

**MINUTES  
Of the Township of West Milford  
Zoning Board of Adjustment**

**January 24, 2006  
Re-Organization Meeting**

Linda Lutz, Principal Planner, opened the meeting at 7:33 p.m. with the reading of the legal notice.

**1. ADMINISTER OATH TO NEW/RE-APPOINTED MEMBERS**

Stephen Glatt, Esq., previously administered the oaths to the following members: Ada Erik and Thomas Lemanowicz as regular Board members; Michael Ramaglia and Francis Hannan as alternates 1 and 2, respectively.

**2. ROLL CALL**

Present: Ada Erik, Daniel Jurkovic, Arthur McQuaid, Ed Spirko, Michael Ramaglia, Francis Hannan and Robert Brady

Absent: Joseph Giannini and Thomas Lemanowicz

**3. PLEDGE**

The Pledge of Allegiance was recited.

**4. NOMINATIONS AND APPOINTMENTS**

For the period ending December 31, 2006

**Chairman**

**Motion** by Ada Erik to nominate Robert Brady for Chairman.

**Second** by Francis Hannan.

Mrs. Lutz asked for any other nominations for Board Chairman. There being none, Ms. Erik **moved** to close and confirm. On voice vote, all were in favor to close nominations for Chairman.

Roll call vote for Chairman:

Yes: Ada Erik, Daniel Jurkovic, Arthur McQuaid, Ed Spirko, Michael Ramaglia and Francis Hannan  
Abstain: Robert Brady  
No: None

**Vice Chairman**

**Motion** by Robert Brady to nominate Daniel Jurkovic for Vice Chairman.

**Second** by Arthur McQuaid.

There being no other nominations, Ms. Erik **moved** to close and confirm. On voice vote, all were in favor to close nominations for Vice Chairman.

Roll call vote for Vice Chairman:

Yes: Ada Erik, Arthur McQuaid, Ed Spirko, Michael Ramaglia, Francis Hannan and Robert Brady  
Abstain: Daniel Jurkovic  
No: None

### Secretary

**Motion** by Robert Brady to nominate Linda Lutz for Board Secretary.  
**Second** by Ada Erik.

There being no other nominations, Ms. Erik **moved** to close and confirm. On voice vote, all were in favor to close nominations for Board Secretary.

Roll call vote for Secretary:

Yes: Ada Erik, Daniel Jurkovic, Arthur McQuaid, Ed Spirko, Michael Ramaglia, Francis Hannan and Robert Brady  
No: None

### Attorney

**Motion** by Daniel Jurkovic to nominate Stephen Glatt, Esq., for Attorney.  
**Second** by Ada Erik.

Mr. Brady stated that, due to a contractual dispute with Mr. Glatt in 2005, he had asked Mrs. Lutz to send out a request for proposal ("RFP"). The Board received three positive responses: from Mr. E. David Becker, Mr. Roger Thomas, and Mr. Thomas Molica, Jr. Mr. Brady further indicated that the dispute has been resolved. There being no other nominations, Ms. Erik **moved** to close and confirm. On voice vote, all were in favor to close nominations for Attorney.

Roll call vote for Attorney:

Yes: Ada Erik, Daniel Jurkovic, Arthur McQuaid, Ed Spirko, Michael Ramaglia, Francis Hannan and Robert Brady  
No: None

### Newspaper

The Chairman advised the Board must vote on two newspapers for advertising.

**Motion** by Arthur McQuaid to nominate the Aim Newspaper and The *Record*. Discussion ensued about the legality of using the Aim Newspaper. No one seconded Mr. McQuaid's motion and he withdrew it.

**Motion** by Arthur McQuaid to nominate The *Herald News* and The *Record*.

**Second** by Daniel Jurkovic.

There being no other nominations, Ada Erik **moved** to close and confirm. On voice vote, all were in favor to close nominations for the newspapers.

Roll call vote for newspapers:

Yes: Ada Erik, Daniel Jurkovic, Arthur McQuaid, Ed Spirko, Michael Ramaglia, Francis Hannan and Robert Brady  
No: None

### **Meeting Dates**

The Board reviewed the following meeting schedule, as drafted:

	<b>Site Inspection</b>	<b>Regular Meeting</b>
January	--	24
February	18	28
March	18	28
April	22	25
May	20	23
June	24	27
July	22	25
August	19	22
September	23	26
October	21	24
November	25	28
December	16	19

**Motion** by Ada Erik to adopt the year's meeting schedule as drafted.

**Second** by Ed Spirko.

Roll Call Vote for adoption of the meeting schedule:

Yes: Ada Erik, Daniel Jurkovic, Arthur McQuaid, Ed Spirko, Michael Ramaglia, Francis Hannan and Robert Brady  
No: None

**5. OTHER ITEMS**

Mrs. Lutz asked about the new Pay-to-Play Act with respect to the Board Attorney. Mr. Glatt indicated that the Board may advertise for the position but they do not have to if Mr. Glatt certifies he has not contributed to political parties.

**6. ADJOURNMENT**

**Motion** by Ada Erik to adjourn.  
**Second** by Francis Hannan.

On voice vote, all were in favor at 7:55 p.m.

Respectfully submitted,

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Linda M. Lutz, P.P.  
Board Secretary