

**WILDWOOD CREST LAND USE BOARD MEETING
ZONING BOARD OF ADJUSTMENT
Meeting Minutes – 17 January 2017
Borough Hall, 6101 Pacific Avenue**

draft

Chairman Pete Cava called the meeting to order at 5:00 pm, led the Pledge of Allegiance, and read the Open Public Meetings Act and announced emergency exits.

Secretary Rogers took roll call: Carr, present; Cava, present; Hornsby, absent; Seijas, absent; Compare, absent; Stuart, absent; Levy, present; Tenaglia, present; Acting Solicitor Robert T. Belasco, Esq., present; Zoning Officer Malia, absent; Board Engineer, absent; Secretary Rogers, present. A quorum was declared.

Minutes from the meeting of 20 December 2016 were distributed for review and approval or correction. Mr. Carr moved to approve the minutes as corrected; Ms. Levy seconded. Roll call: Carr, yes; Levy, yes; Tenaglia, abstain; Cava, yes.

This was the annual re-organization meeting.

Acting Solicitor Belasco swore in the Zoning Board members.

Acting Solicitor Belasco presided over the election of officers for the 2017 calendar year.

On motion of Ms. Levy, second by Mr. Tenaglia and unanimous voice vote with Mr. Cava and Mr. Carr abstaining, Resolution ZB-A-17-01 memorializing election of Officers; Chairman Peter Cava and Vice-Chairman William Carr; for the 2017 Calendar Year was approved.

On motion of Mr. Cava, second by Mr. Carr and unanimous voice vote, Resolution ZB-A-17-02 memorializing recommending hiring of Deborah Rogers as secretary for the 2017 Calendar Year was approved.

On motion of Mr. Carr, second by Ms. Levy and unanimous voice vote, Resolution ZB-A-17-03 memorializing recommending hiring of Robert T. Belasco, Esq. as solicitor for the 2017 Calendar Year was approved.

On motion of Mr. Carr, second by Ms. Levy and unanimous voice vote, Resolution ZB-A-17-04 memorializing recommending hiring of Mott Mac Donald and the services of Larry Plevier as engineer for the 2017 Calendar Year was approved.

On motion of Mr. Carr, second by Ms. Levy and unanimous voice vote, Resolution ZB-A-17-05 memorializing dates, places and publication of meetings for the 2017 calendar year was approved.

On motion of Ms. Levy, second by Mr. Tenaglia and unanimous voice vote, the Annual Report was accepted for submission to the Planning Board.

There were no applications to come before the Board.

There was one resolution to be memorialized:

ZB-17-07: memorializing Board denial of application ZB-16-12-01: Rose Alfe; owner of the property located at 116 W. Forget-me-not Rd., a/k/a blk 55, lots 24.02 & 25 in the R-2 Zoning District; seeking "c"1,"c"2 and "d"6 variance relief to renovate and vertically expand the existing structure was adopted on motion of Ms. Levy, second by Mr. Cava and affirmative voice vote of Ms. Levy and Mr. Cava with Mr. Carr and Mr. Tenaglia.

There were no administrative resolutions.

There was no old business.

There was no new business.

No members of the public spoke.

The secretary informed the Board that there are no applications and no further business to be heard in February. On motion of Ms. Levy, second by Mr. Carr and unanimous voice vote the Board acted to cancel the meeting scheduled for 21 February 2017.

On motion of Mr. Carr, second by Ms. Levy, the Chairman adjourned the meeting by affirmative voice vote at 5:15 p.m.

_____ Secretary