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
Kenneth Shirkey
Margaret Miller-Sanders
Shelly Lawrence
James Marinello
Ron Cain (Alt #1)
Owen Weaver (Alt #2)

PLEDGE OF ALLEGIANCE
Swearing in of Professionals

Stan Omland, PE
John Szabo, PP

Also present: Bruce Ackerman, Esq.

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

**ZSPP/FD04-19 H.G. Martin** – 289 Changebridge Road – B: 160.2, L: 12 – prel/final site plan & ‘d’ and ‘c’ variances - subdivision of an existing office/warehouse building into two separate leasehold spaces, one of the spaces to contain existing office/warehouse use and the other space to contain a Wine Outlet retail store - I-2 Zone - retail use is not permitted - d(1) use variance relief. ‘C’ variances for parking setbacks, lack of curbing, number of wall signs. Carried with notice from 9/4/19 & 11/6/19 – Eligible: Moore, Shirkey, Miller-Sanders, Lawrence, Pierce, Cain, Marinello - carried with notice from 1/16/20

**CARRIED WITH NEW NOTICE REQUIRED TO 7/1/20

NEW BUSINESS

ZC02-20–** Conturso – 13 Roome Road – B: 108, L: 7 – front setback/side setbacks & sides combined variance for addition to single family home – notice acceptable

ZC13-19–** Jennette, Franca – 6 Montville Ave – B: 51.2, L: 3 – front setback variances for addition to single family residence

MINUTES
Minutes of March 4, 2020 - Eligible: Moore; Pierce; Driscoll; Shirkey ; Miller-Sanders; Cain ; Weaver; Marinello

INVOICES
Dorsey & Semrau – Trust for: $688.50 (Tommaso); $351.90 (Tommaso)
Burgis Associates – Trust for: $37.50 (Kekon 2nd Amendment); $487.50 (DeZao); $600 (Conturso); $525 (Jeannette); $375 (Kekon); $562.50 (Pool Town); $300 (Restino); $675 (Tommaso)
Omland Associates – Trust for: $787.50 (Boonton Properties); $637.50 (Conturso); $337.50 (D’Agosto); $262.50 (DeZao); $675 (Jeannette); $487.50 (McCaul); $412.50 (Mutts on Main); $375 (Pool town); $450 (Restino); $1,462.50 (Kekon)
Pashman Stein – O/E for: $1,170 (Jan 2020); $150 (Feb 2020) $105 (Mar 2020); Trust for: $600 (Restino); $15 (DeZao); $15 (Jeannette); $15 (D’Agosto); $990 (Kekon); $30 (Mutts on Main); $75 (KeKon); $15 (HG Martin); $30 (Restino); $30 (D’Agosto)$30 (Jeannette); $15 (Conturso); $15 (Pool Town); $30 (Boonton Properties)

RESOLUTIONS

OTHER BUSINESS
Planning Board Liaison report
DRC Liaison report

CORRESPONDENCE

ADJOURNMENT

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i Must certify to 11/6/19 hearing
ii Certified to 9/4/19 hearing
iii Certified to 9/4/19 hearing