

**MONTVILLE TOWNSHIP
ZONING BOARD OF ADJUSTMENT
AGENDA OF JANUARY 5, 2022
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

Kenneth Shirkey

Margaret Miller-Sanders

Ron Cain

James Marinello

Ray Giordano (Alt #1)

Ed Kadushin (Alt #2)

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 5, 2022

February 2, 2022

March 2, 2022

*March 17, 2022 (Thursday)

April 6, 2022

May 4, 2022

June 1, 2022

*June 16, 2022 (Thursday)

July 6, 2022

August 3, 2022

September 7, 2022

^October 20, 2022

November 2, 2022

*November 17, 2022 (Thursday)

December 7, 2022

January 4, 2023

*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

****ZC/ZSOIL04-21- LaScala** – 28 Capstick Rd – B: 33, L: 44 – variances for unimproved road; wall height and slopes; soil movement – carried with notice from 10/6/21 – Eligible: Moore, Shirkey, Pierceⁱ, Miller-Sandersⁱⁱ, Cain, Giordano, Marinello
ACT BY: 2/28/22

****Applicant requested to be carried with notice preserved to February 2, 2022**

NEW BUSINESS

ZC07-21- Megaro – 14 Marguerite Ln – B: 40, L: 18 – pool in side yard; slopes & impervious coverage – Notice Acceptable
ACT BY: 1/31/22

ZD10-21- Schroth – 339 Main Rd – B: 59.02, L: 21.01 – use variance massage therapy - Notice Acceptable
ACT BY: 3/13/22

MINUTES

Minutes of December 1, 2021 – Eligible: Moore, Shirkey, Miller-Sanders, Cain, Giordano

INVOICES

Burgis Associates - O/E for: \$225.00 (Board Business Sept 2021)

Pashman Stein PC – O/E: \$285.00 (Board Business Oct 2021), \$270.00 (Monarch Litigation Oct 2021)

RESOLUTIONS

OTHER BUSINESS

CORRESPONDENCE

ADJOURNMENT

ⁱ Must certify to 10/6/21 hearing

ⁱⁱ Certified to 10/6/21 hearing