

# **TOWNSHIP OF LONG HILL**

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

> TOWNSHIP OFFICES; 915 Valley Road Gillette, NJ 07933 (908)647-8000 FAX (908) 647-4150

## ZONING BOARD OF ADJUSTMENT MINUTES OF THE REORGANIZATIONAL MEETING January 17, 2023

The Long Hill Zoning Board of Adjustment met for a Regular Meeting/Hearing in the Court Room of the Township of Long Hill Municipal Building located at 915 Valley Road, Gillette, New Jersey. The Meeting was also available on LHTV and on the Township website.

At 7:31 pm, Attorney Steven Warner 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>Electronic Devices</u>
- (5) <u>Pledge of Allegiance</u> Recited by all in attendance

# (6) <u>Oath of Office</u> –

The oath of office was administered by Steven Warner, Esq. to the following re-appointees:

#### **Re-Appointees:**

Edwin F. Gerecht – Expiring 12/31/26 Gary Gianakis – Expiring 12/31/26 Jessica Brennan, Alternate #1 – Expiring 12/31/24

(7) <u>**Roll Call**</u> – Planner Elizabeth Leheny called the roll:

Present: Jerry Aroneo Excused/Absent: Scott Hain Ed Gerecht Tom Flatley (Alt. #2) Gary Gianakis Debra Coonce, Board Secretary Tom Grosskopf Brian Johnson Jonathan Rosenberg Jessica Brennan (Alt. #1) Steven Warner, Esq. Joe Vuich, Engineer Elizabeth Leheny, Planner

#### (8) <u>Election of Chairman</u>

Upon motion made and seconded, Ed Gerecht was unanimously elected Chairman by all members present and eligible to vote to serve at the pleasure of the Board through January 16, 2024.

## (9) <u>Election of Vice Chairman</u>

Upon motion made and seconded, Brian Johnson was unanimously elected Vice Chairman by all members present and eligible to vote to serve at the pleasure of the Board through January 16, 2024.

### (10) **Board Appointment Resolutions** – Resolutions 2023-01-ZB through 2023-06-ZB (attached)

Upon motion made and seconded and by the unanimous votes of all members present, the following actions were taken.

- 1. Appointment of Debra Coonce as Board Secretary to serve until January 16, 2024.
- 2. Appointment of Steven K. Warner, Esq. of the firm Savo, Schalk, Corsini, Warner, Gillespie, O'Grodnick & Fisher, P.A.as Board Attorney to serve until January 16, 2024.
- 3. Re-appointment of Professional Engineer Samantha Anello of Mott MacDonald to finalize any remaining 2022 resolution compliance items through completion.
- 4. Appointment of Joe Vuich with the firm of Van Cleef Engineering as Board Engineer to serve until January 16, 2024.
- 5. Appointment of Elizabeth Leheny with the firm of Phillips Preiss Grygiel Leheny Hughes LLC as Board Planner to serve until January 16, 2024.
- 6. Appointment of the firm J. Caldwell & Associates, LLC as alternate planner through January 16, 2024.

# (11) <u>Board Procedural Resolutions</u> – Resolutions 2023-07-ZB through 2023-10-ZB (attached)

Upon motion made and seconded and by the unanimous votes of all members present, the following actions were taken:

- 7. Adoption of the 2023 Meeting/Hearing Schedule
- 8. Notice of Publication
- 9. Resolutions for Applications
- 10. Meeting/Hearing Cut-Off
- (12) <u>Old / New Business</u> None.
- (13) <u>Adjournment</u> The Regular and Organizational Meeting/Hearing was adjourned at 7:48 pm.

Respectfully submitted,

DACE

Debra Coonce Zoning Board Secretary Planning & Zoning Board Coordinator

Videos of Planning Board meetings/hearings are available on the Township website at <u>www.longhillnj.gov</u>. 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.