

**CITY OF NEW BRUNSWICK
BOARD OF ADJUSTMENT
JANUARY 23, 2017
MINUTES
7:30 p.m.**

I. ROLL CALL

	Nancy Coppola, Chair
x	John Cox, Vice Chair
	Margaret Chester
x	Sue McElligott
	John Zimmerman
x	Ivan Adorno
x	Doug Sheehan (Alt #1)
	Charlotte McNair (Alt #2)

X	Board Attorney Aravind Aithal
X	Board Secretary/Director of Planning Glenn Patterson
X	Principal Planner Mark Siegle
	Board Planner Henry Bignell
X	Board Planner Todd Bletcher
x	Board Engineer Rich Moody
	Conflict Engineer Chas. Carly

II. PUBLIC ANNOUNCEMENT (OPEN PUBLIC MEETING ACT)

III. SALUTE TO THE FLAG

IV. REORGANIZATION OF THE BOARD

Nomination of Nancy Coppola as Chairperson
 Nomination: Cox
 Second: Adorno
 Approved by unanimous voice vote

Nomination of John Cox as Vice-Chairperson
 Nomination: Sheehan
 Second: McElligott
 Approved by unanimous voice vote

Nomination of Glenn Patterson as Secretary

Nomination: McElligott

Second: Sheehan

Approved by unanimous voice vote

Appointment of Aravind Aithal as Board Attorney

Nomination: Sheehan

Second: Cox

Approved by unanimous voice vote

Appoint of Karl Kemm of Mcmanimon, Scotland as Conflict Board Attorney

Nomination: McElligott

Second: Adorno

Approved by unanimous voice vote

Appointment of Bignell & Associates as Board Planner

Nomination: Sheehan

Second: Cox

Approved by unanimous voice vote

Appointment of Richard Moody, City Engineer, as Board Engineer

Nomination: Adorno

Second: Cox

Approved by unanimous voice vote

Appointment of D&R Engineering as Secondary/Conflict Engineer

Nomination: Cox

Second: Sheehan

Approved by unanimous voice vote

Appointment of Mott McDonald for Hydraulic Modeling/Water System Capacity Analysis

Nomination: Sheehan

Second: Cox

Approved by unanimous voice vote

Appointment of Mott McDonald as Traffic Systems Analysis Engineer

Nomination: McElligott

Second: Adorno

Approved by unanimous voice vote

Adopt meeting schedule for 2017 through January 2018

Motion: McElligott

Second: Sheehan

Approved by unanimous voice vote

Mr. Aithal swore in the Board's professionals for the year 2017: Mr. Patterson, Mr. Siegle, Todd Bletcher of Bignell, Charlie Carly of D&R Eng. and Richard Moody, City Engineer

IV. MINUTES OF THE BOARDS NOVEMBER 28, 2016 MEETING

Motion to approve: Adorno

Second: McElligott

Approved by unanimous voice vote

**V. COMMUNICATIONS AND REPORTS-
Resolutions of Memorialization of Approval**

A. 95 Louis Street, LLC, Z-2016-06, Site plan and variance application for the construction of a multifamily building at 93-97 Louis Street, Block 158, Lot 14, Zoning District R-5A.

Motion: McElligott

Second: Sheehan

	Yes	No
Nancy Coppola, Chair		
John Cox, Vice Chair	X	
Margaret Chester		
Sue McElligott	X	
John Zimmerman		
Maria Torrisi		
Ivan Adorno	X	
Doug Sheehan (Alt #1)	X	
Charlotte McNair (Alt #2)		
Nicole Burgos (Alt #3)		
Natalie Azcona (Alt #4)		

VI. OLD BUSINESS

None

VII. NEW BUSINESS

- A. 139 SUYDAM STREET, LLC, Z-2016-06, Variance application for the construction of a two-family residential dwelling located at 139 Suydam Street, Block 158, Lot 14, Zoning District: R-5A Application adjourned until the February 27, 2017 Meeting.

An announcement was made to the public of the adjournment and the rescheduled hearing date of February 27, 2017, 7:30 PM at City Hall Council Chambers, 78, Bayard Street, New Brunswick, NJ . No further notice required of the applicant.

- B. DAVID BEKUS, Z-2016-11, Variance application for the construction of an addition to an existing single family dwelling located at 278 Comstock Street, Block 220, Lot 33, Zoning District R-5A Application adjourned until the February 27, 2017 Meeting.

An announcement was made to the public of the adjournment and the rescheduled hearing date of February 27, 2017, 7:30 PM at City Hall Council Chambers, 78, Bayard Street, New Brunswick, NJ. No further notice required of the applicant.

- C. 91 MANAGEMENT, INC, Z-2016-013, Variance application for the addition of four (4) bedrooms to the existing five-bedroom single family dwelling located at 93 Richardson Street, Block 88, Lot 9.01, Zoning District: R-4 Application adjourned until the February 27, 2017 Meeting.

An announcement was made to the public of the adjournment and the rescheduled hearing date of February 27, 2017, 7:30 PM at City Hall Council Chambers, 78, Bayard Street, New Brunswick, NJ. No further notice required of the applicant.

VIII. OTHER MATTERS OF INTEREST TO THE PUBLIC

None

IX. ADJOURNMENT

Motion to adjourn: McElligott

Second: Adorno

Approved by unanimous voice vote