

**Minutes of the Planning Board of the
Township Of Hanover
May 12, 2020**

Chairman Eugene Pinadella called the Work Session Meeting to order with an amended start time of 4:06 PM **by way of dial in conference call only** and The Open Public Meetings Act Statement was read into the record.

PUBLIC MEETING 4:00 P.M. VIA DIAL IN CONFERENCE CALL ONLY

Board Secretary, Kimberly Bongiorno took the Roll Call.

In attendance were Members: Byrne, Critchley, Deehan, De Nigris, Ferramosca, Mayor Francioli, Glawe, Monzo, Olsen and Chairman Pinadella

Absent were Members: Dobson

Also present were: Attorney for the Board Michael Sullivan
Board Secretary Kimberly A. Bongiorno. LUA
Township Planner Blais Brancheau

III. RESOLUTIONS NONE

IV. MINUTES MARCH 10, 2020

There were no questions, comments or corrections offered by Board Members.

A motion to approve the Minutes of March 10, 2020 as written was moved by Mayor Francioli and seconded by Member Olsen.

Voice vote all present voted in favor to approve the Minutes of March 10, 2020 as written.

V. ORDINANCE REFERRALS

- 1. Referral of Ordinance 15-2020 and authorization for Chairman to sign Referral Letter**
–Ordinance: Amended Permitted Yard Encroachments

There were no questions, comments or corrections offered by Board Members.

A motion to approve as written the Referral of Ordinance 15-2020 and authorization for Chairman to sign Referral letter - Ordinance: Amended Permitted Yard Encroachments was moved by Member Critchley and seconded by Member Deehan.

Members Critchley, Deehan, Olsen, Glawe, Byrne, De Nigris, Ferramosca, Mayor Francioli and Chairman Pinadella voted in favor to approve as written the Referral of **Ordinance 15-2020 and authorization for Chairman to sign Referral Letter** –Ordinance: Amended Permitted Yard Encroachments.

2. **Referral of Ordinance 14-2020 and authorization for Chairman to sign Referral Letter**
–Ordinance: Amended Regulations for Fences and Walls

Township Planner Blais Brancheau

- Gave a brief overview of the referral of Ordinances 14-2020 and authorization for Chairman to sign Referral Letter –Ordinance: Amended Regulations for Fences and Walls
- This was previously reviewed in a work session meeting.
- Clarified question brought up by Board Member De Nigris.

A motion to approve as written the Referral of Ordinance **14-2020 and authorization for Chairman to sign Referral Letter** –Ordinance: Amended Regulations for Fences and Walls was moved by Member De Nigris and seconded by Member Olsen.

Members Critchley, Deehan, Olsen, Glawe, Byrne, De Nigris, Ferramosca, Mayor Francioli and Chairman Pinadella voted in favor to approve as written the Referral of Ordinance **14-2020 and authorization for Chairman to sign Referral Letter** –Ordinance: Amended Regulations for Fences and Walls.

Board Secretary Kimberly A. Bongiorno, LUA

- Provided reminders for next meeting probably the Second Public meeting in June.

Board

- All present in agreement with the time and method for future meetings.

Board Secretary Kimberly A. Bongiorno, LUA

- Provided details on what information the Board will be receiving for the use of zoom meetings.

Board

- Held an open discussion on different matters.

VI. ADJOURNMENT

A motion to adjourn was moved by Member Ferramosca and seconded by Member Olsen.

Voice vote all present voted in favor to adjourn the meeting.

Meeting Adjourned at 4:29 PM

KIMBERLY A. BONGIORNO, LUA.
BOARD SECRETARY
PLANNING BOARD
TOWNSHIP OF HANOVER
COUNTY OF MORRIS
STATE OF NEW JERSEY