

**TOWNSHIP OF WEST MILFORD
ZONING BOARD OF ADJUSTMENT
Re-Organization Meeting Minutes
January 24, 2023
7:30 p.m.
MAIN MEETING ROOM OF TOWN HALL**

The Re-Organization meeting was called to order at 7:10 Pm

The Secretary read the legal notification.

Mr. Glatt explained this was the reorganization portion of the Zoning Board meeting. Oaths would be administered and Nominations would be taken for year 2023 of the Board.

With raised hand Mr. Glatt administered Oaths of office for the follow members for the Zoning Board of Adjustment

- Citizen # 2 Michael Hensley
- Citizen # 3 Daniel Jurkovic
- Citizen #4 Arthur McQuaid
- Alternate #1 Stacy-Ann Webb
- Alternate #2 Daniel Goodsir

ROLL CALL

7:14 PM

Present: Michael DeJohn, Michael Hensley, Daniel Jurkovic, Frank Curcio, Peter McGuinness, Stacy-Ann Webb, Daniel Goodsir

Also Present: Pamela Jordan, Board Secretary, Steven Glatt, Esq., Attorney, Patrick McClellan, Engineer, Kenneth Ochab, Planner, Michael Gerst, Zoning Officer

Absent: Arthur McQuaid, Russell Curving

Late:

Nominations were open for 2023 Zoning Board Chairman.

Frank Curcio was **nominated** for 2023 Zoning Board Chairman and **second** by Peter McGuinness.

With no other nominations,

Roll Call: Michael DeJohn, Michael Hensley, Daniel Jurkovic, Frank Curcio, Peter McGuinness, Stacy-Ann Webb, Daniel Goodsir

Nominations were open for 2023 Zoning Board Vice Chairman by Chairman Curcio.

Russell Curving was **nominated** for 2023 Vice Chairman by Daniel Jurkovic and **second** by Michael Hensley.

With no other nominations,

Roll Call: Michael DeJohn, Michael Hensley, Daniel Jurkovic, Frank Curcio, Peter McGuinness, Stacy-Ann Webb, Daniel Goodsir

Nominations were open for 2023 Zoning Board Secretary by Chairman Curcio.

Pam Jordan was **nominated** for 2023 Zoning Board Secretary, **second** by Peter McGuinness.

With no other nominations,

Roll Call: Michael DeJohn, Michael Hensley, Daniel Jurkovic, Frank Curcio, Peter McGuinness, Stacy-Ann Webb, Daniel Goodsir

PROFESSIONAL APPOINTMENTS

Daniel Jurkovic **nominated** Stephen Glatt for 2023 Zoning Board Attorney, **second** by Peter McGuinness

With no other nominations received

Daniel Jurkovic **nominated** Kenneth Ochab for 2023 Zoning Board Planner, **second** by Michael Hensley

With no other nominations received

RESOLUTION NO. 2023-2

Roll Call: Michael DeJohn, Michael Hensley, Daniel Jurkovic, Frank Curcio, Peter McGuinness, Stacy-Ann Webb, Daniel Goodsir

Daniel Jurkovic **nominated** Patrick McClellan for 2023 Zoning Board Engineer, **second** by Michael DeJohn

With no other nominations received

RESOLUTION NO. 2023-3

Roll Call: Michael DeJohn, Michael Hensley, Daniel Jurkovic, Frank Curcio, Peter McGuinness, Stacy-Ann Webb, Daniel Goodsir

I. MEMORIALIZATIONS

RESOLUTION NO. 1- 2023

RATIFYING AND AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE POSITION OF ZONING BOARD OF ADJUSTMENT ATTORNEY

STEPHEN B. GLATT, ESQ.

A motion was made by Daniel Jurkovic to approve Resolution No. 1-2023, second by Peter McGuinness

Roll Call:

Yes: Michael DeJohn, Michael Hensley, Daniel Jurkovic, Frank Curcio, Peter McGuinness, Stacy-Ann Webb, Daniel Goodsir

No:

Abstain:

RESOLUTION NO. 2- 2023

A RESOLUTION OF THE BOARD OF ADJUSTMENT OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING AN AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO KENNETH OCHAB ASSOCIATES FOR THE POSITION OF BOARD PROFESSIONAL PLANNER

A motion was made by Daniel Jurkovic to approve Resolution No. 2-2023, second by Peter McGuinness

Roll Call:

Yes: Michael DeJohn, Michael Hensley, Daniel Jurkovic, Frank Curcio, Peter McGuinness, Stacy-Ann Webb, Daniel Goodsir

No:

Abstain:

RESOLUTION NO.3 - 2023

A RESOLUTION OF THE BOARD OF ADJUSTMENT OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING AN AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO KENNETH OCHAB ASSOCIATES FOR THE POSITION OF BOARD PROFESSIONAL PLANNER

A motion was made by Daniel Jurkovic to approve Resolution No. 3-2023, second by Peter McGuinness

Roll Call:

Yes: Michael DeJohn, Michael Hensley, Daniel Jurkovic, Frank Curcio, Peter McGuinness, Stacy-Ann Webb, Daniel Goodsir

No:

Abstain:

II. 2023 NEWSPAPER ADVERTISING

Daniel Jurkovic made a **motion** to continue to use the Herald News for 2023 Zoning Board Advertising, second by Peter McGuinness.

Roll Call:

Yes: Michael DeJohn, Michael Hensley, Daniel Jurkovic, Frank Curcio, Peter McGuinness, Stacy-Ann Webb, Daniel Goodsir

No:

Abstain:

There was discussion pertaining to 2023 meeting schedule, previously approved at the November 2022 Board meeting and advertised December 30, 2022.

III. ZONING BOARD BYLAWS

The Board Attorney stated the Board Bylaws were revised to reflect the meeting date time change from 7:30 pm to 7 pm. No new matters will commence after 10 pm and no testimony will be heard after 10:30 pm.

Peter McGuinness made a **motion** to approve changes in the bylaws reflecting meeting start time of 7 pm, no new applications after 10 pm and no testimony after 10:30 pm, second by Michael DeJohn.

Roll Call:

Yes: Michael DeJohn, Michael Hensley, Daniel Jurkovic, Frank Curcio, Peter McGuinness, Stacy-Ann Webb, Daniel Goodsir

No:

Abstain:

Michael Hensley made a **motion** to approve the 2023 meeting schedule inclusive of the 7 pm start time and adjusted testimony parameters as outlined, **second** by Daniel Jurkovic.

Roll Call:

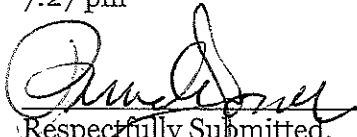
Yes: Michael DeJohn, Michael Hensley, Daniel Jurkovic, Frank Curcio, Peter McGuinness, Stacy-Ann Webb, Daniel Goodsir

No:

Abstain:

Michael Hensley made a **motion** to adjourn the Re-Organization meeting, **second** by Michael DeJohn

7:27 pm


Respectfully Submitted,
Pamela Jordan, Secretary
Zoning Board of Adjustment

Approved February 28, 2023