

BOROUGH OF EDGEWATER  
BOARD OF ADJUSTMENT  
55 RIVER ROAD  
EDGEWATER, NJ 07020

MINUTES OF THE REGULAR MEETING HELD ON JANUARY 2, 2019

MEMBERS PRESENT

Gianni Delgaudio

Jeffrey Mathieu

Mark Klein

Donald Jackson

Chairman Christiansen

ALSO PRESENT

Ms. Travers

Ms. Corio

Ms. Gregory

Mr. Candelmo

OPEN MEETING ACT

ROLL CALL

REORGANIZATION

Motion was made by Mr. Mathieu with a second by Mr. Klein for Mr. Christiansen to be Chairman for 2019. All present vote yes.

Motion was made by Mr. Mathieu with a second by Chairman to have Mr. Klein as vice Chairman for 2019. All present vote yes.

Motion was made by Chairman with second by Mr. Klein for Jennifer Henry as secretary for 2019. All present vote yes,

Motion was made by Chairman with a second by Mr. Klein to have Ms. Denise Travers as Attorney for 2019 All present vote yes.

Motion was made by Chairman with a second by Mr. Klein to have Kathryn Gregory as Planner for 2019. All present vote yes.

Motion was made by Chairman with a second by Mr. Klein to have CME Engineering as Engineer for 2019. All present vote yes.

Motion was made by Chairman with a second by Mr. Mathieu to have meetings held on the first Wednesday of every month with a start time of 7pm and a curfew of 10pm. All present vote yes.

COMPLETENESS

BADV-18/12 8 Rockwood Place. Deemed compete and will be on the special meeting agenda for January 16, 2019.

CORRESPONDENCE

Ms. Travers has a letter from the attorney for 318 A Undercliff asking to be carried to the February meeting due to an illness and not being able to attend the meeting tonight.

#### MEMORIALIZATION

Will have for January 16, 2019 meeting.

#### MINUTES

Motion was made by Chairman with a second by Mr. Jackson to accept the prior months minutes.

#### BUSINESS

BADV-17/007 needs a D variance and since we only have 5 members present tonight Mr. Sokolich would like to carry this to the next regular meeting of the Board in February. Chairman agrees to this and Mr. Sokolich waives the time frame and no further notice is required at this time.

It is noted that Ms. Travers has a conflict with the following applications on agenda 1186 River Road, 1190 River Road and 8 Rockwood Place so we will be having a special meeting January 16, 2019 with a replacement council.

There is no one present for the rest of the applications on the agenda so the Chairman states all will carry to the February meeting with no need to re notice at this time.

OPEN TO GENERAL PUBLIC

CLOSE TO GENERAL PUBLIC

Voice vote indicated end of the meeting

Sincerely,

Jennifer Henry

Secretary, Board of Adjustment