

**MINUTES-MEETING
HOPE TOWNSHIP ZONING BOARD OF ADJUSTMENT
JANUARY 3, 2013**

The reorganization meeting and monthly meeting of the Hope Township Zoning Board of Adjustment convened at 7:30 p.m. at the Hope Township Municipal Building with the following Board Members present: Carol Kernoschak, Brian Kathenes, Tom Gabel, Jan Wargo, Gary Green (arriving at 7:42 p.m.) and Gil Hankins. Board Member absent: Chad Koonz. Also present were Engineer Ted Rodman, Attorney Roger Thomas, and Secretary Alfia Schemm.

The meeting was called to order by Mr. Gabel and he led the Board in the Pledge of Allegiance. Secretary Schemm stated that the meeting is being held under the provisions of the "Open Public Meetings Act"; adequate notice of the meeting has been provided to the Township's Official Newspaper.

Reorganization:

Nomination of Chairman

Attorney Thomas called for nominations for Chairman. Ms. Kernoschak made the motion to nominate Tom Gabel as Chairman. Motion seconded by Mr. Hankins. Attorney Thomas asked if there were any other nominations. With there being no other nominations, the nominations were closed. Roll call vote in favor: Kernoschak, Kathenes, Wargo, and Hankins. Abstaining: Gabel

Nominations for Vice Chairman:

Chairman Gabel called for nominations for Vice Chairman. Mr. Hankins made the motion to appoint Brian Kathenes as Vice Chairman. Motion seconded by Ms. Wargo. Chairman Gabel asked if there were any other nominations. With there being no other nominations, the nominations were closed. Roll call vote in favor: Kernoschak, Gabel, Wargo, and Hankins. Abstaining: Kathenes

Adoption of Meeting Dates

The Board reviewed the proposed meeting dates and the Board briefly discussed the July 3rd meeting date. It was agreed to leave it as is, for now, and revisit it if necessary as it gets closer to July.

Ms. Kernoschak made the motion to adopt the meeting dates for the year as distributed. Motion seconded by Ms. Wargo. Roll call vote in favor: Kernoschak, Gabel, Wargo, Kathenes, and Hankins.

Adoption of 2013 Open Public Meeting Act-Resolution

Ms. Kernoschak made the motion to adopt the Resolution complying with the Open Public Meetings Act. Motion seconded by Mr. Hankins. Roll call vote in favor: Kernoschak, Gabel, Wargo, Kathenes, and Hankins.

Appointment of Board Professionals

Mr. Kathenes made the motion to appoint Roger W. Thomas as the Board Attorney. Motion seconded by Mr. Hankins. Roll call vote in favor: Kernoschak, Gabel, Wargo, Kathenes, and Hankins.

Ms. Kernoschak made the motion to appoint Norton B. “Ted” Rodman as the Board Engineer. Motion seconded by Mr. Kathenes. Roll call vote in favor: Kernoschak, Gabel, Wargo, Kathenes, and Hankins.

Ms. Kernoschak made the motion to appoint Heyer & Gruel and Associates as the Board Planner. Motion seconded by Mr. Kathenes. Roll call vote in favor: Kernoschak, Gabel, Wargo, Kathenes, and Hankins.

Appointment of Board Secretary

Ms. Wargo made the motion to appoint Alfia Schemm as the Board Secretary. Motion seconded by Mr. Kathenes. Roll call vote in favor: Kernoschak, Gabel, Wargo, Kathenes, and Hankins.

Approval of Minutes:

Mr. Kathenes made the motion to adopt the minutes of November 1, 2012. Motion seconded by Ms. Kernoschak. Roll call vote in favor: Kernoschak, Gabel, Wargo, Kathenes, and Hankins.

Memorializing Resolutions:

#12-002 Jude DeLane, Block 3200, Lot 2201

Mr. Kathenes made the motion to adopt the Resolution of approval. Motion seconded Ms. Wargo. Roll call vote in favor: Kernoschak, Wargo, Kathenes, and Hankins. Abstaining: Gabel

Completeness:

#12-003 Communication Infrastructure Corporation, Block 2800, Lot 300

Board Attorney Thomas stated that as per Board Engineer Rodman’s November 30, 2012 report, he would recommend that the application be deemed incomplete.

Ms. Kernoschak made the motion to deem the application incomplete. Motion seconded by Mr. Hankins. Roll call vote in favor: Kernoschak, Gabel, Wargo, Kathenes, and Hankins.

Correspondence:

- 1) Planning Board Agenda- December 3, 2012
- 2) Planning Board Minutes-November 5, 2012

The correspondence was noted. Both Board Attorney Thomas and Board Engineer Rodman stated that the Planning Board has been very quiet.

Mr. Green arrived.

Other Business:

Annual Report

Mr. Kathenes made the motion to adopt the Annual Report. Motion seconded by Mr. Green. Roll call vote in favor: Kernoschak, Gabel, Wargo, Green, Kathenes, and Hankins.

Vouchers:

Rodman	11-16-12	Scientel Wireless	155.00
Rodman	11-16-12	DeLane	31.00
Rodman	11-16-12	General	31.00
Rodman	12-06-12	Communication Infrastructure	744.00
Rodman	12-06-12	DeLane	31.00
Rodman	12-06-12	General	31.00

Mr. Kathenes made the motion to pay the vouchers. Motion seconded by Mr. Green.
 Discussion on the motion: After a brief discussion, it was agreed that the Board Members would get copies of the vouchers in their Board packets. Roll call vote in favor: Kernoschak, Gabel, Wargo, Green, Kathenes, and Hankins.

Dolan & Dolan	11-30-12	DeLane	388.14
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Mr. Kathenes made the motion to pay the voucher. Motion seconded by Mr. Green.
 Roll call vote in favor: Kernoschak, Gabel, Wargo, Green, Kathenes, and Hankins.

NJPO		Dues	180.00
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Mr. Kathenes made the motion to pay the voucher. Motion seconded by Ms. Kernoschak. Discussion on the motion: The Board confirmed that the \$180.00 is the Zoning Board of Adjustment’s portion of the dues. Roll call vote in favor: Kernoschak, Gabel, Wargo, Green, Kathenes, and Hankins.

Planning Board Update:

Nothing to report at this time.

Adjournment:

With there being no further business a motion was made and seconded to adjourn the meeting at 7:49 p.m.

Respectfully Submitted:

Alfia Schemm
Board Secretary