

**ZONING BOARD OF ADJUSTMENT, BARNEGAT LIGHT FEBRUARY 11, 2013**

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

**The Pledge of Allegiance Followed.**

**ROLL CALL: STONE, KUHLMAN, WASHBURN, WARK, SPARK**

**ABSENT: CAFFREY, STILES, STOKES**

**MINUTES OF THE JANUARY 14, 2013**

**AT THIS TIME**, the Chairman asked for a motion to approve the minutes of the January 14, 2013 meeting. Mr. Wark so moved, seconded by Mr. Kuhlman.

**MOTION: WARK**

**SECOND: KUHLMAN**

**VOTE: AYES: STONE, KUHLMAN, WASHBURN, WARK, SPARK**

**NAYS: NONE ABSENT: CAFFEY, STILES, STOKES ABSTAIN: WASHBURN, SPARK**

**ZONING BOARD ENGINEER 2013**

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

**MOTION: WARK**

**SECOND: KUHLMAN**

**VOTE: AYES: WASHBURN, KUHLMAN, STONE, WARK, SPARK**

**NAYS: NONE ABSENT: CAFFREY, STILES, STOKES ABSTAIN: NONE**

**OTHER BUSINESS:**

**JANE O'BRIEN** tendered her resignation. The secretary read the letter aloud.

**AT THIS TIME**, the Chairman asked for a motion to accept the resignation. On a motion made by Mr. Kuhlman and seconded by Mr. Washburn, Ms. O'Brien's resignation was accepted with regret.

**MOTION: KUHLMAN**

**SECOND: WASHBURN**

**VOTE: AYES: KUHLMAN, WASHBURN, STONE, WARK, SPARK**

**NAYS: NONE ABSENT: CAFFREY, STILES, STOKES ABSTAIN: NONE**

**OPEN PUBLIC SESSION: NONE**

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

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**Jenna Taylor, Board Secretary**