



Borough of Cape May Point
Zoning Board of Adjustment
Post Office Drawer 490
Cape May Point, NJ 08212

Meeting Minutes

January 26, 2011

7:00 PM

Fire Hall Meeting Room, Yale Avenue

OPENING: Chairperson Stanger called the meeting to order at 7:00pm and announced the following: In compliance with the Open Public Meetings Act of 1975, adequate notice of this meeting has been provided for by posting on Borough bulletin boards and posted in the Cape May Star and Wave.

FLAG SALUTE: All persons present in the room participated in the Pledge of Allegiance lead by Chairperson Stanger.

ROLL CALL

Present: Stanger, Henderson, Keller, Miranda, Lambeck, McGeehan, Daniels, Rice

Absent: Smith, Mottola

MINUTES: Minutes from the July 28, 2010 Board Meeting were approved after review. Motion made by Henderson. Seconded by Lambeck. All present voted in favor.

BUSINESS

1. Swearing in of all Board Members
 - a. Deputy Mayor Anita vanHeeswyk issued the Oath to all members. Each member participated as a group in taking the oath and completed the swearing in process.
2. Personnel Matters: The Secretary read aloud each resolution prior to Board action then took roll call vote on each.
 - a. Resolution 2011-01: Enter Closed Session to Discuss Personnel Matters
 - i. Motion made by Daniels, Seconded by Keller, all present voted in favor
 - ii. A closed session was conducted to discuss personnel matters.
 - b. Resolution 2011-02: Secretary
 - i. Motion made by Keller, Seconded by Lambeck, all present voted in favor
 - ii. Bradley T. Rosenthal was hired as Board Secretary.

- c. Resolution 2011-03: Solicitor
 - i. Motion made by Lambeck, Seconded by Henderson, all present voted in favor
 - ii. Dean Marcolongo, esq was hired as Board Solicitor.
- d. Resolution 2011-04: Engineer
 - i. Motion made by Daniels, Seconded by Keller, all present voted in favor
 - ii. Bruce Graham, P.E. was hired as Board Engineer.
- 3. Presentation of NJ Department of Community Affairs Certificates
 - a. Chairperson Stanger handed out certificates to board members who attended the DCA sponsored new board member training: Jill Lambeck and John McGeehan received certificates.
- 4. Board Reorganization: The Secretary read aloud each resolution prior to Board action then took roll call vote on each.
 - i. The Board accepted nominations for Vice-Chairperson. Ms. Lambeck nominated Mrs. Henderson with a second by Mr. McGeehan, all present voted yes.
 - ii. The Board accepted nominations for Chairperson. Ms. Daniels nominated Mr. Stanger with a second by Mr. McGeehan, all present voted yes.
- b. Resolution 2011-05: Chairperson and Vice-Chairperson
 - i. All present voted in favor with Stanger and Henderson abstaining on their respective nominations.
- c. Resolution 2011-06: Meetings, Notices
 - i. Motion made to accept the meeting dates for 2011 and requirements for public notice by Lambeck, seconded by McGeehan, all present voted in favor.
- 5. Any and all other pending matters deemed necessary by this Board for action.
 - a. Copies of the new proposed Zoning/Planning Board application was distributed to Board members who should review the application and forward comments to Chairperson Stanger in the next ten days.

ANNOUNCEMENTS

None

PUBLIC COMMENT

Mrs. VanHeeswyk raised a concern that certain questions on the proposed application could be considered a taking of land at the local level and may therefore not be asked. Mrs. VanHeeswyk will follow up with Mr. Marcolongo to clarify and rectify this issue.

ADJOURNMENT

Motion made by Lambeck, Seconded by McGeehan, All present voted in favor.