MINUTES

SEPTEMBER 15, 2015

BOARD OF ADJUSTMENT

LONG HILL TOWNSHIP

CALL TO ORDER AND STATEMENT OF COMPLIANCE

The Vice Chairman, Mr. Gerecht, called the meeting to order at 8:19 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

Vice Chairman Gerecht 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

Vice Chairman Gerecht 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

RESOLUTION OF APPOINTMENT

Mr. Pesce moved approval and Mr. Aroneo seconded to appoint Cynthia Kiefer as full time Planning and Zoning Coordinator. A **ROLL CALL VOTE** was taken. Those in FAVOR: Mr. Aroneo, Mr. Keegan, Mr. Pesce, Mr. O'Mullan, Vice Chairman Gerecht. Those OPPOSED: None. The motion to appoint Ms. Kiefer was approved unanimously.

ROLL CALL

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

E. Thomas Behr, Chairman Michael Pudlak, Member

Excused:

Edwin F. Gerecht, Jr., Vice-Chairman Jerry Aroneo, Member Michael Pesce, Member Richard Keegan, Member Michael O'Mullan, Member

Thomas Sims, 1st Alternate Jeffrey Wills, 2nd Alternate

Thomas Lemanowicz, Bd. Engineer Brian D. Schwartz, Bd. Attorney Kevin O'Brien, Bd. Planner Cyndi Kiefer, Planning & Zoning Coord. Dan Bernstein, Bd. Attorney

Ms. Kiefer advised Vice Chairman Gerecht that he had a quorum and could proceed.

EXECUTIVE SESSION

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

APPROVAL OF MINUTES

Mr. Aroneo moved approval of the minutes of June 16, 2015. Mr. Pesce seconded the motion. A **ROLL CALL VOTE** was taken. Those in FAVOR: Mr. Aroneo, Mr. Pesce, Vice Chairman Gerecht. Those OPPOSED: None. The minutes of June 16, 2015 were approved unanimously as written. Mr. Keegan and Mr. O'Mullan were ineligible to vote since they were not present at that meeting.

Mr. O'Mullan moved approval of the minutes of August 4, 2015. Mr. Keegan seconded the motion. A **ROLL CALL VOTE** was taken. Those in FAVOR: Mr. Keegan, Mr. O'Mullan, Vice Chairman Gerecht. Those OPPOSED: None. Minutes of August 4, 2015 were approved unanimously as written. Mr. Aroneo and Mr. Pesce were ineligible to vote since they were not present at that meeting.

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TERENCE GOLDEN (carried from 08-04-15)

Metzler Place Block 10515, Lot 8.02 #15-01Z D-1 Use Var., Bulk Vars., Unimproved Road

Present: Terence Golden, Applicant

Bob Gazzale, Engineer for Applicant John McDonough, Planner for Applicant John Sullivan, Attorney for Applicant

John Sullivan, attorney with **Vastola, Fackelman & Sullivan**, Middlesex, NJ, advised the board members that he was representing the applicant, Terence Golden. He noted that there were only five (5) board members present and that the applicant was not prepared to proceed with anything less than a full board since this was a D variance requiring a super majority of five (5) affirmative votes. He asked that the matter be carried to the next available meeting *with no further notice*.

Ms. Kiefer advised the applicant that the next available meeting would be October 6, 2015. Mr. Sullivan responded that the applicant and all the professionals would be available for that meeting. Ms. Kiefer further advised that no extension would be necessary since board action was not required until November 12, 2015.

Vice Chairman Gerecht stated that the application of Terence Golden, #15-01Z, would be carried with no further notice to October 6, 2015.

Mr. Aroneo motioned, Mr. Pesce seconded and the meeting was adjourned at 8:29 PM.

Date:	
	Cynthia Kiefer
	Planning & Zoning Coordinator