

HOLMDEL TOWNSHIP
ZONING BOARD OF ADJUSTMENT – REGULAR MEETING
WEDNESDAY, **JANUARY 8, 2020**
IN THE MEETING ROOM IN TOWN HALL

Call to Order

Loretta Coscia, Zoning Board Recording Secretary, called the meeting to order at 7:00 p.m. and read the following statement: “I hereby announce, pursuant to Section 5 of the Open Public Meetings Act, that adequate notice of this meeting has been transmitted on January 11th 2018 by the Secretary to the Asbury Park Press, Independent, The Two River Times, the Township Clerk, and has been posted in the meeting room and in the entrance hall in Town Hall, all pursuant to Section 13 of the Open Public Meetings Act.”

Roll Call

Members present: Ralph Blumenthal
 Chris Briamonte
 Don Hern
 DJ Luccarelli
 Anthony Pesce
 Jerry Buffalino, Alternate 2

Absent: Valerie Avrin-Marchiano
 Demetri Orfanitopoulos
 Donna Carannante, Alternate 1

Also present: Loretta Coscia, Zoning Board Secretary

Pledge of Allegiance

Moment of Silence to Honor Military and Police Who Have Been Wounded or Killed in Action

Election of Officers for 2020

Item #1 ***Election of Chairperson***

Motion made by Mr. Pesce to nominate Ms. Avrin-Marchiano as Zoning Board Chairperson for 2020. Motion seconded by Mr. Luccarelli and carried on the following roll call vote:

Affirmative: Mr. Briamonte, Mr. Hern, Mr. Luccarelli, Mr. Pesce, Mr. Buffalino
Opposed: None
Abstained: Mr. Blumenthal
Absent: Ms. Avrin, Mr. Orfanitopoulos, Ms. Carannante

Item #2 ***Election of Vice Chairperson***

Motion made by Mr. Pesce, seconded by Mr. Luccarelli, to nominate Mr. Briamonte as Zoning Board Vice Chairperson for 2020. Motion carried on the following roll call vote:

Affirmative: Mr. Blumenthal, Mr. Briamonte, Mr. Hern, Mr. Luccarelli, Mr. Pesce, Mr. Buffalino
Opposed: None
Absent: Ms. Avrin, Mr. Orfanitopoulos, Ms. Carannante

Item #3 ***Election of Secretary***

Motion made by Mr. Briamonte seconded by Mr. Hern, to nominate Mr. Luccarelli as Secretary for 2020. The motion carried on the following roll call vote:

Affirmative: Mr. Briamonte, Mr. Hern, Mr. Luccarelli, Mr. Pesce, Mr. Buffalino
Opposed: None
Abstained: Mr. Blumenthal
Absent: Ms. Avrin, Mr. Orfanitopoulos, Ms. Carannante

Appointment of Professionals

Item # 4 **Appointment of Board Attorney**

Motion made by Mr. Briamonte seconded by Mr. Hern to appoint Martin Pflieger, Esq., Zoning Board Attorney for 2020. Motion carried on the following roll call vote:

Affirmative: Mr. Briamonte, Mr. Hern, Mr. Luccarelli, Mr. Pesce, Mr. Buffalino
Opposed: None
Abstained: Mr. Blumenthal
Absent: Ms. Avrin, Mr. Orfanitopoulos, Ms. Carannante

Item #5 **Appointment of Board Engineer – 2020**

Item # 6 **Appointment of Board Planner – 2020**

Item #5 and #6 will be heard pending interviews to be conducted at the Zoning Board meeting of January 22nd 2020.

Item #7 **Appointment of Recording Secretary**

Unanimous Motion to appoint Loretta Coscia as Zoning Board Recording Secretary for 2020. Motion carried by voice vote.

Item #8 **Resolution Provided for “Annual Notice” of Meetings, Pursuant to Section 13 of the Open Public Meetings Act**

Motion made by Mr. Briamonte, seconded by Mr. Blumenthal, to adopt the above-referenced Resolution (copy attached). Motion carried by voice vote.

Item #9 **Official Newspaper**

Designated newspapers were included in the “Annual Notice” Resolution.

Motion made by Mr. Pesce, seconded by Mr. Hern to adopt the above-referenced resolution. Motion carried by voice vote.

Adjournment

There being no further business at 7:40 p.m., **motion** made by Mr. Luccarelli to adjourn. Motion seconded by Mr. Hern and carried by voice vote.

Respectfully submitted,
HOLMDEL TOWNSHIP ZONING BOARD

Loretta Coscia
Zoning Board Secretary

Minutes prepared by Loretta Coscia
Proceedings recorded
Minutes approved 2/5/2020 (AP/DH)