

January 28, 2020

The regularly scheduled reorganization meeting of the New Milford Borough Zoning Hearing Board was called to order by Chairperson Eleanor Lempke at 6:30 p.m. at the borough building. Members in attendance were: Eleanor Lempke, Joyce Cobb and Richard Zick II. Others in attendance were: Amy Hine, Secretary.

The pledge of allegiance was recited.

A motion was made by R. Zick II and seconded by J. Cobb to appoint Eleanor Lempke as Chairperson. Motion carried.

A motion was made by E. Lempke and seconded by J. Cobb to appoint Richard Zick II as Vice Chairperson. Motion carried.

A motion was made by J. Cobb and seconded by R. Zick II to appoint Amy Hine as Secretary of the Zoning Hearing Board. Motion carried.

A motion was made by E. Lempke and seconded by R. Zick II to appoint Attorney Anthony Paul Litwin as solicitor for a retainer fee of \$100 a month and \$125 an hour. Motion carried.

A motion was made by E. Lempke and seconded by R. Zick II to designate the 4th Tuesday of every month at 6:30 p.m. as the meeting date and time. Motion carried. The board agreed to assume the meeting has been canceled if Amy doesn't notify them of any business pending.

Eleanor said this reorganization meeting was advertised in the local paper on January 15, 2020.

A motion was made by J. Cobb and seconded by R. Zick II to approve the minutes from the January 22, 2019 meeting. Motion carried.

There was no public input.

A motion was made by E. Lempke and seconded by R. Zick II to adjourn at 6:38 pm. Motion carried.