

**WILDWOOD CREST LAND USE BOARD MEETING
ZONING BOARD OF ADJUSTMENT
Meeting Minutes – 15 January 2019
Borough Hall, 6101 Pacific Avenue**

draft

Board Solicitor Robert Belasco 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: Bumbernick, absent; Levy, present; Mettler, absent; Rosenfeld, absent; Seijas, absent; Stuart, absent; Tenaglia, absent; Franco, present; Vogdes, present. 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 18 December 2018 were distributed for review and approval or correction. Mr. Tenaglia moved to approve the minutes as distributed; Mr. Vogdes seconded. Roll call: Levy, yes; Stuart, abstain; Tenaglia, yes; Franco, abstain, Vogdes, yes. Minutes approved as distributed.

Oath of office was affirmed by the Board.

Solicitor Belasco presided over the election of officers for the 2018 calendar year.

On motion of Mr. Vogdes, second by Mr. Franco and unanimous voice vote, Resolution ZB-A-19-01 memorializing election of Officers; Chairman Alan Seijas and Vice-Chairman Fred Mettler; for the 2019 Calendar Year was approved.

In the absence of the chairman and vice chairman, senior Board member Brian Stuart presided over the remainder of the meeting.

On motion of Mr. Stuart, second by Ms. Levy and unanimous voice vote, Resolution ZB-A-19-02 memorializing recommending hiring of Deborah Rogers as secretary for the 2019 Calendar Year was approved.

On motion of Mr. Vogdes, second by Mr. Tenaglia and unanimous voice vote, Resolution ZB-A-19-03 memorializing recommending hiring of Robert T. Belasco, Esq. as solicitor for the 2019 Calendar Year was approved.

On motion of Mr. Tenaglia, second by Ms. Levy and unanimous voice vote, Resolution ZB-A-19-04 memorializing recommending hiring of DeBlasio Associates and the services of Marc DeBlasio as engineer for the 2019 Calendar Year was approved.

On motion of Mr. Tenaglia, second by Mr. Stuart and unanimous voice vote, Resolution ZB-A-19-05 memorializing dates, places and publication of meetings for the 2019 calendar year was approved.

On motion of Mr. Vogdes, second by Mr. Tenaglia and unanimous voice vote the Annual Report was accepted for submission to the Planning Board and memorialized as Resolution ZB-A-19-06. The secretary informed the board the Board of commissioners has retained Avery Teitler, Esq as conflict attorney for the Land Use Boards.

There were no applications to come before the Board.

There was one resolution to be memorialized:
ZB-19-07 memorializing approval of application ZB-18-11-01.

There were no further administrative resolutions.

There was no old business.

There was no new business.

No members of the public spoke.

The secretary informed the Board there are two applications to come before the Board in February.

On motion of Ms. Levy, second by Mr. Franco, the meeting adjourned by affirmative voice vote at 5:18 p.m.

_____ Secretary