

Meeting was called to order by Mr. James Jr. 6:30 p.m.

Pledge to the flag

**Roll Call:**

Present: Mr. James, Mr. Black, Ms. Helly, Mr. Banko, Mr. O'Connor Mr. Cheema, Mr. Jardim, Mr. DuPont, Ms. Curran

Absent: Mr. Hernandez

Mr. Jardim advised that the meeting was duly noticed under the Open Public Meeting Act.

Minutes approved from November 20, 2018

**Reorganization:**

Appointment of Chairman & Vice Chair

Appointment of Vice-Chairman

Appointment of Legal Council

Appointment of Engineer

Appointment of Secretary

Establish 2019 Board Schedule

Mr. Jardim stated the meeting was a reorganization of the Zoning Board of Adjustments for the Borough of Carteret. Mr. James was nominated and accepted by board members as Chairman. Mr. Black was nominated and accepted by board members as Vice-Chair. Mr. Jardim was nominated and accepted by board members as Legal Counsel. Mr. DuPont was nominated and accepted by board members as Engineer. Ms. Curran was nominated and accepted by board members as Secretary.

The 2019 board schedule was adopted by unanimous vote.

**Memorialized Resolutions:**

**ZB-18-07 John Zawadzki**

348 Carteret Avenue

Block 3612 Lot 2 & 3

Minor Subdivision

**Hearing:**

**ZB-19-01 T-Mobile Northeast LLC**

2500 Blair Road

Block: 2802 Lot: 6

Interpretation

The board case will be carried without further notice.

**ZB-19-02 New Line Networks**

1400 Federal Blvd.

Block: 2801 Lot: 18

Interpretation

Present: Judy Fairweather, Attorney; Chad Swartz, Engineer

All present to represent board case ZB-19-02 was sworn in and accepted by present board. The board case proposed does not increase the tower height or the width. The structural report was reviewed by Mr. Swartz and accepted as structurally safe. Motion was made to the public, no public present. Motion was made by Mr. James to approve and seconded by Mr. Black and carried with a voice vote of five. No one opposed.

Motion to adjourn by Mr. James and seconded by Mr. Banko meeting adjourned at 7:00 p.m.

**Next Regular Meeting Tuesday, February 19, 2019**

Respectfully submitted

Lauren S. Curran, Zoning Board of Adjustment