

## MINUTES

### BOARD OF ADJUSTMENT

### TOWNSHIP OF BERKELEY HEIGHTS, NEW JERSEY

Reorganization Meeting

January 24, 2019

The Regular Meeting of the Board of Adjustment was called to order at 7:30 PM in the Public Meeting Room.

It was confirmed that the meeting was being held in conformance with all regulations of the SUNSHINE LAW and proper notice had been given to the Courier News; also, the Agenda had been posted in Town Hall, Board Office, and supplied to the Township Clerk at least forty-eight hours prior to the meeting. The Agenda items will not necessarily be heard in the order listed and the meeting will not continue significantly past 10:30 PM.

#### **Roll Call:**

Members present were Mr. Sullivan, Mr. Siburn, Mr. Boyer, Mr. Nappi, Mr. Mustacchi, Mr. Sylvester, Mr. Ringwood and Mr. Coviello.

#### **Adoption of Minutes:**

December 13, 2018 Regular Meeting  
January 10, 2019 Reorganization Meeting  
January 10, 2019 Executive Session

A motion was made by Mr. Siburn, seconded by Mr. Boyer, and carried by unanimous voice vote to adopt the minutes of the December 13, 2018 Regular Meeting as presented.

A motion was made by Mr. Siburn, seconded by Mr. Coviello, and carried by unanimous voice vote to adopt the minutes of the January 10, 2019 Reorganization Meeting as presented.

A motion was made by Mr. Coviello, seconded by Mr. Ringwood, and carried by unanimous voice vote to adopt the minutes of the January 10, 2019 Executive Session as presented.

#### **Executive Session**

The Board entered into Executive Session at 7:35 p.m. on the motion of Mr. Mustacchi, seconded by Mr. Boyer and carried 8-0 for the purpose of discussion

of the candidates for the 2019 Board Attorney and holding of further interviews that were scheduled.

The Board returned to Public Session at 8:45 p.m. on the motion of Mr. Mustacchi, seconded by Mr. Nappi and carried 8-0.

**Open to Public**

The meeting was opened to the public for questions or comments. There were no members of the public present.

**Adjournment:**

A motion was made by Mr. Nappi, seconded by Mr. Siburn, to adjourn the meeting. The voice vote was unanimous and the meeting was adjourned at 8:47 PM.

Regina Giardina, Secretary Pro Tem