

**ZONING BOARD OF ADJUSTMENT, BARNEGAT LIGHT      JANUARY 11, 2010**

**THE MEETING OF THE ZONING BOARD OF ADJUSTMENT** was called to order at 7:30pm by Secretary, Nancy Manookian, who stated that the notice of this meeting has been published and posted in accordance with requirements set forth in the New Jersey Open Public Meetings Act.

**The Pledge of Allegiance followed.**

**The oath of office was administered to:   NANCY SPARK, ERIC STOKES, JANE O'BRIEN**

**ROLL CALL:   SPARK, CAFFREY, STILES, STOKES, KUHLMAN, WARK, O'BRIEN,  
                  WASHBURN,  
                  ABSENT:   NOVAK**

**Alternate O'Brien** was asked to be seated for tonight's meeting.

**NOMINATIONS FOR CHAIRMAN**

On a motion made by Mr. Stokes and seconded Mr. Wark, Nancy Spark was nominated for Chairperson. No other nominations were forthcoming and nominations were closed

**MOTION: STOKES**

**SECOND: WARK**

**VOTE:    AYES: STOKES, KUHLMAN, WARK, STILES, CAFFREY, O'BRIEN**

**NAYS: NONE**

**ABSENT: NOVAK      ABSTAIN: SPARK**

**NOMINATIONS FOR VICE CHAIRMAN**

On a motion made by Mr. Stokes and seconded by Mr. Stiles, Kevin Wark was nominated for Vice Chairman. No other nominations were forthcoming and nominations were closed.

**MOTION: STOKES**

**SECOND: STILES**

**VOTE:    AYES: STOKES, KUHLMAN, STILES, SPARK, CAFFREY, O'BRIEN**

**NAYS: NONE            ABSENT: NOVAK      ABSTAIN: WARK**

**SETTING THE DATE & TIME FOR MEETINGS**

On a motion made by Mr. Stokes and seconded by Mr. Stiles, the meetings will be the second Monday, unless a holiday, then the third Monday at 7:30pm, as previously held.

**MOTION: STOKES**

**SECOND: STILES**

**VOTE:    AYES: STOKES, KUHLMAN, WARK, STILES, SPARK, CAFFREY, O'BRIEN**

**NAYS: NONE      ABSENT: NOVAK      ABSTAIN: NONE**

### **ZONING BOARD ATTORNEY 2009**

The Secretary advised the Board the Mr. Charles Hutchinson, Esq. has resigned and has no interest in reappointment. The Board secretary had advised the Chairman of this vacancy. Two proposals had been received . There was discussion. Board members felt they would like more proposals and they should have an attorney from this area. It was determined that the Board Secretary ask other island towns who there land use attorneys are and contact them to see if they would like to give us a proposal. Nancy Spark, Chairman will also solicit proposals for a Board Attorney. We will meet next month to select an attorney.

### **ZONING BOARD ENGINEER FOR 2009**

The Secretary advised the Board that Mr. Frank Little was interested as serving as Zoning Board Engineer. After brief discussion Mr. Stiles made a motion that was seconded by Mr. Wark and Owen, Little & Associates was retained.

**MOTION: STILES**

**SECOND: WARK**

**VOTE: AYES: STOKES, KUHLMAN, WARK, STILES, SPARK, CAFFREY,  
O'BRIEN**

**NAYS: NONE ABSENT: NOVAK ABSTAIN: NONE**

**OTHER BUSINESS:** The Annual Zoning Applications and Appeals summary was passed out and reviewed. On a motion made by Mr. Wark, seconded by Mr. Stiles and concurred by all the summary was adopted.

**MOTION: WARK**

**SECOND: STILES**

**VOTE: AYES: STOKES, KUHLMAN, WARK, STILES, SPARK, CAFFREY,  
O'BRIEN**

**NAYS: NONE ABSENT: NOVAK ABSTAIN: NONE**

**OPEN PUBLIC SESSION: NONE**

**THERE BEING NO FURTHER BUSINESS BEFORE THE ZONING BOARD OF ADJUSTMENT, ON A MOTION MADE BY MR. WARK, THE MEETING WAS ADJOURNED.**

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**Nancy A. Manookian, Board Secretary**