

**Hillsborough Township
Board of Adjustment – REORGANIZATION MEETING
January 18, 2012**

Zoning Officer / Assistant Planner, David Kois called the Board of Adjustment Reorganization Meeting of January 18, 2012 to order at 7:33 p.m. The meeting took place in the courtroom of the Municipal Building.

Pledge of Allegiance

Committeeman, Frank DelCore administered the Oath of Office to all newly appointed members.

Roll Call:

Joseph Jaghab - Absent
John Stamler - Present
Helen Haines - Present
Leon Krals - Present
Walter Dietz - Present

Frank Valcheck - Present
John Sheridan - Present
Frank Herbert (Alt. #1) - Present
Shawn Lipani (Alt. #2) - Present
Curtis Suraci (Alt. #3) - Present
Michael Volpe (Alt. #4) - Present

Mr. Kois called to open the floor for nominations for Chairperson for 2012.

Ms. Haines made a motion to nominate Leon Krals as Chairman, seconded by Mr. Stamler.

Mr. Krals elected as Chairman:

Roll call:

Valcheck – yes
Sheridan – yes
Dietz – yes
Krals – yes
Suraci – yes
Haines – yes
Herbert – yes
Lipani – yes
Stamler – yes
Volpe – yes

Mr. Kois turns the meeting over to Chairman Krals.

Chairman Krals calls for nominations for Vice Chairman.

Mr. Stamler made a motion to nominate Helen Haines as Vice Chairperson, seconded by Mr. Volpe.

Ms. Haines elected as Vice Chairperson:

Roll call:

Valcheck – yes
Sheridan – yes
Dietz – yes
Suraci – yes
Haines – yes
Herbert – yes
Lipani – yes
Stamler – yes
Volpe – yes
Chairman Krals – yes

Chairman Krals calls for nomination for Secretary.

Vice Chairperson Haines made a motion to nominate David Kois as Secretary, seconded by Mr. Stamler.

David Kois, Zoning Officer / Assistant Planner, appointed as Secretary:

Roll call:

Valcheck – yes

Sheridan – yes

Dietz – yes

Suraci – yes

Herbert – yes

Lipani – yes

Stamler – yes

Volpe – yes

Vice Chairperson Haines – yes

Chairman Krals – yes

The meeting continues with the remaining reorganization matters:

Resolution Ratifying Fair and Open Selection Process:

Motion to approve:

Vice Chairperson Haines

2nd: Mr. Stamler

All: Aye

Motion to appoint Woolson Sutphen Anderson, P.C. as Board Attorney:

Motion to approve:

Mr. Dietz

2nd: Mr. Stamler

All: Aye

Motion to appoint William H.R. White, III, Maser Consulting, P.A. as Board Engineer:

Motion to approve:

Mr. Dietz

2nd: Mr. Stamler

All: Aye

Motion to appoint Carroll Engineering as the Alternate Board Engineer:

Motion to approve:

Vice Chairperson Haines

2nd: Mr. Stamler

All: Aye

Motion to appoint Lucille Grozinski as Court Reporter:

Motion to approve:

Vice Chairperson Haines

2nd: Mr. Stamler

All: Aye

Motion to appoint the Hillsborough Beacon as the official newspaper of the Board:

Motion to approve:

Vice Chairperson Haines

2nd: Mr. Stamler

All: Aye

Motion fixing charge for meetings:

Motion to approve:

Vice Chairperson Haines

2nd: Mr. Stamler

All: Aye

Motion to confirm 2012 annual meetings schedule:

Mr. Dietz raised his concern about two meetings per month and there was a brief discussion by various Board members.

Motion to approve:

Vice Chairperson Haines

2nd: Mr. Stamler

Roll call:

Valcheck – yes

Sheridan – yes

Dietz – no

Suraci – yes

Herbert – yes

Lipani – yes

Stamler – yes

Volpe – yes

Vice Chairperson Haines – yes

Chairman Krals – yes

Motion to approve Open Meetings Policy

Motion to approve:

Vice Chairperson Haines

2nd: Mr. Stamler

All: Aye

Motion to re-approve the Board of Adjustment Bylaws

Motion to approve:

Mr. Lipani

2nd: Mr. Stamler

All: Aye

Adjournment

The Reorganization meeting adjourned at 7:20 p.m.

Submitted by:

David Kois

Zoning Officer / Assistant Planner

Board of Adjustment Secretary