

MINUTES – ZONING BOARD REORGANIZATION

January 10, 2022

The Reorganization Meeting was called to order at 7:32 p.m. by Ms. Daly, (2021 Chair).

ROLL CALL:

Members Present:

Ms. Daly
Mr. Marotta
Mr. Aschenbach
Mr. Ashrafi
Mr. Lucas
Mr. Quinn
Mr. Rees

Members Absent:

None

Alternates Present:

Ms. Oliver
Mr. Cukierski

Alternates Absent:

None

Also present:

Mark Rothman, Esq. (2021 Legal Counsel), Kathy Lenahan, Board Administrator, Jacqueline Dirmann, Township Engineer

SWEARING IN OF NEW MEMBERS

Christine Daly was sworn in for a term ending December 31, 2024 by Mr. Rothman.

Shaun Rees was sworn in for a term ending December 31, 2024 by Mr. Rothman.

Steve Cukierski was sworn in for a term ending December 31, 2023 by Mr. Rothman.

ELECTION OF OFFICERS

Christine Daly was nominated as Chairman by Mr. Ashrafi, seconded by Mr. Marotta and passed by unanimous voice vote.

Ronald Marotta was nominated as Vice-Chairperson by Mr. Lucas, seconded by Mr. Quinn and passed by unanimous voice vote.

Daniel Aschenbach was nominated as Secretary by Mr. Marotta, seconded by Mr. Quinn and passed by unanimous voice vote.

Kent Lucas was nominated as Assistant Secretary by Mr. Marotta, seconded by Mr. Rees and passed by unanimous voice vote.

A motion for the Board to move into executive session was made by Mr. Marotta, seconded by Mr. Aschenbach and all members present voted in favor of the motion.

A motion for the Board to move back into open session was made by Mr. Marotta, seconded by Mr. Reese and all members present voted in favor of the motion.

APPOINTMENT OF BOARD ATTORNEY

Motion to appoint Mark Rothman, Esq., as Board Attorney for the year 2022, was made by Mr. Marotta, seconded by Mr. Lucas and passed on unanimous voice vote.

APPOINTMENT OF ADMINISTRATOR

Motion to approve Kathy Lenahan as Board Administrator was made by Mr. Aschenbach, seconded by Mr. Quinn and passed on unanimous voice vote.

APPOINTMENT OF ENGINEER

Motion to appoint Colliers Engineering as Board Engineer was made by Mr. Marotta, seconded by Mr. Lucas and passed on unanimous voice vote.

APPOINTMENT OF PLANNING CONSULTANT

Motion to designate Topology Inc., as primary Board Planner, was made by Mr. Rees, seconded by Mr. Ashrafi and passed on unanimous voice vote.

Motion to designate Neglia Engineering as secondary Planner on an as needed basis, commensurate with their area of expertise, was made by Mr. Marotta, seconded by Mr. Aschenbach and passed on unanimous voice vote.

ADOPTION OF BOARD SCHEDULE

A motion to adopt the 2022 Board Schedule was made by Mr. Marotta, seconded by Mr. Aschenbach and passed on unanimous voice vote.

DESIGNATION OF OFFICIAL NEWSPAPER

A motion to designate the Westfield Leader and/or the Star Ledger as the Board's official newspaper(s) was made by Mr. Marotta, seconded by Mr. Lucas and passed on unanimous voice vote.

ADOPTION OF THE 2022 RULES AND REGULATIONS

A motion to adopt the 2022 Rules and Regulations was made by Mr. Aschenbach, seconded by Mr. Marotta and passed on unanimous voice vote.

COMMUNICATIONS

None

RESOLUTIONS OF MEMORIALIZATION

None

MINUTES:

Motion to adopt the minutes of December 6, 2021, was made by, Mr. Marotta, seconded by Mr. Aschenbach and passed on unanimous voice vote.

Motion to adopt the minutes of the Closed Session of December 6, 2021, as amended, was made by Mr. Marotta, seconded by Mr. Lucas and passed on unanimous voice vote.

Motion to adopt the minutes of December 13, 2021, was made by, Mr. Marotta, seconded by Mr. Lucas and passed on unanimous voice vote.

OLD BUSINESS and NEW BUSINESS

Ms. Lenahan stated she would send information to new members regarding an MLUL training class along with a link for a stormwater video to view.

PUBLIC COMMENT PORTION

None

ADJOURNMENT

There being no further business, a motion to adjourn the meeting was regularly made, seconded and passed. The meeting concluded at 8:33 p.m.

Daniel Aschenbach, Secretary