

**ZONING BOARD OF ADJUSTMENT
BARNEGAT LIGHT
JANUARY 9, 2023**

THE MEETING OF THE ZONING BOARD OF ADJUSTMENT was called to order at 6:00pm by Board Secretary, Cecile Hodgson who stated that 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.

NOMINATIONS FOR CHAIRPERSON

AT THIS TIME, the Board Secretary asked for nominations for Chairperson. A nomination made by LeeAnne Oros for Nancy Spark as Chairperson and seconded by Kathryn Esposito. No other nominations were forthcoming and nominations were closed.

MOTION: Lee-Anne Oros

SECOND: Kathryn Esposito

VOTE: AYES: Lee-Anne Oros, Kathryn Esposito, Tim Brindley, Nancy Spark, Linda Passaro

ABSTAIN:

NAYS: NONE ABSENT: Finelli, Fitzsimons, Manookian, Clark

NOMINATIONS FOR VICE CHAIRPERSON

AT THIS TIME, the Board Secretary asked for nominations for Vice Chairperson. A nomination made by Kathryn Esposito for Lee-Anne Oros as Vice Chairperson and seconded by Nancy Spark. No other nominations were forthcoming and nominations were closed.

MOTION: Kathryn Esposito

SECOND: Nancy Spark

VOTE: AYES: Lee-Anne Oros, Kathryn Esposito, Tim Brindley, Nancy Spark, Linda Passaro

ABSTAIN:

NAYS: NONE ABSENT: Finelli, Fitzsimons, Manookian, Clark

OATH OF OFFICE

AT THIS TIME, the oath of office was administered by Joe Coronato to Lee-Anne Oros, Kathryn Esposito and Linda Passaro

ROLL CALL OF MEMBERS

ROLL CALL: Lee-Anne Oros, Kathryn Esposito, Tim Brindley, Nancy Spark, Linda Passaro

ABSENT: Finelli, Fitzsimons, Manookian, Clark

MINUTES OF DECEMBER 12, 2022 MEETING

AT THIS TIME, Chairwoman Spark asked for a motion to approve the minutes of the December 12, 2022 meeting.

MOTION: Kathryn Esposito

SECOND: Tim Brindley

VOTE: ALL IN FAVOR

ABSTAIN:

NAYS: NONE ABSENT: Finelli, Fitzsimons, Manookian, Clark

SETTING DATES & TIMES FOR MEETINGS FOR 2023
RESOLUTION 2023-01

**RESOLUTION OF THE ZONING BOARD OF THE
BOROUGH OF BARNEGAT LIGHT, COUNTY OF
OCEAN, STATE OF NEW JERSEY, SETTING THE
TIME, DATE AND PLACE OF THE MEETINGS**

WHEREAS, the Zoning Board of the Borough of Barnegat Light is a public body, which convenes regular meetings for the purpose of action on applications submitted to it pursuant to N.J.S.A. 40:55D-1, et. seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq. mandates that the public be advised of all regular meeting dates; and

WHEREAS, the Board proposes to conduct regular meetings on the dates hereinafter specified with each meeting to be convened at 6:00pm at the Barnegat Light Borough Hall, 10 East 7th Street, Barnegat Light, NJ 08006

NOW, THEREFORE, BE IT RESOLVED, this 9th day of January, 2023

1. The board shall meet on the following dates:

February 13, March 13, April 10, May 8, June 12,
July 10, August 14, September 11, October 16*(due to holiday),
November 13, December 11 and Organization on
January 8, 2024

The Meetings will take place at 6:00pm on the above-mentioned dates, at the Barnegat Light Borough Hall, 10 East 7th Street, Barnegat Light, NJ 08006

2. The notice shall be:

Prominently posted in at least one (1) place reserved for similar announcements.
Mailed, telephoned, telegraphed or hand delivered to at least two (2) newspapers, Asbury Park

Press and the Beach Haven Times and the Sand Paper as an alternate, designated by the public body to receive such notices because they have the greatest likelihood of informing the public within the area of jurisdiction of the public body of such meetings. Filed with the Borough Clerk as well.

3. The notice mentioned in paragraph two (2) hereof is to be given within seven (7) days of the date.
4. Notwithstanding anything contained herein to the contrary, the Board may call special meetings upon giving at least 48 hours advance notice in the manner specified in paragraph two of this resolution.

DATED: JANUARY 9, 2023

MOTION: Lee-Anne Oros

SECOND: Tim Brindley

VOTE: AYES: Lee-Anne Oros, Kathryn Esposito, Tim Brindley, Nancy Spark, Linda Passaro

NAYS:

ABSTAIN:

ABSENT: Finelli, Fitzsimons, Manookian, Clark

ZONING BOARD ATTORNEY FOR 2023
RESOLUTION 2023-02

**RESOLUTION OF THE ZONING BOARD OF ADJUSTMENT OF THE
BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE APPOINTMENT
OF JOSEPH CORONATO, AS BOARD ATTORNEY**

WHEREAS, there exists a need for Legal Services as Attorney to the Zoning Board of Adjustment of the Borough of Barnegat Light, and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the Resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract itself must be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Zoning Board of Adjustment of the Borough of Barnegat Light, County of Ocean, State of New Jersey, as follows:

1. That Mr. Joseph Coronato, Sr, Esq., is hereby appointed Zoning Board of Adjustment Attorney for a term of one (1) year commencing on January 1, 2023, and ending December 31, 2023

2. The Chairman is hereby authorized to execute and the Board Secretary to attest an agreement with Mr. Joseph Coronato, Sr, Esq.,
3. This contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-1 (1) (a) of the Local Public Contracts Law because it is for services to be performed by a person authorized by law to practice a recognized profession.
4. A notice of this action shall be printed once in the official newspaper of the Borough of Barnegat Light.
5. This Resolution shall take effect on January 1, 2023.

DATED: JANUARY 9, 2023

MOTION: Tim Brindley

SECOND: Kathryn Esposito

VOTE: AYES: Lee-Anne Oros, Kathryn Esposito, Tim Brindley, Nancy Spark, Linda Passaro

NAYS:

ABSTAIN:

ABSENT: Finelli, Fitzsimons, Manookian, Clark

ZONING BOARD ENGINEER FOR 2023
RESOLUTION 2023-03

**RESOLUTION OF THE ZONING BOARD OF ADJUSTMENT OF THE BOROUGH
OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW
JERSEY, AUTHORIZING THE APPOINTMENT OF FRANK J. LITTLE
OF THE FIRM OWEN LITTLE AND ASSOCIATES AS
ZONING BOARD ENGINEER**

WHEREAS, there exists a need for Engineering Services to the Zoning Board of Adjustment of the Borough of Barnegat Light; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the Zoning Board of the Borough of Barnegat Light, County of Ocean, State of New Jersey, as follows:

1. That Frank Little, P.E., of the firm of Owen Little and Associates is hereby appointed Zoning Board Engineer for a term commencing January 1, 2023, and ending December 31, 2023
2. The Chairman is hereby authorized to execute and the Board Secretary to attest to an Agreement with Frank Little of the firm Owen Little and Associates.
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because it is for services to be performed by a person authorized by law to practice a recognized profession.
4. A notice of this action shall be printed once in the official newspaper of the Borough of Barnegat Light.
5. This Resolution shall take effect on January 1, 2023.

DATED: JANUARY 9, 2023

MOTION: Kathryn Esposito

SECOND: Lee-Anne Oros

VOTE: AYES: Lee-Anne Oros, Kathryn Esposito, Tim Brindley, Nancy Spark, Linda Passaro

NAYS:

ABSTAIN:

ABSENT: Finelli, Fitzsimons, Manookian, Clark

AT THIS TIME, Chairwoman Spark asked for a motion to adjourn the meeting.

MOTION: Linda Passaro

SECOND: Tim Brindley

ALL IN FAVOR

Cecile Hodgson
Zoning Board Secretary