

**MINUTES OF THE SPECIAL REORGANIZATION MEETING
OF THE TOWNSHIP OF JACKSON
ZONING BOARD OF ADJUSTMENT
JULY 13, 2006**

The July 13, 2006 Jackson Township Board of Adjustment Special Reorganization Meeting was called to order by Chairman Sgro at 6:53 p.m. with a salute to the flag by all present. Zoning Board Recording Secretary Janice Kisty read the Open Public Meetings Act Statement.

ROLL CALL: Jeffrey Bowen Diane LaBianca, Secretary
Barry Calogero Kevin DiGesu, Alt. #1
Joy Ann Harmer, Vice Chair Vincent Sgro, Chairman

ABSENT: Glen Bouthillette, Alt. #2
Peter Maher
John Straka

ALSO PRESENT: Richard Megill, Director of Planning and Zoning

Motion to go into Closed Session at 6:55 p.m. by HARMER/LaBianca. YES: Bowen, Calogero, Harmer, LaBianca, DiGesu, Sgro.

Open Public Session resumed at 7:25 p.m.

APPOINTMENT OF PROFESSIONALS

Motion to appoint **Gluck, Allen & Gertner as Zoning Board Attorney** by HARMER/LaBianca. YES: Bowen, Calogero, Harmer, LaBianca, DiGesu, Sgro.

Motion to appoint **Remington, Vernick & Vena as Zoning Board Engineers** by HARMER/Bowen. YES: Bowen, Calogero, Harmer, LaBianca, DiGesu, Sgro.

Motion to appoint **Remington, Vernick & Vena as Zoning Board Planners** by DiGESU/Calogero. YES: Bowen, Calogero, Harmer, LaBianca, DiGesu, Sgro.

PAYMENT OF VOUCHER

Motion to approve the voucher for Recording Secretary for tonight's meeting by HARMER/DiGesu. YES: Bowen, Calogero, Harmer, LaBianca, DiGesu, Sgro.

ANNOUNCEMENTS

Mr. Sgro announced the next meeting of the Zoning Board of Adjustment would be on Wednesday, July 19, 2006 at 7:30 p.m., and applications will be heard and acted upon at that meeting.

MATTERS FOR DISCUSSION

The meeting dates for the Zoning Board schedule ending June 30, 2007 were accepted. All meetings for the Zoning Board of Adjustment will be the first Wednesday of each month beginning at 7:00 p.m. The third Wednesday of each month will be a reserve date for the Board, if required.

Motion to adopt the meeting schedule as above by CALOGERO/LaBianca. YES: Bowen, Calogero, Harmer, LaBianca, DiGesu, Sgro.

The minutes for June 7, 2006 and July 5, 2006 are expected to be adopted at the meeting of July 19, 2006.

Motion to adjourn by DiGESU/Calogero. YES: Bowen, Calogero, Harmer, LaBianca, DiGesu, Sgro.

Respectfully submitted,

Janice Kisty
Zoning Board Recording Secretary