

CLARK BOARD OF ADJUSTMENT

**MINUTES FROM THE REORGANIZATION MEETING
AND PUBLIC MEETING
HELD ON MONDAY, JANUARY 23, 2023**

A public meeting of the Clark Board of Adjustment was called to order at 7:45 p.m. by Janet Gentry who was acting as Coordinator until a Chairman was elected. She asked all present to participate in a flag salute and moment of silence. She stated that this meeting was being held under and pursuant to the Rules and Regulations of the Sunshine Law of the State of New Jersey.

This meeting is in compliance with the "Open Public Meetings Act" as adequate notice of this meeting has been provided by mailing the Annual Schedule of meetings to the Union County Local Source, and Star Ledger, by posting such Annual Meeting Schedule on the bulletin board in Town Hall reserved for such announcements and the filing of said Notice with the Township Clerk of Clark. Formal action may be taken at this meeting.

ROLL CALL

Members Present: Marc Hayden, Douglas Krok, Ed Ruth, Chris Tierney, John Caliguire, William Helm

Members Absent: Thomas Meade and Dante Tignini

Also Present: Kelly M. Carey; Board Attorney and Janet Gentry Board Secretary

NEW BUSINESS

Board Attorney Kelly Carey swore in Ed Ruth, Douglas Krok and William Helm for their Oath of Allegiance as regular members of the Board. Alternate Member Dante Tignini was absent.

APPOINTMENTS

Doug Krok brought a motion to nominate Ed Ruth for Chairman which was seconded by John Caliguire and carried unanimously by voice vote.

Ed Ruth brought a motion to nominate Doug Krok for Vice Chairman. Motion was seconded by Marc Hayden and carried unanimously by voice vote.

Ed Ruth brought a motion to nominate Kelly M. Carey as Attorney to the Board which was seconded by John Caliguire and carried unanimously.

John Caliguire brought a motion to nominate Janet Gentry as Secretary to the Board which was seconded by Marc Hayden and carried unanimously by voice vote.

Re-elected Chairman Ed Ruth took over the meeting at this time.

Board members reviewed term expirations and the 2023 schedule of hearing dates. The Annual Report was also reviewed and vote taken by members.

Doug Krok brought a motion to approve the Annual Report. Motion was seconded by John Caliguire. *All Ayes*

CORRESPONDENCE

Correspondence was read onto the record by Board Attorney Kelly Carey regarding the 2023 official newspapers for Clark Township and the appointment of Board Attorney by the Business Administrator and Chief Financial Officer for the 2023 year.

ADJOURNMENT

Marc Hayden brought a motion to close the reorg portion of this meeting. Doug Krok seconded the motion which was carried unanimously by voice vote.

**MINUTES FROM THE PUBLIC MEETING
JANUARY 23, 2023, 8 P.M.**

ROLL CALL

Members Present: Marc Hayden, Douglas Krok, Ed Ruth, Chris Tierney, John Caliguire, William Helm

Members Absent: Thomas Meade and Dante Tignini

Also, Present: Kelly M. Carey; Board Attorney and Janet Gentry Board Secretary

OLD BUSINESS

Minutes of the October 24, 2022 public meeting were reviewed. Doug Krok brought a motion to accept the minutes. Motion was seconded by Marc Hayden and carried unanimously by voice vote.

DISCUSSIONS

Board Attorney Ms. Carey discussed State approval regulations for electric car changing stations along with associated handicap parking.

ADJOURNMENT

William Helm brought a motion to adjourn. Motion was seconded by John Caliguire and carried unanimously by voice vote. Meeting adjourned at 8:07 p.m.

Taken and transcribed by:

Janet Gentry-Secretary

Dated