

**MINUTES
Of the Township of West Milford
ZONING BOARD OF ADJUSTMENT**

**JANUARY 22, 2008
REORGANIZATION MEETING**

William Drew, Planning Director, presided over the Reorganization Meeting of the Zoning Board of Adjustment. He opened the meeting at **7:18 p.m.** with the reading of the Legal Notice.

PLEDGE

Mr. Drew asked all in attendance to join together in the Pledge of Allegiance.

OATH OF OFFICE

Mr. Drew administered the oath of office for Board Members Robert Brady and Daniel Jurkovic who had been re-appointed to the Zoning Board of Adjustment at the Township Council Reorganization Meeting. Term ending 12/31/2011

Mr. Drew administered the oath of office for Board Members Barry Wieser and Frank Curcio who had been re-appointed as Alternate #1 and Alternate #2 respectively, to the Zoning Board of Adjustment at the Township Council Reorganization Meeting. Term ending 12/31/2009

ROLL CALL

Present: Ada Erik, Francis Hannan, Daniel Jurkovic, William Lynch, Arthur McQuaid, Gian Severini, Robert Brady, Barry Wieser and Frank Curcio.

Also Present: Stephen Glatt, Board Attorney, William Drew, Planning Director, Richard McFadden, and Denyse Todd, Board Secretary.

Absent: None.

NOMINATIONS

Mr. Drew asked for nominations for Chairman period ending 12/31/08.

Nomination Ada Erik to appoint Robert Brady as the Chairman of the Zoning Board of Adjustment.

There being no other nominations for Chairman, Ada Erik moved to close and confirm.

Roll Call Vote:

Yes: Ada Erik, Francis Hannan, Daniel Jurkovic, William Lynch, Arthur McQuaid, Gian Severini, and Robert Brady.

No: None.

Abstain: None.

Motion carried.

Mr. Brady presided over the remainder of the meeting and thanked the Board members for their support.

Nomination by Mr. Brady to appoint Daniel Jurkovic as Vice Chairman of the Zoning Board of Adjustment.

Second by Mr. Severini.

There being no other nominations for Vice Chairman, Ada Erik moved to close and confirm.

All In Favor to Close and Confirm

Roll Call Vote:

Yes: Ada Erik, Francis Hannan, William Lynch, Arthur McQuaid, Gian Severini, Robert Brady, Barry Wieser and Frank Curcio

No: None

Abstain: Daniel Jurkovic.

Absent: none

Motion carried.

Motion by Ada Erik to appoint Denyse Todd Secretary to the Zoning Board of Adjustment.

All in favor to close and confirm

Roll Call Vote:

Yes: Ada Erik, Francis Hannan, Daniel Jurkovic, William Lynch, Arthur McQuaid, Gian Severini, Robert Brady, Barry Wieser and Frank Curcio

No: None

Abstain: None.

Absent: none

Motion carried.

Motion by Ada Erik to appoint Stephen Glatt, Esq. as Attorney for the Zoning Board of Adjustment.

Second by Robert Brady

All in favor to close and confirm

Roll Call Vote:

Yes: Ada Erik, Francis Hannan, William Lynch, Arthur McQuaid, Gian Severini, Robert Brady, Barry Wieser and Frank Curcio

No: None

Abstain: Daniel Jurkovic

Absent:

Motion carried.

Mr. Brady asked for a motion to approve the Herald News and The Record as the legal newspapers for the Zoning Board of Adjustment.

Motion by Arthur McQuaid to approve The Herald News and The Record as legal newspapers.

Second by Ada Erik

All in favor to close and confirm

Roll Call Vote:

Yes: Ada Erik, Daniel Jurkovic, William Lynch, Arthur McQuaid, Gian Severini, Robert Brady, Barry Wieser and Frank Curcio

No: None

Abstain: Francis Hannan

Absent: none

Motion carried.

Mr. Brady asked for a motion to approve the 2008 Meeting Schedule of the Zoning Board of Adjustment.

Motion and **Second** to approve the dates for the 2008 Meeting Schedule.

Roll Call Vote:

Yes: Ada Erik, Francis Hannan, Daniel Jurkovic, William Lynch, Arthur McQuaid, Gian Severini, Robert Brady, Barry Wieser and Frank Curcio

No: None

Abstain: None.

Absent: None

Motion carried.

ADJOURNMENT

With no further business to attend to as part of the Reorganization meeting, Mr. Brady asked for a motion to adjourn.

Motion by Ada Erik

Second by William Lynch.

On a voice vote all were in favor of adjourning the Reorganization meeting of the Zoning Board of Adjustment.

Motion carried.

Re-organization Meeting adjourned at **7:31 p.m.**

Adopted: February 26, 2008

Respectfully submitted by

Denyse L. Todd, Secretary
Zoning Board of Adjustment