

**WEST AMWELL TOWNSHIP
ZONING BOARD OF ADJUSTMENT – REGULAR MEETING
October 22, 2019 Minutes – 7:30 PM**

The regular meeting of the West Amwell Township Zoning Board of Adjustment was called to order at 7:30 PM by Chairman Fulper.

The following statement of compliance with the Open Public Meetings Act as listed on the meeting agenda was read into the record by Secretary Andrews: This meeting was called pursuant to the provisions of the Open Public Meetings Act. This meeting was included in a list of meetings transmitted to the Hunterdon County Democrat and the Times of Trenton on February 28, 2019. Notice has been posted on the bulletin board at Town Hall on October 17, 2019 and has remained continuously posted as to required notices under the Statute. A copy of this notice is available to the public and is on file in the Office of the Zoning Board of Adjustment and Township Clerk.

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

Attendance – Roll Call

Present: John Ashton
John Cronic
George Fisher
Rob Fulper
Marvin Hartpence
Joe Romano
Michael Rassweiler – Alt. #1
Mark Bowles – Alt. #2

Excused: Brian Fitting

Presentation of Minutes – 5/28/19

A motion by Mr. Fisher, seconded by Mr. Romano to approve the Board's 5/28/19 minutes with no revisions noted was approved by roll call vote with Mr. Cronic abstaining.

Roll Call Vote: Mr. Romano: Yes, Mr. Ashton: Yes, Mr. Fisher: Yes, Mr. Hartpence: Yes, Mr. Rassweiler: Yes, Mr. Bowles: Yes, Mr. Fulper: Yes

Resolutions of Approval

Resolution #2019-10: Authorizing Closed Session for the Purpose of Discussing Professional Service Contracts

A motion by Mr. Cronic, seconded by Mr. Fisher to approve Resolution #2019-10 was unanimously approved by voice vote.

West Amwell Township Zoning Board Minutes – 10/22/19

A motion by Mr. Cronic, seconded by Mr. Ashton to return to Open Session was unanimously approved by voice vote.

The Board was in Closed Session from 7:43 PM – 8:38 PM.

Upon returning to Open Session it was noted for the record that the Zoning Board of Adjustment will seek Requests for Proposals (RFP's) through the non-fair and open process for the Board's Planner, Engineer and Attorney positions for 2020.

Applications: Completeness/Public Hearing

It was noted for the record that there were no applications listed on the agenda for completeness or public hearing.

Approval of Bill List

A motion by Mr. Ashton, seconded by Mr. Fisher to approve the vouchers for payment as listed on the 10/22/19 bill list was unanimously approved by voice vote.

Open to the Public

It was noted for the record that there were no members of the public present at the meeting at this time.

Adjournment

A motion by Mr. Cronic, seconded by Mr. Fisher to adjourn the meeting was unanimously approved by voice vote.

The meeting adjourned at 8:46 PM.

Maria Andrews, Zoning Board Secretary