

# **ZONING BOARD OF ADJUSTMENT**

## **Meeting Minutes**

### **February 18, 2020 Special Meeting Minutes**

The meeting was opened at 5:17 pm

Roll call: Mr. Robert Venezia (absent) Mr. Scott LaMarca (here) Mr. Michael Schulz (here) Mr. Paul Giglio (here) Mrs. Pamela Hughes (here) Mr. Alex LaSalle (here) Mr. Paul Santorelli, Jr. (here) Mr. Gregg Malfa (here) Mr. Mark Engel (here)

Requirements of the open public meeting were read. Chair Paul Santorelli stated for the audience (there was none) and record that this special meeting, on February 18, 2020 at 5pm was posted for the Borough Hall location. As there was a power outage there, the meeting was moved to FireHouse #2 at 15 Oceanport Avenue in West Long Branch, for the same start time of 5PM. A notice of the new location was posted by vice chair, Pam Hughes, on the main and front door of borough hall along with a copy of the meeting's agenda. A photo of this posting was taken by Pam Hughes. Bob Venezia, zoning board member, came by to verify the posting. (Note that the meeting began at 5:17pm purposefully to give any attendees proper time to reach the new location)

Pledge of Allegiance recited and the group paused in silence for our troops at home and abroad and our emergency responders

Items of Business: Reorganization for 2020 Professional Appointments: Engineers

A motion was made by Pam Hughes to go into closed session. Paul Giglio seconded the motion.

Roll call: Mr. Robert Venezia (absent) Mr. Scott LaMarca (aye) Mr. Michael Schulz (aye) Mr. Paul Giglio (aye) Mrs. Pamela Hughes (aye) Mr. Alex LaSalle (aye) Mr. Paul Santorelli, Jr. (aye) Mr. Gregg Malfa (aye) Mr. Mark Engel (aye)

5:32 the meeting was re-opened to the public. Lisa Norman returned to her post. Note that there is no one from the public in the audience.

Pam Hughes made motion to appoint/select/hire E. M. Waterbury as the Zoning Board Engineer for 2020. Paul Giglio seconded the motion.

Roll call: Mr. Robert Venezia (absent) Mr. Scott LaMarca (aye) Mr. Michael Schulz (aye) Mr. Paul Giglio (aye) Mrs. Pamela Hughes (aye) Mr. Alex LaSalle (aye) Mr. Paul Santorelli, Jr. (aye) Mr. Gregg Malfa (aye) Mr. Mark Engel (abstain)

E.M. Waterbury is the Zoning Board's engineer for the 2020 year. Congratulations Libby!

Chair Paul Santorelli asks if there are nay other matters before the board. As there are none, Pam Hughes makes a motion to close the meeting. Paul Santorelli seconds the motion.

Meeting adjourned at 5:33pm