

Present: Canonico, Stambaugh, Betesh, Waterbury
Forrester (Attorney)
Cranmer (Engineer)
Absent: Peterson, DeNofa, Walsh

All saluted the flag, and the presiding officer's statement was read.

Mr. Forrester gave the oath of offices for 2009:

Ms. Stambaugh
Mr. Betesh
Ms. Waterbury

Ms. Canonico announced that the purpose of this meeting is the reorganization for 2009

REORGANIZATION FOR 2009:

Chairman ProTem:

A motion was made by Mr. Betesh, seconded by Ms. Waterbury to nominate Ms. Canonico as Chairman ProTem

Roll Call:

Affirmative: Stambaugh, Betesh, Waterbury

Negative: none

Abstained: Canonico

ELECTION OF CHAIRMAN:

A motion was made by, Ms. Stambaugh, seconded by Mr. Betesh, nominating Ms. Peterson as Chairman for 2009, with no other nominations:

Roll Call:

Affirmative: Canonico, Stambaugh, Betesh, Waterbury

Negative: None

ELECTION OF VICE CHAIR:

A motion was made by, Ms. Stambaugh, seconded by, Mr. Betesh nominating Mr. DeNofa as Vice Chairman for 2009 with no other nominations:

Roll Call:

Affirmative: Canonico, Stambaugh, Betesh, Waterbury

Negative: None

APPOINTMENT OF BOARD ATTORNEY:

A motion was made by, Ms. Forrester, seconded by, Ms. Waterbury nominating Mr. Forrester as Board Attorney for 2009, with no other nominations:

Roll Call:

Affirmative: Canonico, Stambaugh, Betesh, Waterbury

Negative: None

APPOINTMENT OF BOARD ENGINEER:

A motion was made by, Ms. Waterbury, seconded by, Ms. Stambaugh to appoint Mr. David Cranmer of Cranmer Engineering as the engineer for 2009, without any further nomination;

Roll Call:

Affirmative: Canonico, Stambaugh, Betesh, Waterbury

Negative: None

APPOINTMENT OF BOARD CLERK:

A motion was made by, Mr. Betesh, seconded by, Ms. Stambaugh nominating Mrs. Kelleher as Board Clerk for 2009, with no other nominations:

Roll Call:

Affirmative: Canonico, Stambaugh, Betesh, Waterbury

Negative: None

**FIXING TIME & PLACE, NEWSPAPER, & POSTING OF AGENDAS:
FOR MEETING FOR 2009**

A motion was made by, Mr. Betesh, seconded by, Ms. Stambaugh

- that the meetings be set on the 1st Wednesday of the month, @ 7:30 p.m
- meetings to take place in Municipal Building as listed
- Asbury Park Press & Two River Times are the official newspapers for publications
- posting the agendas will be in the bulleting board in the lobby of the Municipal building.

All approved.

A motion was made by, Ms. Waterbury, seconded by, Ms. Stambaugh to adjourn the reorganization meeting. All approved

A motion was made by Mr. Betesh, seconded by Ms. Stambaugh to open the regular meeting of the Shrewsbury Zoning Board of Adjustment to the public. All approved

No public in attendance

A motion was made by Mr. Betesh, seconded by Ms. Waterbury to close the meeting to the public. All approved

Ms. Canonico Announced the opening of the regular meeting of the Zoning Board of Adjustment @ 8:00pm.

All saluted the flag, and the presiding officer's statement was read.

Present: Canonico, Stambaugh, Betesh, Waterbury
Forrester (Attorney)
Cranmer (Engineer)

Absent: Peterson, DeNofa, Walsh

Correspondence:

Mr. Forrester announced that the following applications will not be heard tonight:

- **Farrell Properties:** Board members agreed that the applicant must renote for the 4/1/09 meeting as requested, subject to granting any extension of time if necessary

A motion was made by Ms. Waterbury, seconded by Mr. Betesh, subject to the applicant granting any appropriate extension of time through 4/15/09 in accordance with a use variance and that they must renote for 4/1/09 meeting.

Roll Call:

Affirmative: Canonico, Stambaugh, Betesh, Waterbury

Negative: None

- **Paul David Party Wares:** Service was deficient and the applicant must renote for 2/4/09 meeting, the notice stated Planning Board not Zoning Board.

Minutes:

A motion was made by, Mr. DeNofa, seconded by, Mr. Walsh to adopt the minutes of the December 3, 2008 meeting. All approved.

Planning Board Representative: none

Unfinished Business:

Vincent S. Montessori Academy:

Adoption of Resolution

Bl: 34, Lots: 5, 6, 7

Mr. Forrester advised that Mr. Brodsky had raised some concerns on the filing of the Deed Restrictions within 60 days of the resolution; Mr. Brodsky would like to address the deed restriction as a condition of site plan approved. After a discussion with Mr. Cranmer and board members the following changes were made to the resolution:

- **Page 14: revise #1 & 2 to read:**
“conditioned upon receipt of site plan approval for a Montessori educational use in accordance with the evidence and the findings as set forth in the resolution with the limitation of students requiring that a restrictive deed be filed prior to granting a final site plan approval or a return to the board, unless the property is brought into compliance with the conditional use.”

Ms. Waterbury stated that she recused herself for this application and has made no comments during these proceedings

Mr. Forrester announced that this matter will be carried to the February 1, 2009 meeting for adoption after Mr. Brodsky reviews the changes.

BHA, Inc t/a: Sals Deli:

Adoption of Resolution

Bl: 70.01, Lots:

A motion was made by Mr. Betesh, seconded by Ms. Stambaugh to adopt & memorialize the resolution for use variance & waiver of site plan to BHA Inc d/b Sals Deli as submitted.

Roll Call:

Affirmative: Mr. Betesh, Ms. Stambaugh

Negative: None

A motion was made by Ms. Waterbury, seconded by Ms. Waterbury to open the meeting to the public. All approved.

No comments/no questions

A motion was made by Mr. Betesh, seconded by Ms. Stambaugh to close the meeting to the public. All approved.

A motion was made by Ms. Canonico, seconded by Mr. Betesh to adjourn the meeting at 8:15 pm. All approved.