

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 MEETING January 3, 2017

The Long Hill Zoning Board of Adjustment met for a Regular/Reorganizational Meeting/Hearing in the Court Room of the Township of Long Hill Municipal Building located at 915 Valley Road, Gillette, New Jersey.

At 8:07 pm, Planning & Zoning Coordinator Nancy Probst made the following announcements:

- (1) Call to Order and Statement of Compliance
- (2) Electronic Devices
- (3) <u>Pledge of Allegiance</u> Recited by all in attendance
- (4) Oath of Office

The oath of office was administered by Planning & Zoning Coordinator Nancy Probst to Brian Johnson and new member Tom Grosskopf.

(5) Roll Call – Planning & Zoning Coordinator Probst called the roll:

Present: Ed Gerecht

Absent: Jerry Aroneo Thomas Sims Jeffrey Wills

Michael O'Mullan Michael Pesce Brian Johnson Tom Grosskopf

Richard Keegan

Nancy Probst, Planning & Zoning Coordinator

Daniel Bernstein, Esq., Board Attorney

Kevin O'Brien, Board Planner

Levich, as Board Engineer in place of Tom Lemanowicz

(6) Election of Chairman

Upon motion made by Mr. O'Mullan and seconded by Mr. Pesce, Ed Gerecht was elected Chairman unanimously by all members present and eligible to vote to serve at the pleasure of the Board for the year 2017.

(7) Election of Vice Chairman

Upon motion made by Chairman Gerecht and seconded by Mr. Johnson, Michael Pesce was elected Vice Chairman unanimously by all members present and eligible to vote to serve at the pleasure of the Board for the year 2017.

(8) Annual Report

Chairman Gerecht confirmed that the Planning & Zoning Coordinator will prepare the Annual Report on Variances Heard by the Zoning Board of Adjustment. Copies of the report and resolution, when adopted by the Zoning Board of Adjustment, shall be forwarded to the Township Committee and Planning Board.

(9) Planning & Zoning Coordinator's Appointment (8:14)

Upon motion made and seconded, and by the unanimous votes of all members present, Nancy Probst was appointed the Planning & Zoning Coordinator to serve until January 2, 2018.

(10-12)Appointments

The Board discussed doing evaluations for the Board professionals prior to appointing them for the entire year. Upon motion made and seconded, and by the unanimous votes of all members present, the following actions were taken:

- Appointment of Daniel Bernstein, Esq. as Board Attorney to serve until February 7, 2017.
- Appointment of Kevin O'Brien / Shamrock Enterprises, Ltd. as Board Planner to serve until February 7, 2017.
- Appointment of Tom Lemanowicz / Remington, Vernick & Arango Engineers as Board Engineer to serve until February 7, 2017.

(13-17) Agenda Items

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

- Approval of the Calendar/Agenda Order of Business Rule
- Approval of the Notice of Publication Rule
- Approval of the Meeting Minutes Rule
- Approval of the Annual Membership with the New Jersey Planning Officials
- Approval of the Meeting Cut-Off Rule

(18) Adoption of the 2017 Meeting Schedule

Upon motion made and seconded, the Board adopted the 2017 meeting schedule to be posted on the municipal bulletin board and website, copies will be sent to the Echoes-Sentinel and Courier Newspapers and filed with the Municipal Clerk. 2017 meeting dates are as follows:

 January 3, 2017 (Reorganization Meeting)
 January 27, 2017

 February 7, 2017
 February 21, 2017

 March 7, 2017
 March 21, 2017

 April 4, 2017
 April 18, 2017

 May 2, 2017
 May 16, 2017

 June 6, 2017
 June 20, 2017

July 18, 2017 (No second meeting in July)
August 1, 2017 (No second meeting in August)
September 5, 2017 September 19, 2017

 September 5, 2017
 September 19, 2017

 October 3, 2017
 October 17, 2017

 November 7, 2017
 November 21, 2017

December 5, 2017 (No second meeting in December)

January 2, 2018 (Reorganization Meeting)

(19) <u>2017 Budget</u>

The discussion of the Zoning Board of Adjustment's annual budget is carried to 1/17/17.

(20) <u>Adjournment</u> – The Regular and Organizational Meeting was adjourned at 8:30 pm.

Respectfully submitted,

Debra Coonce

Planning & Zoning Coordinator (As of December 4, 2017)

Videos of Planning Board meeting(s) are available on the Township website at www.longhillnj.gov. 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.