

**WEST AMWELL TOWNSHIP
ZONING BOARD OF ADJUSTMENT
SPECIAL MEETING
December 1, 2015**

The West Amwell Township Zoning Board of Adjustment regular meeting was called to order at 7:41PM by Chairman Fulper.

The following statement of compliance with the Open Public Meetings Law as listed on the meeting agenda was summarized by Chairman Fulper: This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was transmitted to the Hunterdon County Democrat and Trenton Times on November 27, 2015. Notice has been posted accordingly and a copy of this notice is available to the public and is on file in the Zoning Board of Adjustment Office. The meeting was recorded via digital recording system and a copy of the CD is on file in the Zoning Board of Adjustment Office.

Chairman Fulper led the Pledge of Allegiance to the American Flag.

Secretary Hall stated a correction to the *statement of compliance* as shown on the December 1, 2015 Special Meeting Agenda. A transmitted date of November 27, 2015 rather than January 27, 2015 should be listed.

APPOINTMENTS/OATH OF OFFICE:

none

ATTENDANCE/ROLL CALL:

Roll call on attendance: John Cronce-present, Brian Fitting-present, Ruth Hall-present, John Ashton-present, Frank Sabatino (Alt.#1)-present, Robert Fulper-present

Absent - Joe Romano, Kevin Koveloski, Ken Turi (Alt.#2)

Professionals Present: Stewart Palilonis, Board Attorney

PRESENTATION OF MINUTES:

Regular Meeting Minutes – November 24, 2015 - Motion was made by Ashton with a second by Fitting to accept the minutes with minor revisions as discussed. Roll call: Cronce-aye, Fitting-aye, Hall-aye, Ashton-aye, Sabatino (Alt #1)-aye, Fulper-aye

RESOLUTION(S) OF APPROVAL:

Beekman/LaSala- Block 28 Lot 33 265 Goat Hill Road — Accessory Structure/Pole Barn Garage

Motion was made by Cronce with a second by Fitting to accept the resolution as presented. Roll call: Cronce-aye, Fitting-aye, Hall-aye, Ashton-aye, Sabatino (Alt #1)-aye, Fulper-aye

APPLICATION(S):

None

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CORRESPONDENCE:

None

Approval of Bill List 12/1/15:

Revisions were made to the Bill List to include the Palilonis invoice dated 12/1/15 in the amount of \$180.00 for the December 1, 2015 meeting.

Total Bill List \$585.00

Motion was made by Fitting with a second by Cronce for the approval of the Bill List, as amended, contingent upon certification of funds. Motion carried on voice vote - all ayes.

DISCUSSION:

Secretary Hall will solicit 2016 contracts from our current professionals under the non-fair and open process as we have in the past.

OPEN TO PUBLIC:

The floor was opened to the public. Hearing no comments/questions, the floor was closed. (7:56 PM)

ADJOURNMENT:

All members voted in favor of adjournment at 7:56 PM

Respectfully submitted,

Ruth J. Hall