

**Zoning Board of Adjustment
Reorganization Meeting Minutes**

January 6, 2021 at 7:00 p.m. conducted on a remote electronic basis using Zoom

Call to Order

Ms. Coscia, Board Secretary called the meeting to order at 7:00 p.m. and read the following statement: “In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-10, and the regulations governing remote meetings, N.J.A.C. 5:39-1.5, I hereby announce that “adequate notice” and “electronic notice” of this meeting was provided in a notice dated January 4, 2019 that was sent to the Asbury Park Press, Two River Times, posted on the bulletin board and on the main access door to Town Hall, filed in the Clerk’s Office, and posted on the Township’s website, www.holmdeltownship.com”

Roll Call

Present: Ms. Avrin
Mr. Blumenthal
Mr. Buffalino
Ms. Campis
Mr. Hern
Mr. Orfanitopoulos
Mr. Pesce
Ms. Collur
Mr. Lateef

Pledge of Allegiance ~ Moment of Silence to Honor Military Who Have Been Wounded or Killed in Action

Ms. Coscia read the Oath of Office to new Board members, Francine Campis, Surekha Collur, and Irfan Lateef

Item #1 Election of Officers for 2021

- Chairman
Motion made by Mr. Buffalino seconded by Ms. Campis to appoint Ralph Blumenthal as Zoning Board Chairperson for 2021. Motion carried on the following roll call vote:

Affirmative: Ms. Avrin, Mr. Blumenthal, Mr. Buffalino, Ms. Campis, Mr. Hern, Mr. Orfanitopoulos, Mr. Pesce
Negative: None
Not Seated: Ms. Collur, Mr. Lateef

- Vice Chairman
Motion made by Ms. Avrin seconded by Mr. Pesce to appoint Demetri Orfanitopoulos as Zoning Board Vice Chairperson for 2021. Motion carried on the following roll call vote:

Affirmative: Ms. Avrin, Mr. Blumenthal, Mr. Buffalino, Ms. Campis, Mr. Hern, Mr. Orfanitopoulos, Mr. Pesce
Negative: None
Not Seated: Ms. Collur, Mr. Lateef

- Assistant Secretary
Motion made by Mr. Orfanitopoulos seconded by Ms. Avrin to appoint Jerry Buffalino as Assistant Secretary for 2021. Motion carried by voice vote.

Item #2 Appointments for 2021

- Zoning Board Secretary/Recording Secretary
Motion by Mr. Pesce, seconded by Ms. Avrin to appoint Loretta Coscia as Zoning Board Secretary. Motion carried by voice vote.

- Board Attorney/Special Consulting Attorney

- Board Engineer/Special Consulting Engineer
- Board Planner/Special Consulting Planner

Appointment for Board Professional carried to the January 20, 2021 meeting where interviews will be conducted.

Item #3 Resolutions

- Providing for “Annual Notice” of Meetings Pursuant to Section 13 of the Open Public Meetings Act
Motion made by Ms. Avrin seconded by Mr. Pesce to approve the Annual Notice 2021. Motion carried by voice vote.
- Approving Standard Procedures and Requirements for Public Comment during Remote Public Meetings
Motion made by Ms. Avrin seconded by Mr. Orfanitopoulos to approve. Motion carried by voice vote.
- Awarding Contracts for Professional Services
This item is carried to the Zoning Board meeting of January 20, 2021 when the Professional Appointments will be made.

Item #4 Zoning Board of Adjustment Rules and Regulations for 2021 ~ *This item has been tabled*

Item #5 Official Newspaper ~ Asbury Park Press for publication of Sunshine Law notice and legal notices by applicants and publication of Board decisions. Copy as a FYI to Two River Times.
Motion by Mr. Orfanitopoulos seconded by Mr. Pesce to approve. Motion carried by voice vote.

Respectfully submitted,

Loretta Coscia
Zoning Board Secretary

Summary minutes prepared by Loretta Coscia
Minutes approved 2/3/21 (AP/DO)
Proceedings recorded