

Zoning Board of Adjustment
1200 Mountain Ave., Middlesex, NJ 08846
Agenda Meeting Minutes
January 3, 2018
7:30 PM

1. Call to Order

Board Clerk, Karen Wick called the meeting to order at 7:32 pm.

2. Open Public Meeting Act Statement

Board Clerk, Karen Wick read the Open Public Meeting Act Statement.

3. Roll Call

Upon the call of the roll the following members were present:

John Anello Dec/2016 [present]

John Segarra Dec/2021 [present]

Leonard Jackson Dec/2021 [absent]

Anthony Thompson Dec/2018 [present]

Jeff First Dec/2018 [present]

Michael Conahan Dec/2019 [present]

4. Reorganization

A. Election of Zoning Board Members

1. Chairperson

The Board Clerk asked for nominations to this position.

Member Thompson nominated John Anello for Chairperson for the Board of Adjustment, seconded by Member Segarra.

The Board Clerk asked if there were any other nominations for this position, there being none closed the nominations. Vote: Member Anello-yes, Member Segarra-yes, Member Thompson-yes, Member First-yes, Member Conahan-yes. The motion was carried unanimously.

Member Anello was voted Chairperson for the Board of Adjustment for 2018.

The gavel was handed to Chairperson Anello.

2. Vice Chairperson

Chairperson Anello asked for nominations for this position.

Member Thompson nominated John Segarra for Vice-Chairperson, seconded by Member First.

Chairperson Anello asked if there were any other nominations for this position, there being none closed the nominations. Vote: Chairperson Anello-yes, Member Segarra-yes, Member Thompson-yes, Member First-yes, Member Conahan-yes. The motion was carried unanimously.

John Segarra was voted as Vice-Chairperson for the Board of Adjustment for 2018.

3. Secretary

Chairperson Anello asked for nominations for this position.

Member Segarra nominated Mike Conahan for Secretary for the Board of Adjustment, seconded by Member First.

Chairperson Anello asked if there were any other nominations for this position, there being none closed the nominations. Vote: Chairperson Anello-yes, Member Segarra-yes, Member Thompson-yes, Member First-yes, Member Conahan-yes. The motion was carried unanimously.

Mike Conahan was voted as Secretary for the Board of Adjustment for 2018.

B. Appointment of Board Attorney.

The Subcommittee recommended Ms. Dowling for Attorney.

Member Thompson made a motion to appoint Ms. Dowling as Attorney for Board of Adjustment for 2018, seconded by Member Segarra. Vote: Chairperson Anello-yes, Member Segarra-yes, Member Thompson-yes, Member First-yes, Member Conahan-yes. The motion was carried unanimously.

Ms. Joan Dowling Esq. was appointed Board of Adjustment Attorney for 2018.

C. Appointment of Board Engineer

The Subcommittee recommended Najarian Associates for Engineering Services.

Member Thompson made a motion to appoint Najarian Associates for Engineering Services for the Board of Adjustment for 2018, seconded by Member First. Vote: Chairperson Anello-yes, Member Segarra-yes, Member Thompson-yes, Member First-yes, Member Conahan-yes. The motion was carried unanimously.

Najarian Associated was appointed as Board of Adjustment Engineer for 2018.

D. Appointment of Board Planner

The Subcommittee recommended Ricci Planning for Planning Services.

Member Segarra made a motion to appoint Ricci Planning as Planner for the Board of Adjustment for 2018, seconded by Member First. Vote: Chairperson Anello-yes, Member Segarra-yes, Member Thompson-yes, Member First-yes, Member Conahan-yes. The motion was carried unanimously.

Ricci Planning was appointed as Board of Adjustment Planner for 2018.

E. Appointment of Recording Secretary and Board Clerk

Chairperson Anello made a motion to appoint Karen Wick as Recording Secretary and Board Clerk, seconded by Member Conahan. Vote: Chairperson Anello-yes, Member Segarra-yes, Member Thompson-yes, Member First-yes, Member Conahan-yes. The motion was carried unanimously.

F. Approval of Regulations

The Board discussed agenda meetings. The Rules of Order will be discussed with the Board Attorney present at a future meeting.

Member First made a motion to approve the Rules of Order as presented, seconded by Member Thompson. Vote: Chairperson Anello-yes, Member Segarra-yes, Member Thompson-yes, Member First-yes, Member Conahan-yes. Motion passed

G. Approval of 2018 Meeting Schedule

Member First made a motion to approve the 2018 Board of Adjustment Calendar, seconded by Member Thompson. Vote: Chairperson Anello-yes, Member Segarra-yes, Member Thompson-yes, Member First-yes, Member Conahan-yes. Motion passed.

H. Approval of Official Newspaper

Member Segarra made a motion to use Courier News as the Official Newspaper for Board of Adjustment for 2018, seconded by Member Thompson. Vote: Chairperson Anello-yes, Member Segarra-yes, Member Thompson-yes, Member First-yes, Member Conahan-yes. Motion passed.

5. Approval of Minutes

Member First made a motion to approved the December 6, 2017 meeting minutes, seconded by Member Segarra. Vote: Chairperson Anello-yes, Member Segarra-yes, Member Thompson-abstain, Member First-yes, Member Conahan-yes. Motion passed.

6. Board Comments

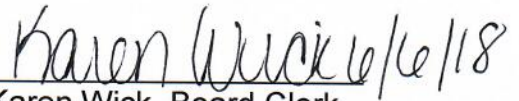
Chairperson Anello stated that the Board still needs volunteers to fill the vacancies, and he will discuss with the Mayor as to the status of new volunteers.

Chairperson Anello opened the meeting to the public, there being no public present he closed the public portion of the meeting.

There being no further business Member Thompson made a motion to adjourn the meeting at 8:17 pm, seconded by Member Segarra. Vote: All in favor. Meeting adjourned.



Secretary



Karen Wick, Board Clerk

**Zoning Board of Adjustment
1200 Mountain Ave., Middlesex, NJ 08846
Agenda Meeting Minutes
October 17, 2018
7:30 PM**

1. Call to Order

Chairperson Anello called the meeting to order at 7:48 pm.

2. Open Public Meeting Act Statement

Chairperson Anello read the Open Public Meeting Act Statement.

3. Roll Call

Upon the call of the roll the following members were present:

John Anello [Dec/2020] [present]

John Segarra [Dec/2021] [absent]

Leonard Jackson [Dec/2021] [present]

Anthony Thompson [Dec/2018] [present]

Jeff First [Dec/2018] [present]

Michael Conahan [Dec/2019] [absent]

4. Minutes

Member Jackson made a motion to approve the June 6, 2018 meeting minutes, seconded by Member Thompson . Vote: All in favor. Motion passed.

5. New Business

A. Subcommittee Formation to review RFP's

After discussing with the Board, Members Anello and First will review the bids. Chairperson Anello will contact Members Segarra and Conahan to see if they can also volunteer to be on the subcommittee. It was decided that Michael Conahan and John Anello would be the subcommittee.

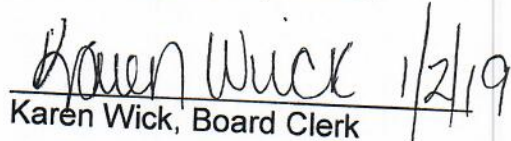
6. Public Comments

None

There being no further business Member First made a motion to adjourn the meeting at 7:54pm, seconded by Member Thompson. Vote: All in favor. Meeting adjourned.



Secretary

 1/2/19

Karen Wick, Board Clerk