MINUTES

FEBRUARY 3, 2015

BOARD OF ADJUSTMENT

LONG HILL TOWNSHIP

CALL TO ORDER AND STATEMENT OF COMPLIANCE

The Chairman, Dr. Behr, called the meeting to order at 8:03 P.M. He then read the following statement: Adequate notice of this meeting has been provided by posting a copy of the public meetings on the municipal bulletin board, by sending a copy to the Courier News and Echoes-Sentinel and by filing a copy with the Municipal Clerk on January 6, 2015.

MEETING CUT-OFF

Chairman Behr read the following statement: Announcement is made that as a matter of procedure, it is the intention of the Board of Adjustment not to continue any matter past 11:00 P.M. at any Regular or Special Meeting of the Board unless a motion is passed by the members then present to extend the meeting to a later specified cut-off time.

CELL PHONES AND PAGERS

Chairman Behr read the following statement: All in attendance are requested to turn off cell phones and pagers as they interfere with the court room taping mechanism.

PLEDGE OF ALLEGIANCE

ROLL CALL

On a call of the roll, the following were Present: Excused:

E. Thomas Behr, Chairman
Edwin F. Gerecht, Jr., Vice-Chairman
Jerry Aroneo, Member (arrived 8:50 p.m.)
Michael Pesce, Member
Richard Keegan, Member
Michael O'Mullan, Member
Thomas Sims, 1st Alternate
Jeffrey Wills, 2nd Alternate

Michael Pudlak, Member

Thomas Lemanowicz, Bd. Engineer Kevin O'Brien, Bd. Planner Cyndi Kiefer, Bd. Secretary Dan Bernstein, Bd. Atty.

EXECUTIVE SESSION

It was determined that there was no need to hold an executive session.

APPROVAL OF MINUTES

Chairman Behr asked if there were any additions, corrections or changes to the minutes of February 4, 2014. Hearing none, he asked for a motion to approve. Mr. Gerecht motioned and Mr. Pesce seconded. A **Voice Vote** was taken and the minutes were unanimously approved as written. Mr. Keegan, Mr. Sims, Mr. Aroneo and Mr. Wills were ineligible to vote since they were not present at that meeting.

Chairman Behr asked if there were any additions, corrections or changes to the minutes of January 20, 2015. Hearing none, he asked for a motion to approve. Mr. Gerecht motioned and Mr. Pesce seconded. A **Voice Vote** was taken and the minutes were unanimously approved as written. Mr. Aroneo and Mr. Keegan were ineligible to vote since they were not present at that meeting.

RESOLUTION OF MEMORIALIZATION

VICTOR VERLEZZA 18 Stephanie Drive Block 14205, Lot 5.13 #12-04Z Bulk Variances

Ms. Kiefer advised Chairman Behr that the conditions of the Board's approval had not been met therefore the Board would not be voting on this resolution. She added that the matter would be rescheduled for a later date.

PROCEDURAL RULES FOR THE BOARD OF ADJUSTMENT

Chairman Behr noted that each of the board members, consultants, and staff had a copy of the latest version (3Revised-Draft_Zoning_Board_Rules 1-1-15) of the Zoning Board of Adjustment Procedural Rules. He asked for comments.

The board members and consultants reviewed the changes that had been made during the December 2nd, 2014 meeting and discussed possible additions and changes. Chairman Behr stated that he would contact Mr. Bernstein immediately for his input on several items as requested by the Board.

After the Board had concluded its discussions, Chairman Behr asked for a motion to adjourn. Mr. Pesce motioned and Mr. Gerecht seconded. By unanimous **Voice Vote**, the meeting was adjourned at 10:10 p.m.

	CYNTHIA KIEFER
	Planning and Zoning Secretary
Date	