AMENDED MINUTES APRIL 7, 2015

BOARD OF ADJUSTMENT

LONG HILL TOWNSHIP

CALL TO ORDER AND STATEMENT OF COMPLIANCE

The Chairman, Dr. Behr, called the meeting to order at 8:04 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

<u>ROLL CALL</u> On a call of the roll, the following were Present:

E. Thomas Behr, Chairman Edwin F. Gerecht, Jr., Vice-Chairman Michael Pesce, Member Richard Keegan, Member Michael O'Mullan, Member Jeffrey Wills, 2nd Alternate

Thomas Lemanowicz, Bd. Engineer

Excused:

Jerry Aroneo, Mbr. (recused) Michael Pudlak, Member Thomas Sims, 1st Alternate

Dan Bernstein, Bd. Attorney

Ms. Kiefer advised Chairman Behr that he had a guorum and could proceed.

EXECUTIVE SESSION

Kevin O'Brien, Bd. Planner Cyndi Kiefer, Bd. Secretary

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

RESOLUTION OF MEMORIALIZATION

MEAD & ANDREA BRIGGS 42 Highland Avenue Block 11102, Lot 10 #14-08Z Bulk Variances

Chairman Behr referenced Mr. Bernstein's note indicating that Mr. and Mrs. Briggs had chosen Style B for their garage. He indicated that for a variety of reasons it was a more acceptable option and asked for any changes, corrections or comments on the resolution. Hearing none, he requested a motion to approve the Resolution of Memorialization. Mr. Pesce moved approval and Mr. Gerecht seconded. A **ROLL CALL VOTE** was taken. Those in Favor: Mr. Gerecht, Mr. Keegan, Mr. Pesce, Mr. O'Mullan, Mr. Wills, Chairman Behr. Those Opposed: NONE. The Resolution of Memorialization was approved by unanimous vote.

PROCEDURAL RULES OF THE BOARD OF ADJUSTMENT

Chairman Behr thanked Mr. Gerecht, Mr. O'Mullan and Mr. Pesce for their contributions to the procedural rules document. He asked the board members to review the document and make any final comments. Mr. O'Mullan noted that in Section 1:1-6, the text was missing. Copies of that text were distributed to the board members. It was also noted that on page 13,

Section 2:4-2, the words "burden of proof" were missing after the words "...to establish the applicant's..."

Chairman Behr asked for a motion to adopt the "Procedural Rules of the Board of Adjustment" as amended. Mr. Gerecht moved approval and Mr. Pesce seconded. A **ROLL CALL VOTE** was taken. Those in Favor: Mr. Gerecht, Mr. Keegan, Mr. Pesce, Mr. O'Mullan, Mr. Wills, Chairman Behr. Those Opposed: NONE. The "Procedural Rules" as amended were adopted by unanimous vote.

STORMWATER MANAGEMENT DISCUSSION

Chairman Behr stated that many years ago there had been a series of workshops conducted by then Chairman of the Environmental Commission, Len Hamilton. He was a major force behind getting proper stormwater management procedures in place as a result of the 1996 Master Plan. Chairman Behr asked Mr. Lemanowicz to discuss Stormwater Management for the benefit of the current board members.

Mr. Lemanowicz began by discussing the purposes of Stormwater Management and the rules governing Stormwater Management which began in the 1980's. He traced the evolution of those rules up to the present along with various terms and their definitions. He noted that in Stormwater Management, water issues are not resolved. They are managed and controlled and then discussed the some of the ways in which this was accomplished.

After Mr. Lemanowicz concluded his discussion, Chairman Behr thanked him. He then asked for a motion to adjourn. Mr. Pesce motioned and Mr. Gerecht seconded the motion. The meeting was adjourned at 9:24 PM by unanimous **VOICE VOTE**.

CYNTHIA KIEFER Planning and Zoning Secretary

Date