

Zoning Board Minutes
Annual Reorganization Meeting
January 12, 2021

Announcement by the Chairman that the meeting is in compliance with the Open Public Meetings Act, Chapter 231, Public Law 1975. Adequate notice of this meeting has been provided to the Coaster and Asbury Park Press. All notices are on file with the Board Secretary.

Board Members in Attendance: Chris Avallone, Russell Lewis, Daniel Harris, Jill Potter, Tim Szlyk, Catherine Minervini, Bonnie Nach & Wendi Glassman

Board Members Absent: Brittany Ashman

Board Members Recused:

Board Staff: Jack Serpico, Board Attorney; Donna Miller (CCH); Doug Clelland

A. 2021 Member Oaths of Office:

Russell Lewis
Tim Szlyk
Wendi Glassman

B. Executive Session: Discuss Board staff re-appointments

Motion by: Harris Seconded by: Lewis All in favor

Written resolution was adopted by the Board for the executive session

C. Annual Board Reorganization:

1. Temporary appointment pending permanent appointment by the Zoning Board

Temporary Chairperson- Motion for Christopher Avallone: Lewis Seconded by: Harris

All in favor

Temporary Board Secretary- Motion for Jack Serpico: Avallone Second: Lewis All in favor

2. Nominations and vote for 2021 offices:

Chairperson: **Christopher Avallone** Motion: Lewis Second: Harris All in favor

Vice-Chairperson: **Russell Lewis** Motion: Avallone Second: Harris All in favor

Board Secretary: **Irina Gasparyan** Motion: Avallone Second: Harris All in favor

Temporary Board Secretary: **Michele Alonso** Motion: Avallone Second: Lewis

All in favor

Board Attorney: **Jack Serpico** Motion: Avallone Second: Harris All in favor

Board Planner: **Clarke Caton Hintz** Motion: Avallone Second: Lewis All in favor

Board Engineer: **Insite Engineering** Motion: Avallone Second: Harris All in favor

Recording Secretary: **APTV** Motion: Avallone Second: Lewis All in favor

3. Conflict Professionals for 2021:

Conflict Board Engineer: **T&M Associates** Motion: Avallone Second: Lewis All in favor

Conflict Board Planner: **T&M Associates** Motion: Avallone Second: Harris All in favor

Serpico: State on record that City is still under state monitor and as such as long as all rates remain the same, don't need to go out to bid and can appoint same as last year.

Avallone: conflict attorney how does that stand?

Gasparyan: Planning board has decided to have Serpico find conflict attorney on as needed basis, can do the same

Avallone: Jack is that what recommend?

Serpico: yes will find appropriate person as conflict should need arise.

4. 2021 Zoning Board Official Newspaper: **Asbury Park Press and The Coaster**

Motion: Avallone Second: Lewis All in favor

5. Confirmation of the 2021 Zoning Board Meeting Schedule (previously adopted in October 2020)

Motion: Avallone Second: Lewis All in favor

6. 2021 Zoning Board Committees: By-Laws Committee

Avallone: Only committee was self, Irina, and Jack. Will take it up when needed.

Motion to table By-laws committee: Avallone Second: Harris All in favor

D. Bylaws Amendment:

1. Modification of Zoning Board of Adjustment By-Laws Section 1:1-3 h for compliance with Section 10(f) of the Municipal Land Use Law

Amend bylaws to change "Shall" appoint stenographer to "May" appoint stenographer. Land use law does not mandate stenographer; board will use APTV.

Motion: Avallone Second: Lewis All in favor

E. Minutes:

1. Minutes of the October 13, 2020 Zoning Board Meeting

Motion: Avallone Second: Lewis All in favor

2. Minutes of the December 8, 2020 Zoning Board Meeting

Motion: Lewis Second: Harris Abstain: Avallone

D. Resolutions:

1. 13 Grand Point Way, LLC dba Ocean View Developments
704 Fourth Avenue, Block 2805 Lot 5, R2 Zone

Motion: Avallone Second: Harris Recused: Lewis All in favor

F. Adjournment:

Motion to adjourn: Avallone Second: Lewis All in favor

Meeting adjourned: 7:24pm