Minutes of October 5, 2015 Regular Meeting of the Civic Association of Short Beach Zoning Board of Appeals.

Present: Tom Horrigan (chairman), John Elgee (secretary), David Steinman, and Marty Hallier.

Absent: Norma Bennum

Meeting called to order at 7:30 P.M. by Tom Horrigan Chairman.

New Applications: None.

Minutes: The August 3, 2015 ZBA minutes were approved unanimously by the board (motion to accept the minutes by Marty Hallier and seconded by John Elgee).

New Business/ Old Business/ Correspondence; Letter from Attorney Peter Cooper was presented and discussed concerning his suggestions as to the posting of a public notice by the Zoning Board of applications approved and denied by them in a timely manner. Marty Hallier stated that he had heard that the Zoning Board would post their decisions on all zoning applications on the CASB website within two days after their meetings. There was further discussion about; the approval of the application for 120 Highland Ave., that the Zoning Board members should all be made more familiar with the CASB zoning regulations, performance of the CASB ZEO/job description/payment for services/possibility of having a ZEO who lives outside Short Beach.

It was suggested by Marty Hallier that someone from the ZBA sit down with Barry Beletsky (president of the CASB) to discuss the concerns of the ZBA regarding:

- 1). decision making process of the zoning board and their knowledge of CASB zoning regulations,
- 2). the lack of a proper job description of the CASB ZEO position,
- 3). the possibility of hiring a ZEO who is not a resident of Short Beach.

John Elgee agreed to put together a list of talking points to be discussed with Barry Beletsy as to the concerns of the ZBA.

Discussion was had as to who the elected ZBA members were from the CASB annual meeting held in July. John Elgee stated that he could find no minutes from the CASB's annual meeting detailing who these members were. Elgee stated from his notes from that meeting Martin Hallier was elected for the one year remaining on the two year term of Helen Wong a regular member. Norma Bennum was elected for the two years remaining of the three year term of Mathew Snyder as an alternate member.

Tom Horrigan was nominated as Chairman for one year by Dave Steinman and motion was seconded by Marty Hallier. Vote was unanimous to approve his election.

John Elgee was nominated as Secretary for one year by Dave Steinman and motion was seconded by Marty Hallier. Vote was unanimous to approve his election.

Bills: None.

John Elgee made a motion to adjourn which was seconded by Tom Horrigan and passed unanimously at 8:29 P.M.

Submitted,

John Elgee

**ZBA** Secretary