Minutes of the Unified Planning/Zoning Board of Adjustment January 6, 2020 7:00 PM

The 2019 Reorganization meeting of the Unified Planning/Zoning Board of Adjustment of the Borough of Matawan, New Jersey, was held at the Matawan Municipal Community Center, 201 Broad Street, Matawan, New Jersey on January 6, 2020 with Chairman Rickey Butler presiding. Pursuant to Section 5 of the Open Public Meetings Act, adequate notice of this meeting has been provided by publishing notification in *The Independent* on December 24, 2018, by sending notice to the *Asbury Park Press*, and by posting. Chairman Butler called the meeting to order at 7:05 PM.

Mr. Cannon Administered the Oath of Office to the following members:

Kathleen Sporer as Class IV Member of the Unified Planning/Zoning Board of Adjustments for a four-year term, said term to expire December 31, 2023.

Kurtis Roinestad as an Alternate Member of the Unified Planning/Zoning Board of Adjustments for a two-year term, said term to expire December 31, 2021.

George Ciupinski as an Alternate Member of the Unified Planning/Zoning Board of Adjustments for a two-year term, said term to expire December 31, 2020.

Chairman Butler requested a roll Call.

On roll call the following members responded present:

Yes: Brett Cannon Joseph Urciuoli Rickey Butler Paul Kelahan Jerry Martin Kathleen Sporer Kurtis Roinstead George Ciupinski

Joseph Altomonte, Sharen Laporta, Guy Buckel and Timothy Moran were absent.

Chairman Butler requested everyone to stand for the Salute to the Flag.

The board requested a motion for nomination for Chairman. Mr. Urciouli made a motion to nominate Mr. Butler, seconded by Mr. Cannon. Chairman Butler requested a roll call vote be taken. Board agreed. Motion passed.

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The board requested a motion for nomination for Vice Chairman. Mr. Butler made a motion to nominate Mr. Martin, seconded by Mr. Urciouli. Chairman Butler requested a roll call vote be taken. Board agreed. Motion passed.

The board requested a motion for nomination for Secretary. Mr. Cannon made a motion to nominate Mr. Urciuoli, seconded by Mr. Martin. Chairman Butler requested a roll call vote be taken. Board agreed. Motion passed.

The board requested a motion for nomination for Recording Secretary. Mr. Butler made a motion to nominate Cheryl Adamski, seconded by Mr. Cannon. Chairman Butler requested a roll call vote be taken. Board agreed. Motion passed.

The board requested a motion to appoint an Attorney. Mr. Cannon made a motion to nominate Ronald D. Cucchiaro, Esq. of Weiner Law Group. LLP, seconded by Mr. Martin. Chairman Butler requested a roll call vote be taken. Board agreed. Motion passed.

The board requested a motion to appoint a Board Engineer. Mr. Cannon made a motion to nominate Louis J Ploskonka, PE, CME, of CME Associates, seconded by Mr. Urciouli. Chairman Butler requested a roll call vote be taken. Board agreed. Motion passed.

Chairman Butler requested a motion to approve the 2020 meeting calendar and the 2020 reorganization meeting date of the Unified Planning/Zoning Board of Adjustments as follows:

Monday, February 3, 2020 Monday, March 2, 2020 Monday, April 6, 2020 Monday, May 4, 2020 Monday, June 1, 2020 Monday, July 6, 2020 Monday, August 3, 2020 Tuesday, September 8, 2020 * Monday, October 5, 2020 Monday, November 2, 2020 Monday, December 7, 2020 Monday, January 4, 2021

All regular Planning/Zoning Board of Adjustment meetings will be on the first Monday of every month except where noted above. (*)

Mr. Cannon made the motion, seconded by Mr. Urciouli. Chairman Butler requested a roll call vote. A roll call vote was taken. Board agreed. Motion passed.

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Resolution(s) to be Memorialized

1. Mirsad & Ariana Mila – 9 Liberty Street – Block 85, Lot 1 (Variance Application)

Chairman Butler requested a motion to adopt the resolution for 9 Liberty Street. Mr. Urciouli made the motion, seconded by Mr. Butler. Chairman Butler requested a roll call vote. A roll call vote was taken.

Yes: Joseph Urciouli Ricky Butler

Adjournment

Chairman Butler requested a motion to adjourn. Mr. Cannon made the motion, seconded by Mr. Kelehan. The Board agreed. Motion passed.

The meeting was adjourned at 7:40 PM.

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Cheryl Adamski Recording Secretary