

TOWNSHIP OF LONG HILL

COUNTY OF MORRIS Gillette, Homestead Park, Meyersville, Millington, Stirling

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PLANNING BOARD & ZONING BOARD OF ADJUSTMENT MINUTES OF THE JOINT SPECIAL MEETING November 9, 2021

The Long Hill Planning Board and Zoning Board of Adjustment met for a Special Meeting via online virtual meeting format using Zoom Webinar.

At 7:32 pm, Chairman Gerecht called the meeting to order, and Board Secretary Coonce made the following announcements:

- (1) Call to Order and Statement of Compliance
- (2) <u>Standard Board Procedures</u>
- (3) <u>Meeting Cut-Off</u>
- (4) <u>Pledge of Allegiance</u> Recited by all in attendance.
- (5) <u>**Roll Call**</u> Board Secretary Coonce called the roll:

Planning Board:

Present:	Dennis Sandow, Chairman Absent/Excused:	Theresa Dill
	Thomas Jones, Vice Chairman*	Steven Warner, Esq., Board Attorney
	Brendan Rae, Deputy Mayor	Elizabeth Leheny, Board Planner
	Victor Verlezza, Committeeman**	Mike Lanzafama, Board Engineer
	David Hands	
	Tom Malinousky	
	Alan Pfeil	
	Don Richardson	
	Debra Coonce, Board Secretary	
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* Vice Chairman Jones joined the meeting at 7:43 pm. ** Committeeman Verlezza joined the meeting at 7:53 pm.

Zoning Board of Adjustment:

Present:	Ed Gerecht, Chairman	Absent/Excused:	Jerry Aroneo
	Brian Johnson, Vice Chairman		Mike Malloy
	Gary Gianakis		Jonathan Rosenberg
	Tom Grosskopf		Scott Hain (Alt. #1)
	Jill Robertson (Alt. #2)		Steven Warner, Esq., Board Attorney
	Debra Coonce, Board Secretary	у	Elizabeth Leheny, Board Planner
			Rich Keller, Board Engineer

Executive Session – Upon motion made and seconded, the Board's entered into Executive Session at 7:36 (6) pm to discuss Board Professional Contracts and the interview process for the position of Board Engineer. The Boards exited the Executive Session at 10:38 pm.

TOWNSHIP OF LONG HILL Planning Board & Zoning Board of Adjustment Executive Session Resolution

WHEREAS, the Open Public Meetings Act (N.J.S.A. 10:4-12a) requires that all public meetings be open and include members of the public; and

WHEREAS, the Open Public Meetings Act (N.J.S.A. 10:4-12b) also permits the exclusion of the public from a meeting in certain circumstances: and

WHEREAS, the Planning Board and the Zoning Board of Adjustment are of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED by the Planning Board and the Zoning Board of Adjustment of the Township of Long Hill, County of Morris, State of New Jersey, as follows:

- 1. The public shall be excluded from the executive session of November 9, 2021.
- 2. The general nature of the subject matter to be discussed is as follows: Interviews for the position of Board Engineer beginning in January 2022
- 3. Minutes of said discussion will be made available as soon as it is deemed in the public interest to do so.
- 4. The Planning Board and the Zoning Board of Adjustment may take official action on those items discussed in executive session upon completion of the executive session.

This Resolution takes effect immediately.

Moved by: Zoning Board Member Grosskopf Seconded by: Zoning Board Member Vice Chairman Johnson

Roll Call Vote: Approved by the unanimous votes of all members of both Boards present and eligible to vote.

CERTIFICATION

I, Debra Coonce, Board Secretary and Planning/Zoning Coordinator to the Planning Board and Zoning Board of Adjustment, hereby certify that the foregoing Resolution is a true, complete and accurate copy of a resolution adopted by the Planning Board and the Zoning Board of Adjustment of the Township of Long Hill, County of Morris, at a Regular Meeting/Hearing held on November 9, 2021.

Debra Coonce, Board Secretary Planning & Zoning Coordinator

(7) Adjournment – The Joint Special Meeting was adjourned at 10:38 pm.

Respectfully submitted,

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Debra Coonce, Planning Board & Zoning Board of Adjustment Secretary Planning & Zoning Coordinator

Videos of Planning Board meeting(s) are available on the Township website at <u>www.longhillnj.gov</u>. Audio recordings of the meeting(s) are available for purchase by filing an OPRA (Open Public Records Act) request through the Municipal Clerk's office. All documents relating to applications may be examined by the public in the Planning & Zoning Office located in the Township of Long Hill Municipal Building.