

MINUTES OF CLINTON TOWNSHIP BOARD OF ADJUSTMENT ANNUAL REORGANIZATION MEETING

JANUARY 6, 2003

PRESENT: Joe Arancio; Ira Breines; Mark Ciarlariello; John Matsen; Sharon Stevens; William Honachefsky, Jr.; Edward Bertele, Jonathan E. Drill, Attorney; Jay Bohn, Attorney, Melanie Reese, Engineer, Antje Doyle, Council Liaison, Rebecca D'Alleinne, Secretary.

ABSENT: Virginia Monsul-Barnes

CALL TO ORDER

Ms. D'Alleinne called the meeting to order at 6:00 p.m.

PUBLIC NOTICE

Ms. D'Alleinne reported that this meeting is held in conformance with the Open Public Meeting Act.

APPOINTMENTS

Ms. D'Alleinne announced the following appointments made by the Mayor.

Appointed to fill a 4 year term:

John Matsen, Regular member (Class 4) 2 year corrective, exp. 12/31/2004

Joe Arancio, Regular Member (Class 4), exp. 12/31/06

Sharon Stevens, Regular Member (Class 4), exp. 12/31/06

Appointed to fill a 2 year term:

Edward Bertele, Alternate Member 1, Exp. 12/31/04

Appointed to fill a 2 year unexpired term:

Dan Fennell, Alternate Member 2, exp. 12/31/03

NOMINATIONS AND ELECTIONS

Ms. D'Alleinne accepted nominations for the position of chairman.

Nomination of John Matsen for chairman was made by Ira Breines and seconded by Mark Ciarlariello. Members were unanimous in favor of Mr. Matsen for Chairman.

Ms. D'Alleinne handed the gavel to the chairman.

Mr. Matsen accepted nominations for the position of vice chairman.

Nomination of Joe Arancio as vice chairman was made by Mark Ciarlariello and seconded by Ira Breines. Members were unanimous in favor. One unanimous vote for Mr. Arancio as vice chairman was cast.

Nominations for professionals were made as follows:

Jonathan E. Drill, Attorney – moved by Joe Arancio and seconded by Bill Honachefsky

Daniel S. Bernstein and Jay Bohn, Conflict Council – moved by John Matsen and seconded by Joe Arancio

Melanie H. Reese and Robert C. Bogart, Engineering Experts – moved by Joe Arancio and seconded by Bill Honachefsky.

Michael P. Bolan and Francis Banisch, Planners – moved by John Matsen and seconded by Joe Arancio.

Richard Gulick, Conflict Planner-- moved by John Matsen and seconded by Joe Arancio

Rebecca D'Alleinne, Secretary -- moved by John Matsen and seconded by Joe Arancio.

Joseph Fischer, Geotechnology Expert -- moved by John Matsen and seconded by Sharon Stevens.

Matthew Mulhall, Hydrogeology Expert- moved by Sharon Stevens and seconded by Joe Arancio.

Kenneth Mackiewicz, Traffic Expert --moved by John Matsen and seconded by Joe Arancio

Jeffrey Keller, Environmental Expert-John Matsen moved and Sharon Stevens seconded.

Peter Fernandez, Landscape Architect Expert – moved by John Matsen and seconded by Joe Arancio.

Gary Garofalo and John Sarkioglu, Lighting Experts – moved by John Matsen and seconded by Joe Arancio.

Susan Melamud and Richard Fahey, Water Tank Experts for the Elizabethtown Water Tank application – moved by John Matsen and seconded by Joe Arancio.

Joanne Sekella, Certified Shorthand Reporter – moved by John Matsen and seconded by Joe Arancio.

Charles Hecht, Wireless Communications Expert--moved by John Matsen and seconded by Joe Arancio.

Appointments received unanimous approval of the Board.

John Drill reported that as per the Board's Rules & Regulations that the official newspapers of the Board must be consistent with the choice of the Township. Joe Arancio discussed the choice and expressed concern about circulation. Mr. Drill discussed which notices were required to be posted in the official newspaper.

Mr. Matsen moved and Mr. Arancio seconded a motion that the calendar for 2003 as presented be adopted. The Board approved unanimously.

Mr. Arancio moved and Ms. Stevens seconded a motion that Rules and Regulations for 2003 and Annual Report for 2003 be adopted. The Board concurred unanimously.

Chairman Matsen called a recess at 6:40PM.

Chairman Matsen called the meeting to order at 6:48PM.

RESOLUTIONS

1. LAIDLAW TRANSIT, Block 13.01, Lot 3, C-2

Resolution #2002-17, Second extension of time to revise site plan & obtain signatures on site plan.

Sharon Stevens moved and Joe Arancio seconded a motion to approve Resolution #2002-17. Members in favor: John Matsen, Joe Arancio, Ira Breines, Bill Honachefsky and Sharon Stevens. Mark Ciarlariello abstained.

2. LAIDLAW TRANSIT, Block 13.01, Lot 3, C-2

Resolution #2002-18, Second extension of temporary d2 variance to permit use of fuel tank.

Joe Arancio moved and Sharon Stevens seconded a motion to approve Resolution #2002-18. Members in favor: John Matsen, Joe Arancio, Ira Breines, Bill Honachefsky and Sharon Stevens. Mark Ciarlariello abstained.

3. EARL AND MARCIA MIX, Block 13, Lot 27.01, R-1

Resolution #2002-19, Grant of front yard setback to construct addition.

Sharon Stevens moved and Joe Arancio seconded a motion to approve Resolution #2002-19. Members in favor: John Matsen, Joe Arancio, Ira Breines, Bill Honachefsky, Mark Ciarlariello and Sharon Stevens.

MINUTES

The minutes from the meeting of December 9, 2002 were approved.

OLD BUSINESS

The Board was reminded that the Site Walk for Daub's Nursery would be on January 11, 2003, beginning at 9:00AM at the site on Route 22 in the Township.

NEW BUSINESS

Mr. Matsen recommended approval of the vouchers. The Board concurred unanimously.

ADJOURNMENT

The meeting was adjourned at 7:05 p.m.

These minutes were approved 1/27/03.

Rebecca E. D'Alleinne
Secretary to the Board