

**MONTVILLE TOWNSHIP
ZONING BOARD OF ADJUSTMENT
AGENDA OF JANUARY 4, 2023
7:30pm
In Person**

NOTE: No New Business to be conducted past 10:00 P.M.

STATEMENT OF COMPLIANCE

As required by the Open Public Meetings Act, adequate notice of this meeting has been provided which notice specified the time and place of the meeting to the extent known at that time. The notice was posted on the bulletin board at the Municipal Building, sent to the Daily Record, and the Citizen, posted on the Township's website calendar, and placed on file at the Township Clerk's office. This meeting has been properly noticed to the public in accordance with the Open Public Meetings Act.

ROLL CALL:

Richard Moore

Annabel Pierce

Deane Driscoll

Ray Giordano

Margaret Miller-Sanders

Ron Cain

James Marinello

Jake Kovalcik (Alt #1)

Victor Canning (Alt #2) - AE

PLEDGE OF ALLEGIANCE

Swearing in of Professionals

Jamie Giurintano, PE

John Szabo, PP

Also present: Kelly Carey, Esq.

REORGANIZATION

Appointment of Temporary Chairman

Appointment of Chairman

Appointment of Vice Chairman

Appointment of Secretary

Appointment of Recording Secretary

Appointment of Board of Adjustment Attorney & execution of Professional Service Agreement

Appointment of Board of Adjustment Engineer & execution of Professional Service Agreement

Appointment of Board of Adjustment Planner & execution of Professional Service Agreement

Appointment of Board of Adjustment Conflict Engineer & execution of Professional Services Agreement

Designation of Meeting Nights for Board of Adjustment as follows:

1st Wednesday of every month at 7:30PM virtually or in person:

January 4, 2023

February 1, 2023

March 1, 2023

*March 16, 2023 (Thursday)

^April 20, 2023

May 3, 2023

June 7, 2023

*June 15, 2023 (Thursday)

July 5, 2023

August 2, 2023

September 6, 2023

October 4, 2023

November 1, 2023

*November 16, 2023 (Thursday)

December 6, 2023

January 3, 2024

*additional meeting if needed to accommodate any back load of residential applications
^ changed due to holiday

Designation of Official Newspaper for Legal Purposes
a) The Daily Record & The Citizen of Morris County
b) The Star Ledger

Adoption of By-Laws
Adoption of Annual Report
Invoice Review Subcommittee (Shirkey, Driscoll, Marinello)
Design Review Committee Liaison (Pierce)

OPEN PUBLIC COMMENT

The Chairman opens the session to public comment for items not listed on the agenda related to land use matters.

OLD BUSINESS

NEW BUSINESS

ZC10-22 – Jusino, Eric & Maria – 9 Prospect Place - B: 173, L: 15 – front setbacks, side setbacks, chain link in the side yard variances for single family home addition – Notice Acceptable
ACT BY: March 9, 2023

ZC/ZSOIL03-22 Newmark – 6 W. Serafin Way – B: 39.7, L: 2.4 – soil movement, distance between water surface and accessory structure variances – Notice Acceptable ACT BY: March 9, 2023

ZC11-22 Senatore, Robert – 33 Hewlett Rd.– B: 113, L: 4.01 – variance Section 36 lot not abutting approved/improved street - Notice Acceptable
ACT BY: March 15, 2023

MINUTES

Minutes of December 7, 2022 – Eligible: Moore, Pierce, Giordano, Miller-Sanders, Cain, Canning, Marinello

INVOICES

Bowman – Trust for: \$430.50 (Bain), \$760.00 (Diversified 55+), \$141.50 (Gupta & Patel), \$590.50 (Jusino), \$529.00 (Jusino), \$160.00 (Muller), \$652.00 (Newmark), \$369.00 (Senatore)

Burgis – O/E for: \$80.00 (Bd. Business Oct. 2022) **Trust for:** \$2,880.00 (Diversified 55+), \$320.00 (Gupta & Patel), \$40.00 (Jones), \$240.00 (Muller), \$440.00 (Patel, Ambar), \$440.00 (Ryan), \$640.00 (Stager), \$480.00 (Wallizadeh)

Suburban – Trust for: \$1,212.50 (Diversified 55+), \$1,492.50 (Diversified 55+)

RESOLUTIONS

ZC05-22– Patel, Ambar – 38 Windsor Dr - B: 163, L: 43 – slopes; side yard setback and sides combined for 2nd story addition – Eligible: Moore, Pierce, Giordano, Miller-Sanders, Cain, Canning

Professional Services Agreement Resolution

OTHER BUSINESS

CORRESPONDENCE

CLOSED SESSION

Pending Litigation

ADJOURNMENT