

# **Minutes**

**January 10, 2007**

## **First Portion - Organizational Meeting**

## **Second Portion – Special Meeting Re: Cingular Wireless PCC**

**Mr. Cooney, Temporary Chairperson, opened** the Board of Adjustment Reorganization Meeting of January 10, 2007 at 7:30 PM

### **First Order of Business:** Election/Appointment of Board Officers:

Mr. Dalziel was nominated to be the Chairperson.  
A motion was made by Mr. Godwin seconded by Mrs. Nelson with all in favor.

Mr. Godwin, Mr. Cooney and Mrs. Hough were nominated to be a Vice Chairman.  
A vote by hand to each of the members who was nominated was taken. Mr. Godwin took one (1) vote, Mr. Cooney two (2) votes and Mrs. Hough was appointed to be a Vice Chair by four (4) votes.

**Mr. Dalziel**, upon being appointed as Chairman began the meeting by reading the statement of compliance into the record.

**Mr. Dalziel** – addressed the public and advised that the Board had some items to take care of in regards to their 2007 reorganization which would take approximately 20 minutes and then the meeting would resume as usual.

### **Appointment of Board Counsel - Mr. Stephen Shaw, Attorney**

Motion was made by Mrs. Nelson seconded by Mr. Godwin to accept the resolution with changes as noted. Roll call was taken with all in favor.

**Appointment of Board Engineer - John K. Ruschke, PE, Hatch Mott McDonald** Motion was made by Mr. Godwin, seconded by Mrs. Hough. Roll call was taken with all in favor to accept the resolution.

### **Planning Consultant - Frank Banish PP of Banish Associates, Inc.**

Motion made by Mr. Godwin, seconded by Mrs. Nelson. . Roll call was taken with all in favor to accept the resolution.

### **Board/Recording Secretary – Kali Tsimboukis**

Motion made by Mrs. Hough, seconded by Mr. Nelson. Roll call was taken with all in favor to accept the resolution.

### **Transcribing Secretary – Mary Ann Fasano**

Motion made by Mr. Godwin, seconded by Mr. Cooney. Roll call was taken with all in favor to accept the resolution.

### **Establishing Meeting Schedule**

It was pointed out by Mr. Godwin that on the draft resolution shows is a site inspection on April 7<sup>th</sup>, this is Easter weekend. It was decided to amend the resolution to remove April 7<sup>th</sup> and list March 31<sup>st</sup> as the new site inspection date.

Motion made by Mr. Cooney, seconded by Mr. Nelson to accept the resolution as amended.  
Roll call was taken with all in favor to accept the resolution.

### **Designating Newspaper – Chatham Courier & Morris County Daily Record**

Motion made by Mrs. Hough, seconded by Mr. Godwin. Roll call was taken with all in favor to accept the resolution.

### **Consulting Engineer – Bruce A. Eisenstein, PHD, P.E. of Consulting Group**

Frequency Expert. - This resolution is specifically targeted at Mr. Eisenstein's Expertise in Frequency Engineering as it relates to Cell Tower Applications

Motion made by Mr. Nelson, seconded by Mr. Godwin. Roll call was taken with all in favor to accept the resolution.

## **APPLICATIONS**

**NEW CINGULAR WIRELESS PCS, LLC.**

**CALENDAR BOA 05-62.09-2**

**BLOCK 62.09 LOT 2.**

**SUNSET DRIVE/FAIRMOUNT AV.**

**Use Variance & rear yard setback variances,  
preliminary & final site for  
12 telecommunication antennas.**

Minutes/Transcripts supplied by Applicant.

Meeting was adjourned at 10:30 p.m.

Motion to adjourn the meeting was made by Mr. Cooney seconded by Mr. Godwin.

Respectfully Submitted

Mary Ann Fasano, Transcribing Secretary