert J. Pansulla, Esq., for the position of attorney to the Board, and James Melegh seconded the motion. All members present were in favor. Motion carried. The requested amount for attorneys fees is \$28,277.00.

REORGANIZATION MEETINGJANUARY 6, 2016

4. James DiGiovanni then nominated Anthony Monguso for Secretary to the Board and that motion was seconded by George Petkov. Motion Carried. Mr. Monguso is to be paid a flat rate of \$6000 per year.
5. James DiGiovanni then nominated George D. Vaccaro, C.C.R. for the position of Recording Secretary of the Board of Adjustment and that motion was seconded by Gary Ciampi. Motion Carried. Mr. Vaccaro will charge a fee of \$125.00 per meeting, plus \$50.00 per hour for the typing of the Board minutes.
6. James DiGiovanni then nominated Carmen Marano for the position of Clerk to the Board and that motion was seconded by Gary Ciampi. The fees for Mr. Marano will be paid per Ordinance #4462. All members were in favor. Motion Carried.
7. James DiGiovanni then nominated Tiffany Abrantes for the position of Meeting Clerk, which was seconded by James Melegh. The fee's for Ms. Abrantes will be paid per Ordinance #4462. All members were in favor. Motion Carried.
8. George Petkov then nominated James DiGiovanni to assume the role of Chairman for that evenings meeting if the Chairman or Vice-Chairman do not attend the meeting for whatever reasons and are both absent. James Melegh seconded the motion and all members present were in favor. Motion Carried.

REORGANIZATION MEETINGJANUARY 6, 2016

9. After discussion by the Board members, it was decided by the Board, upon resolution, in compliance with the requirements of the Open Public Meetings Act that the meeting dates of the Board of Adjustment would be held on Wednesday evenings of each month as follows: January 6, 13, 20 and 27; February 3, 10, 17 and 24; March 2, 9, 16 and 23; April 6, 13, 20 and 27; May 4, 11, 18 and 25; June 1, 8, 15, and 22; July 13, and 20; August 17 and 24; September 7, 14, 21 and 28; October 5, 19 and 26; November 2, 9 and 16; and December 7 and 14, 2016. James DiGiovanni moved those dates and they were seconded by George Petkov. All members present were in favor. Motion Carried.
10. After discussion by the Board, it was decided by the Board to designate the Newark Star-Ledger and The Local Source as the official newspapers in which any notice is required under the Open Public Meetings Act. The Board decided that all notices advertised in the newspapers must have a heavy line or special border around them. It was also suggested that in order to obtain better public information and knowledge about activities of the Board of Adjustment, it was agreed that Carmen Marano would prepare a press release upon receipt of an application and submit it to any one of the newspapers for publication. This motion was moved by James DiGiovanni and seconded by James Melegh. All members present were in favor. Motion Carried.

MEETINGJANUARY 6, 2016

11. A motion was made by James DiGiovanni and seconded by James Melegh that the Board approve the budget as recommended by Mr. Monguso in the approximate amount of \$98,697.00 for the coming year, and that that budget be passed on to the Township Committee for review and final approval. All members present were in favor. Motion Carried.

There being no further business to come to the attention of the Board, James DiGiovanni then made a motion to adjourn which was seconded by Gary Ciampi. The Reorganization Meeting was adjourned at 7:50 P.M.

Respectfully submitted,



ANTHONY MONGUSO,
BOARD OF ADJUSTMENT SECRETARY